

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

March 12, 2013
Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Mark Emmendorfer,
Larry Green, Dennis Bow, Paul Bueche, Jakki
Sidge, Matt Bolger

BOARD MEMBERS ABSENT: Omar Sims, Robert Pickell, David Guigear,
Karyn Miller, Ted Henry

**CONSORTIUM MEMBERS
PRESENT:** Teresa Onika, Chris Garhinger, Chuck Melki,
Steven Fuhr, Joe Madore, Dennis Okeefe,
Michael Hart, Paul Brake, Scott Sutter,
Dennis Heidenfeldt

**CONSORTIUM MEMBERS
ABSENT:** Bonnie Mathis, Ryan Birchmeier, Mary
Ann Price Keith Edwards, Eileen Kerr, Randy
Taylor, William Kovl, Ray Foust, Jeff Lutze,
Donna Archambault

ALSO PRESENT: Lloyd Fayling, Dave Ackley, Scott Shook,
Lyndon Lattie, Chris Swanson, Robin Bush -
Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications General Membership was called to order by
Chairman Soper at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. BUECHE, SUPPORTED BY MR. COLE THAT THE
MINUTES OF THE DECEMBER 11, 2012 GENERAL
MEMBERSHIP MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. OLD BUSINESS:

A. CAD

1. Intergraph Update

Mr. Shook stated that since the new service pack / patches have been
installed the system seems to be operating well with less restarting
of the equipment required.

ARMS

At the request of the Executive Board Mr. Fayling and Mr. Shook met with the IT Director from Saginaw and the Supervisor in charge of the ARMS Record Management System. The issue has been that they have not been reaching into our system to pull the CAD information to blend that with the ARMS reporting that our police departments (those that use ARMS) are using. This issue has been resolved.

2. Intergraph Legal Update

Mr. Lattie stated that Intergraph promised (per the contract) a seamless operation that would meet all of our needs now and in the future. Mr. Lattie indicated to the Board that because the performance issues have been resolved he would not recommend finding Intergraph in default or non-compliant.

MOTION: MADE BY MR. BUECHE, SUPPORTED BY MR. BOW THAT THE RECOMMENDATION OF ATTORNEY LATTIE TO NOT FIND INTERGRAPH IN DEFAULT OR NON-COMPLIANT AND TO BEGIN THE 45 DAY RELIABILITY PHASE BE APPROVED. ALSO UPON COMPLETION OF THE RELIABILITY PHASE SIGN OFF ON THE CONTRACT AND MAKE FINAL PAYMENT. ALL AYES, MOTION CARRIED.

MOTION: MADE BY MR. COLE, SUPPORTED BY MR. GREEN TO VOTE ON THE MOTION MADE BY MR. GUIGEAR, SUPPORTED BY MR. PICKELL (DECEMBER GENERAL MEMBERSHIP MEETING) TO SEEK OUT OTHER SOFTWARE VENDORS THAT WAS TABLED. 0 AYES ALL NAYES, MOTION CARRIED.

B. City of Flint

The City of Flint is focusing on securing grant funding to build a tower. They are now operating on our radio system using control stations that reach out to our prime site over the air rather than the microwave dish until they have their own tower site. MSU continues to work on the consolidation study.

C. Telephone System

Mr. Fayling continues to work with Bay County regarding the 261,000 federal grant. If Bay County makes 9-1-1 the Fiduciary for this grant it will move forward and funding will not be lost. Also Frontier is looking at hosting the system which will decrease maintenance cost for 9-1-1.

D. EMS Lawsuit Update

Mr. Lattie reported the lawsuit has come to an end. It was determined that 9-1-1 could not be bound by contracts signed by communities requesting that certain ambulances servicing their community. The Court ruled that contracts can not override the State 9-1-1 Act and that 9-1-1 must dispatch the closest most appropriate ambulance.

4. **NEW BUSINESS:**

5. **OTHER BUSINESS:**

A. **Advisory Board Report**

As of January 1st we will begin dispatching all Tier 1 medial calls for the City of Flint.

The Security gate at the Center is not up and running.

Those departments that were narrow banded and experiencing problems with their weather sirens; those issues have been resolved. There were also some billing issues as it relates to the fifty dollar per radio refund for narrow banding. This information was relayed to the Police and Fire Chief's so those refunds can be processed.

B. **EMS Dispatch**

1. **CAD to CAD Progress**

EMS dispatching is still being tested. There are a few outstanding issues yet to be resolved. Once those issues have been taken care of we can move forward.

AVL

There are some ambulance companies that are ready to begin EMS dispatching (they have complied and have all of the necessary equipment) and there are those that are not quite there yet.

6. **PUBLIC COMMENTS:**

7. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:05 p.m.

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