

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
July 10, 2012**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Paul Fortino, Mark Emmendorfer, Dave Guigear, Dennis Bow, Paul Bueche, Jakki Sidge, Omar Sims, Ted Henry, Matt Bolger, Robert Pickell

BOARD MEMBERS ABSENT: Karyn Miller

ALSO PRESENT: Lloyd Fayling, Dave Ackley, Scott Shook, Lyndon Lattie, Bob Coles, 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. EMMENDORFER, SUPPORTED BY MR. COLE THAT THE MINUTES OF THE JUNE 2012 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. COLE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JUNE 2012 IN THE AMOUNT OF \$249,090.93 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. CAD

1. Intergraph Update

Testing continues on the CAD / EMS project. We received a 34,000 federal grant to update our mapping system in preparation for next generation 911.

B. City of Flint

There have been no meetings with the City. We continue to wait for the consolidation study from Michigan State University. The City continues its consolidation efforts by tying their radio system into ours.

C. Building / Construction Update

Phase I is complete. We continue to receive bids for Phase II. This project is being overseen by BG White Construction.

6. NEW BUSINESS:

A. New Employees

After about forty five interviews we hired three new employees.

B. Narrow Banding

Mr. Fayling mentioned he is waiting to hear from Westshore for their total countywide inventory of every single community and the cost to update. Mr. Fayling also stated he is working on grand funding for this project.

7. OTHER BUSINESS:

A. Advisory Board Report

Curtis St. John is retiring and needs to be replaced with a fire representative.

Re-banding: Mr. Terri Thornberry a consultant to the State MPSCS radio system will be in early next week to discuss logistics for re-banding.

B. EMS Dispatch

1. CAD to CAD Progress

Intergraph continues testing the system. There are a few issues as it relates to EMS Dispatch that remains unresolved.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:30 p.m.

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