

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
January 8, 2013**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Larry Green, Dennis Bow, Paul Bueche, Jakki Sidge, Ted Henry, Omar Sims, Robert Pickell

BOARD MEMBERS ABSENT: David Guigear, Matt Bolger

ALSO PRESENT: Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, Tonya Ketzler, Chris Gehringer, Rick Caruso, Robin Bush - Secretary

1. CALL TO ORDER:

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

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE DECEMBER 11, 2012 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF DECEMBER 2012.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF DECEMBER 2012 IN THE AMOUNT OF \$188,660.47 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OTHER BUSINESS:

Chairman Soper addressed the Board stating that several members raised concerns regarding the process that was used to renew the Director's personal service contract. He commented that the Director's contract had expired in October therefore he felt timing was critical and approval was long overdue. He sincerely

apologized if his actions offended anyone. Each Board member received Mr. Fayling's letter (dated Nov. 8) and a copy of Mr. Soper's statement as presented at the November Board meeting.

Comments:

Mr. Cole stated although there were some valid comments raised regarding the process he suggested (by way of a motion) to form a committee for future Director's contracts.

MOTION: MADE BY MR. COLE, SUPPORTED BY MS. MILLER TO FORM A COMMITTEE OF 3 MEMBERS TO REVIEW AND MAKE RECOMMENDATIONS OF ALL FUTURE DIRECTOR CONTRACTS TO THE BOARD FOR APPROVAL IN A TIMELY MANNER.

MOTION: MADE BY SHERIFF PICKELL, SUPPORT BY MR. EMMENDORFER TO TABLE MR. COLES MOTION UNTIL ALL BOARD MEMBERS ARE PRESENT.

ROLL CALL VOTE

9 NAYS

2 AYES

MOTION FAILS

CLARIFICATION:

Supervisor Cole made a motion that from this day forward any new Director's contract would be brought before the Board by a committee of three with recommendations and approval.

RECOMMENDATION:

Commissioner Henry recommends a five person committee rather than three.

CALL FOR VOTE BY MS. SIDGE FOR MOTION ON THE FLOOR

AMENDED MOTION: MADE BY MR. COLE, SUPPORTED BY MS. MILLER TO FORM A COMMITTEE OF 5 MEMBERS TO REVIEW AND MAKE RECOMMENDATIONS FOR FUTURE DIRECTOR CONTRACTS TO THE BOARD FOR APPROVAL IN A TIMELY MANNER.

ROLL CALL VOTE

9 AYES

2 NAYES

MOTION CARRIED

MOTION: MADE BY SHERIFF PICKELL, SUPPORTED BY MR. BUECHE TO ADD THE DIRECTOR'S CONTRACT (for discussion) AS AN AGENDA ITEM TO NEXT MONTHS EXECUTIVE BOARD MEETING.

ROLL CALL VOTE

ALL AYES

MOTION CARRIED

6. **OLD BUSINESS:**

A. **CAD**

1. **Intergraph Update**

There was a positive report this month from Mr. Shook. He stated that all fifty (50) issues have been resolved with the exception of having to restart the dispatch computer application when it slows. While this is an ongoing issue it in no way interferes with job performance or endangers lives. This restart will take place at shift change and takes no longer than 30 seconds with only one position restart at a time. He also stated that before cutting over to the latest upgrade there were (on average) 10 crashes per month and after the upgrade there are only 2 to 3 crashes per month. Overall Mr. Shook feels the system is performing as it should and is very satisfied. Intergraph will continue to work with Mr. Shook to correct the one (1) remaining issue.

2. **Intergraph Legal Update**

Mr. Lattie stated that at the Board's insistence Intergraph is now very close to solving the last outstanding issue. He feels that they are a year late on the latest upgrade but is certain progress will be made. If need be the Consortium can evoke the liquidated damages portion of the contract.

B. **City of Flint Radio System**

The Flint City System is working great. They are currently seeking grant funding to put up another tower downtown. According to the Police Chief they are reaching out to our system from inside buildings around the city except when in some concrete buildings downtown. Their officers are very happy.

C. **Telephone System**

The RFP is out to vendors with several already in our facility looking around. All bids are due back January 30th. The grant expires April 30th and if needed Mr. Fayling will request a grant extension.

D. **EMS Lawsuit Update**

Mr. Lattie will be in court on January 22nd for this lawsuit.

7. **NEW BUSINESS:**

A. **Election of Officers**

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY COMMISSIONER HENRY TO RE-ELECT THE CURRENT BOARD KURT SOPER (CHAIRMAN), PAUL BUECHE (VICE CHAIRMAN) AND KARYN MILLER (TREASURER).
ROLL CALL VOTE
ALL AYES, MOTION CARRIED.**

8. **ADDITIONAL OTHER BUSINESS:**

A. **Advisory Board Report**

Nothing to report. Last two meetings cancelled due to holiday.

B. **Weather Siren Update**

Mr. Ackley reported that the upgrade went well with most sirens and transmitters touched. Sirens and fire pagers are working well.

C. **EMS Dispatch**

1. **CAD to CAD Progress**

Mr. Fayling, Mr. Ackley and Mr. Shook met with Chief Lock from the City of Flint (this meeting was a precursor to direct dispatching). Mr. Ackley reported that we have agreed in principle to take most of the City's Tier 1 calls making it more efficient for their citizens.

Mr. Shook continues discussion with Tri-tech.

9. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:10 p.m.

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