

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

Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Karen Miller, Micki Hoffman, Mark Emmendorfer, Larry Green, Dave Guigear, Jakki Sidge, Bryant Nolden

**BOARD MEMBERS ABSENT:** Michael Hart, Dennis Heidenfeldt, Mark Young, Tom Kish, Robert Pickell

**ALSO PRESENT:** Dave Ackley, Tim Jones, Dave Plumb, Scott Shook, Lyndon Lattie, Max Machuta, Paul Fortino, Brian Fairchild, Robin Bush - Secretary

A moment of silence was observed for the passing of June Guigear mother of Executive Board member David Guigear.

**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 MR. GREEN THAT THE MINUTES OF THE JUNE 14, 2016 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

**MOTION: MADE BY COMMISSIONER NOLDEN, SUPPORTED BY MS. SIDGE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF JUNE 2016.  
ALL AYES, MOTION CARRIED.**

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MR. GREEN, SUPPORTED BY COMMISSIONER NOLDEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF JUNE 2016 IN THE AMOUNT OF \$266,940.40 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **U of M Backup Center**

The project has been turned over to the U of M Ann Arbor Group. We are waiting to hear back.

B. **New 800MHz Radios**

Mr. Machuta stated that all of the specifications and concepts have been firmed up and the RFP is almost complete. The RFP will be distributed in mid to late August with a 2 to 4 week turn-around time.

**Upgrade of 9-1-1 Basement Back-Up Center**

Mr. Machuta discussed the formal request by Mr. Jones to upgrade and reconfigure the emergency back-up dispatch system in the basement. The request is to re-configure the space and increase to six dispatch positions (from four) and to make six call-taker positions which would be more in line with our current staffing and working operations. Mr. Machuta stated that he reached out to BG White Contracting for the remodel. Mr. Machuta stated we could move forward with the bid and configuration supplied by BG White or we could take the project out to bid.

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY COMMISSIONER NOLDEN TO BRING THE BACK-UP CENTER REMODEL PROJECT TO THE BUILDING AND GROUNDS COMMITTEE FOR REVIEW WITH A REFERAL TO COME BACKT TO THE EXECUTIVE BOARD FOR ACTION.  
ALL AYES, MOTION CARRIED.**

C. **Advisory Board Report**

Operations Manager Plumb went over the Advisory Board Minutes with the Board.

6. **NEW BUSINESS**

A.

7. **OTHER BUSINESS:**

A. **POLC - Supervisor Union Negotiations**

On the 23rd of June the Supervisor's Union contract was sent to all Board Members from Attorney Lattie by way of email. Mr. Lattie stated that the contract has been approved by the Union. He also stated that the Negotiating Committee has reviewed the contract and would like it brought before the General Membership for review and approval.

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. GREEN TO ACCEPT THE RECOMMENDATION OF THE NEGOTIATING COMMITTEE AND BRING THE SUPERVISOR UNION CONTRACT BEFORE THE GENERAL MEMBERSHIP FOR REVIEW AND APPROVAL. ALL AYES, MOTION CARRIED.**

**B. Center Operations Report**

Operations Manager Plumb reported that we did see an increase in call volume by approximately 1,000 calls from May to June. He also reported that 4 employees went out for additional state mandated training. 2 new employees started on the 27th of May. 2 more employees just passed the background check including psychological evaluation as well as their physical. 2 employees have been released from their trainers and can now work alone.

We continue to have on-going issue with one of our text to 9-1-1 vendors however, we have opened up and started accepting some calls. We are hopeful it will become available to the public soon.

**C. Amended Exhibit A&B**

Attorney Lattie stated that two meetings have been held with another one taking place soon. There will be a report to the Membership in September.

**Police Officer's Labor Council**

Attorney Lattie reported that he received notice from the POLC (Police Officer Labor Council) to begin Dispatcher Union Negotiations.

**MOTION: MADE BY MS. MILLER SUPPORTED BY MS. SIDGE TO BEGIN DISPATCHER CONTRACT UNION NEGOTIATIONS WITH THE SAME NEGOTIATION COMMITTEE MEMBERS USED FOR THE SUPERVISOR'S UNION CONTRACT. 7 AYES, 1 NAY MOTION CARRIED.**

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. NOLDEN TO ADD MR. EMMENDORER TO THE NEGOTIATIONS COMMITTEE AS A NEGOTIATOR. ALL AYES, MOTION CARRIED.**

**8. PUBLIC COMMENTS:**

There being no further business to discuss the meeting was adjourned at 2:25 p.m.

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