

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
July 14, 2015**

Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Karen Miller, Micki Hoffman, Mark Emmendorfer, Larry Green, Dave Guigear, Michael Hart, Jakki Sidge, Dennis Heidenfeldt, Bryant Nolden, Mark Young, Tom Deasy, Robert Pickell

**BOARD MEMBERS ABSENT:** All Present

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

**1. CALL TO ORDER:**

The 9-1-1 Central Communications Executive Board was called to order by Chairman Robert Cole at 2:10 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. NOLDEN, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE JUNE 9, 2015 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

**MOTION: MADE BY MR. NOLDEN, SUPPORTED BY MR. GREEN TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF JUNE 2015.  
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 JUNE 2015 IN THE AMOUNT OF \$194,086.49 BE APPROVED.  
ROLL CALL VOTE:  
10 AYES  
0 NAYS  
MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **City of Flint / Center Expansion**

Meetings continue with the City of Flint to iron out last minute issues. Mr. Fayling stated that equipment wise we are ready for cut-over however, he feels somewhat uncomfortable with the number of experience people hired but states we will be ready for August 17th. Currently Mr. Fayling is working on a pathway between the City and 911 using fiber so that we may communicate in a faster and more efficient way. He also stated that there is a City 911 emergency generator we may want to keep functional which will include a monthly gas bill.

**Maintenance Contract - Flint City - Other Costs**

Mr. Fayling has meetings scheduled with Motorola and Flint City to discuss picking up the maintenance costs on their mobiles, walkie-talkies and consoles. He stated his intention is to bring the maintenance contract in line with the rest of the county.

B. **New MDC / Data Project**

Mr. Shook stated installs are 70% complete.

1. **Fire Station Computers**

Nothing new to report

6. **NEW BUSINESS:**

A.

7. **OTHER BUSINESS:**

A. **Consortium Agreement Clarification Sub-Committee Report**

Chairman Cole stated a recommendation was made by the Consortium Agreement Clarification Sub-Committee to forward the proposed purchasing policy to the Executive Board. Mr. Guigear suggested that it go before the General Membership for review and comment.

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. HOFFMAN TO PRESENT THE PURCHASING POLICY TO THE GENERAL MEMBERSHIP FOR REVIEW AND COMMENT BEFORE GOING BEFORE THE EXECUTIVE BOARD FOR ACTION.**

**ROLL CALL VOTE:**

**9 AYES**

**4 NAYES**

**MOTION CARRIED.**

B. **Advisory Board Report**

There was no Advisory Board meeting in July.

**C. Compensation Committee**

Chairman Cole appointed the following people to the Compensation Committee:

- Mr. Hart
- Mr. Guigear
- Mr. Green
- Ms. Miller
- Mr. Cole

**8. PUBLIC COMMENTS:** .

**9. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:40 p.m.

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