

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
January 10, 2017**

Harris Auditorium
1:30 p.m.

BOARD MEMBERS PRESENT: Karen Miller, Larry Green, Mark Emmendorfer, Dave Guigear, Bryant Nolden, Mark Young, Chris Gehringer, Karyn Miller, Steve Fuhr, Brad Barrett, Paul Zelenak,

BOARD MEMBERS ABSENT: Jakki Sidge, Tom Kish, Robert Pickell

ALSO PRESENT: Dave Ackley, Tim Jones, Dave Plumb, Scott Shook, Lyndon Lattie, Max Machuta, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Mr. Guigear at 1:30 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. GEHRINGER, SUPPORTED BY MR. FUHR THAT THE MINUTES OF THE DECEMBER 13, 2016 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. BARRETT TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF DECEMBER 2016.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FUHR, SUPPORTED BY MS. MILLER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF DECEMBER 2016 IN THE AMOUNT OF \$434,591.58 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. NEW BUSINESS:

A. Election of Officers

Every odd numbered year the Executive Board elects a new Chairperson, Vice Chairperson and Treasurer. Nominations were taken.

CHAIRPERSON

NOMINATION: MADE BY MR. GEHRIGER TO NOMINATE MR. EMMENDORFER AS CHAIRPERSON TO THE EXECUTIVE BOARD.

NOMINATION: MADE BY MR. GREEN TO NOMINATE KAREN MILLER (DAVISON) AS CHAIRPERSON TO THE EXECUTIVE BOARD.

THERE BEING NO FURTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

ROLL CALL VOTE: EMMENDORFER

Gehring	Aye
Miller (Davison)	Nay
Miller (Flint Twp)	Aye
Fuhr	Aye
Emmendorfer	Aye
Green	Nay
Barrett	Nay
Zelenak	Nay
Nolden	Aye
Young	Aye

6 AYES, 4 NAYS

Mr. Emmendorfer receiving the majority vote is the new Executive Board Chairperson.

VICE-CHAIRPERSON

NOMINATION: MADE BY MR. GEHRINGER TO NOMINATE MR. GREEN AS VICE CHAIRPERSON TO THE EXECUTIVE BOARD.

NOMINATION: MADE BY MS. MILLER (FLINT TWP) TO NOMINATE MR. GEHRINGER AS VICE CHAIRPERSON TO THE EXECUTIVE BOARD.

THERE BEING NO FURTHER NOMINATIONS, NOMINATIONS WERE CLOSED.

ROLL CALL: GREEN

Gehring:	Aye
Miller (Davison)	Aye
Miller (Flint Twp)	Nay
Fuhr	Nay

Emmendorfer	Nay
Green	Aye
Barrett	Aye
Zelenak	Aye
Nolden	Aye
Young	Aye

7 AYES, 3 NAYS

Mr. Green receiving the majority vote is the new Executive Board Vice Chairperson.

TREASURER

**NOMINATION: MADE BY MR. BARRETT, SUPPORTED BY COMMISSIONER NOLDEN TO NOMINATE KAREN MILLER (DAVISON) AS TREASURER TO THE EXECUTIVE BOARD.
ALL AYES, MOTION CARRIED.**

After nominations to the Executive board were complete Mr. Emmendorfer took over the meeting.

6. OLD BUSINESS:

A. City of Flint Update

The City of Flint has requested that the Consortium purchase 11 Laptops (with a possible 11 additional at a later date) to be used by Officers and the CAT Team. Mr. Ackley estimates the cost to be 4,000 per laptop. Included in the pricing along with the laptop will be an antenna, charge guard and a docking station. The City will be receiving a grant to cover the cost of installation.

MOTION: MADE BY MR. NOLDEN, SUPPORTED BY MR. FUHR TO APPROVE THE PURCHASE OF 11 LAPTOPS FOR THE CITY OF FLINT NOT TO EXCEED 45,000.

ROLL CALL VOTE:

Gerhinger:	Aye
Miller (Davison)	Aye
Miller (Flint Twp)	Aye
Fuhr	Aye
Emmendorfer	Aye
Green	Aye
Barrett	Aye
Zelenak	Aye
Noldne	Aye
Young	Aye
Pickell	Aye

11 AYES, 0 NAYS MOTION CARRIED.

B. U of M Backup Center

Mr. Machuta is in contact with U of M on a regular basis. He stated there have been a few set-backs but those issues have been resolved and things are moving along. Several board members expressed concern regarding the cost of the project if the surcharge increase does not pass before voters. Mr. Ackley stated should that happen the Consortium would have to take a look at other capital outlay project (such as the purchase of MDC's for all agencies) and make necessary changes. Mr. Barrett inquired about the agreement between the Consortium and UofM requesting it come before the board for review and approval. Mr. Ackley completely agreed.

Mr. Gehringer requested that the vacancies on the building and grounds committee be filled and that all executive board members consider taking a tour of the site.

C. New 800MHz Radios

Mr. Machuta stated that the RFP is near completion and will be "out on the street" for vendor response.

D. Advisory Board Report

There was no December meeting

7. OTHER BUSINESS:

A. Center Operations report

Mr. Plumb reported that training and hiring is still ongoing. He also discussed the increase in call volume since taking over the city of flint stating that there were 70,000 more calls than last year at this same time.

B. POLC Dispatcher Negotiations

Attorney Lattie stated that dispatcher negotiations are ongoing. There have been three sessions held to date.

C. Center Open House

There was a small open house on 12/21/16 to welcome new consortium members.

8. PUBLIC COMMENTS:

Mr. Bennett attended the open house and stated he has a nice time visiting.

Ms. Miller stated that items presented at the board meeting should appear on the agenda and the information regarding that item need to be given to the board prior to the meeting.

For the record: Mr. Gehringer expressed his thanks to Mr. Guigear for all the work he has done while on the board.

Mr. Barrett requested that new executive board members receive a list of the subcommittees to determine where vacancies need to be filled.

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:18 p.m.

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