

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
January 12, 2016**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karen Miller, Miki Hoffman,
Mark Emmendorfer, Larry Green, David
Guigear, Dennis Heidenfeldt, Bryant Nolden,
Mark Young, Ross

BOARD MEMBERS ABSENT: Michael Hart, Jakki Sidge, Lt. Kish

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Robert Cole at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY COMMISSIONER NOLDEN, SUPPORTED BY MS. HOFFMAN THAT THE MINUTES OF THE DECEMBER 8, 2015 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY COMMISSIONER NOLDEN, SUPPORTED BY COMMISSIONER YOUNG TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF DECEMBER 2015.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY COMMISSIONER NOLDEN, SUPPORTED BY COMMISSIONER YOUNG THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF DECEMBER 2015 IN THE AMOUNT OF \$181,654.17 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. City of Flint

1. Flint City Back-up Center

Director Ackley stated that Chief Hall as well as U of M's head IT person were scheduled to speak to the board today regarding what "to do" items needed to be addressed, however they did not make it to the meeting.

Mr. Machuta met with U of M where he stated he received a warm welcome. He also stated that he is working on creating a needs analysis for negotiations between Genesee County 911 and U of M.

Attorney Lattie stated that we are in the process of presenting a contract to the City of Flint attorney's office to modify the agreement that we have with them concerning use of the fire hall as a backup center. We will be cancelling that contract

2. Flint City Update

Pamela Coleman was appointed to the General Membership by the Mayor to represent Flint City. Director Ackley stated there will be a meeting on Friday with Flint City representatives to discuss any issues or problems that may need addressing.

B. New 800MHz Radios

Mr. Machuta stated that he met with Chief Davis and Chief Sippert to put together a manufacturers qualification, evaluation form to be utilized by the 5 police and 5 fire representative (which will chosen by the Advisory Board) to do a physical examination of the different radio models. He also stated that all four corners of the county will be tested.

1. Fire Station MDC's

Chief Davis stated that the 35 total MDC count includes the 1 command vehicle that the Advisory Board thinks should be funded. There were 2 additional command vehicles that requested MDC'S and Chief Davis stated that if those departments could make a case showing that those command vehicles run on every call or are the first on, etc. then it should be considered. Mr. Guigear suggested that the fire chief should have the discretion as to where they want to put their mdc's and suggested honoring all requests including those in municipal vehicles. Chief Davis said he would agree to this.

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY COMMISSIONER NOLDEN TO APPROVE THE PURCHASE OF 35 FIRE STATION MDC'S AS RECOMMENDED BY THE ADVISORY BOARD WITH ANY ADDITIONAL REQUESTS (including command / municipal vehicle requests) BEING ADDRESSED ON A CASE BY CASE BASIS.

ROLL CALL VOTE:

**Aye Votes: Cole
Miller
Hoffman
Emmendorfer
Green
Guigear
Heidenfeldt
Nolden
Young
Ross**

Nay Votes: None
MOTION CARRIES BY A 10 TO 0 VOTE.

2. **Advisory Board Report**
There is no report

6. **NEW BUSINESS**

A. **No New Business**

7. **OTHER BUSINESS:**

A. **POLC**

There have been 2 negotiations sessions with Supervisor's regarding their contracts. The next meeting will be held on the 28th.

B. **Personnel Contract Committee Update**

The Deputy Director position has been posted. Applications are being accepted until January 22, 2016.

Chairman Cole appointed a committee to review the applications. This committee consists of Ms. Onica, Mr. Madore, Mr. Ackley and Chairman Cole. It will be their job to narrow the applicants down to 4 or 5. He has also appointed another committee to perform interviews which will consist of Director Ackley, Max Machuta and the 911 Director from the state of Indiana.

C. **Building and Grounds Committee**

Chairman Cole brought the project specifications from Asselin Associates for the state police project before the board for discussion and approval.

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. GREEN TO NOT MOVE FORWARD UNTIL THE EXECUTIVE BOARD GET THE DETAILED PROPOSAL IN WRITING BEFORE ACTION CAN TAKE PLACE.
ALL AYES, MOTION CARRIED

8. **PUBLIC COMMENT:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:40 p.m.

These minutes were prepared by Robin Bush, Secretary for Genesee County 9-1-1.