

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
June 12, 2012**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Karyn Miller, Paul Fortino, Dave Guigear, Paul Bueche, Jakki Sidge, Robert Pickell, Omar Sims, Matt Bolger

BOARD MEMBERS ABSENT: Mark Emmendorfer, Dennis Bow, Ted Henry

ALSO PRESENT: Lloyd Fayling, Scott Shook, Lyndon Lattie, 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. COLE, SUPPORTED BY MR. SIMS THAT THE MINUTES OF THE MAY 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 MAY 2012.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF MAY 2012 IN THE AMOUNT OF \$504,694.38 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A.

6. NEW BUSINESS:

A.

7. **OTHER BUSINESS:**

A.

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 _____ , Secretary for Genesee County
9-1-1.