

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
April 9, 2013**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Mark Emmendorfer, Larry Green, Dennis Bow, Paul Bueche, Ted Henry, Robert Pickell, Matt Bolger, Karyn Miller, Omar Sims

BOARD MEMBERS ABSENT: Robert Cole, Dave Guigear, Jakki Sidge

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 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. EMMENDORFER THAT THE MINUTES OF THE MARCH 12, 2013 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. EMMENDORFER TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF MARCH 2013.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. SOPER, SUPPORTED BY MR. GREEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF MARCH 2013 IN THE AMOUNT OF \$105,949.20 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. CAD

1. Intergraph Update

Mr. Shook stated the software issues have been resolved and all is running smoothly. We have signed off on the project and are ready for the last Milestone payment.

2. Intergraph Legal Update

Nothing new to report

B. Telephone System

Negotiations continue with Frontier for the new phone system.

Mr. Fayling has spent numerous hours in Bay County hammering out issues as it relates to the 2010 grant funds available for our new phone system. At this point Mr. Fayling does not feel confident the grant funding will come through. He suggested to Bay County that Genesee County 9-1-1 become the fiduciary for our own grant in order to get it processed.

After much discussion the Executive Board agreed it would be favorable for Genesee County 9-1-1 to become the fiduciary for the 261,000 allocated to us for the new phone system in the FOI 2010 H

6. NEW BUSINESS:

A. No New Business

7. OTHER BUSINESS:

A. Employee Pension Plan Modification

Mr. Fayling stated to the Board that several employees have come to him over the last few years as well as recently requesting to borrow from their 401A pension plan through John Hancock. At this time this option is not available.

After inquiring through Burnham & Flower, our plan representatives, Mr. Fayling was informed that a Resolution would need to be drawn up and passed, a loan policy would need to be created, and the "Plan" would need to be amended. After much discussion the Board decided to move forward with the process to allow employees to take out a loan against their John Hancock pension (not more than 50% of their balance) but only if they are vested (employees are vested after 5 years). The loan would involve a small interest rate and would be paid back through payroll deduction. Employees are allowed one loan at a time paid back over the course of no longer than five years. Mr. Fayling originally approached the Board stating that maybe loans should only be approved for the purpose of a hardship, however, the Board felt that a loan should be approved for any reason with no hardship necessary.

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. GREEN TO MOVE FORWARD AND AMEND THE "PLAN" TO ALLOW EMPLOYEE LOANS AGAINST THEIR JOHN HANCOCK 401A PENSION WITH NO HARSHIP REQUIRED TO APPLY.
ALL AYES, MOTION CARRIED.**

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:30 p.m.

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