

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
GENERAL MEMBERSHIP / EXECUTIVE BOARD  
July 8, 2014**

Harris Auditorium  
2:30 p.m.

**BOARD MEMBERS PRESENT:** Kurt Soper, Robert Cole, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Dennis Heidenfeldt, Omar Sims, Steve Furh, Joe Madore, Mark Hoornstra, Michael Hart

**BOARD MEMBERS ABSENT:** Jakki Sidge, Ted Henry, Tom Deasy, Robert Pickell

**ALSO PRESENT:** Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, Steve Hatfield, Robin Bush - Secretary

**1. CALL TO ORDER:**

The 9-1-1 Central Communications Executive Board was called to order by Chairman Kurt Soper at 2:30 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. GREEN THAT THE MINUTES OF THE MARCH 18, 2014 GENERAL MEMBERSHIP MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

No June General Membership minutes to approved power outage at the County Building

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. GREEN THAT THE MINUTES OF THE MAY 13, 2014 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

No June Executive Board minutes to approve power outage at the County Building

**3. TREASURER'S REPORT:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF MAY 2014.  
ALL AYES, MOTION CARRIED.**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. GREEN TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF JUNE 2014.  
ALL AYES, MOTION CARRIED.**

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. GREEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF MAY 2014 IN THE AMOUNT OF \$250,552.28 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JUNE 2014 IN THE AMOUNT OF \$216,758.58 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**5. ADDITION TO AGENDA**

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. GREEN TO ADD TO THE AGENDA (UNDER NEW BUSINESS) THE REPLACEMENT OF THE SMALL CITIES REPRESENTATIVE TO THE EXECUTIVE BOARD.  
ALL AYES, MOTION CARRIED.**

**6. OLD BUSINESS**

**A. City of Flint Subcommittee Report**

There was a City of Flint Sub-Committee meeting held on June 25, 2014. Mr. Emmendorfer updated the board on what was discussed. He stated there were some concerns about space at the Center and being able to accommodate more employees as well as additional cost to consider. Mr. Fayling stated that at this time we simply can go no further without the understanding of the Board and the Membership that there will be a cost to bring Flint into the system and there will be no funding coming from Flint City. We need to bring together all costs to get them in the door and do a five year budget analysis to determine where we will be with ongoing costs once we absorb their surcharge dollars. He advised that this work would cost about \$25,000.00 to include Plante Moran and consultant services.

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. HEIDENFELDT, TO MOVE FORWARD WITH A FIVE-YEAR BUDGET PROJECTION AND OTHER SERVICES AS NEEDED NOT TO EXCEED THE COST OF \$25,000.**

**AMENDMENT TO MOTION:**

**MADE BY MR. GUIGEAR, SUPPORTED BY MR. HEIDENFELDT THAT A REQUEST BE MADE TO THE CITY OF FLINT REQUESTING THAT THEY SPLIT THE COST OF THE BUDGET PROJECTION.  
ALL AYES, MOTION CARRIED.**

**Back-Up Center**

Mr. Fayling, Mr. Ackley and Mr. Shook went to the Flint City 9-1-1 Center to observe their operation and to check the size of the center for future use as our back-up center. Mr. Fayling stated there is no possible way it could work as a back-up for us due to its current condition and size. Other

locations under consideration for our back-up center include Mundy Township as well as U of M Flint public safety department.

**B. EMS Lawsuit Update**

Mr. Lattie stated that we won the EMS lawsuit with the Judge upholding the decision made by the Court of Appeals.

**C. New MDC / Data Project**

Things are moving along as expected. The two bidders that are being considered were each asked to supply two (2) in-car computers for testing against Verizon and ATT cellular networks across the county. A representative from various police and fire departments will be asked to take part in the testing process.

**D. Mass Notification System**

We are now officially working with Code Red. We have transferred all of our Reverse911 data into the Code Red system. We will be setting up training with a member from each community as to operation of the system.

**7. NEW BUSINESS:**

**A. Replacement of Small Cities Representative to the Executive Board**

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. HEIDENFELDT TO APPOINT MR. MICHAEL HART OF DAVISON CITY TO THE EXECUTIVE BOARD TO FILL THE VACANT SEAT. ALL AYES, MOTION CARRIED.**

**8. OTHER BUSINESS:**

**A. Advisory Board Report**

The Advisory Board Chairman Chief Brandon is retiring and will need to be replaced; that makes two replacements needed on the board.

**B. EMS Dispatch**

**1. CAD to CAD Progress**

Mr. Shook stated interface testing has begun with the City of Flint with not so good results. The network connectivity to us did not work. He will continue to work on this issue.

**2. EMS Protocol Change**

Mr. Ackley stated there will be no change.

**9. PUBLIC COMMENTS:**

No comments

**10. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:25 p.m.

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