

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD**

June 14, 2016

Harris Auditorium
2:30 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karen Miller, Miki Hoffman, Larry Green, Dave Guigear, Michael Hart, Dennis Heidenfeldt, Jakki Sidge, Mark Young, Lt. Kish, Robert Pickell

BOARD MEMBERS ABSENT: Mark Emmendorfer, Bryant Nolden

ALSO PRESENT: Dave Ackley, Tim Jones, Dave Plumb, Scott Shook, Lyndon Lattie, Karyn Miller, Max Machuta, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Robert Cole at 2:50 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE MAY 10, 2016 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. HEIDENFELDT TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF MAY 2016.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. HEIDENFELDT, SUPPORTED BY MS. MILLER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF MAY 2016 IN THE AMOUNT OF \$228,196.54 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A.

6. **NEW BUSINESS**

A. **FMLA**

Mr. Jones reported that we are working with an HR Consultant to make sure we are compliant with current FMLA laws as well as helping us in restructuring our current employee handbook.

7. **OTHER BUSINESS:**

A.

8. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:10 p.m.

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