

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
March 10, 2016**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Miki Hoffman, Mark Emmendorfer, Larry Green, David Guigear, Dennis Heidenfeldt, Jakki Sidge, Bryant Nolden, Mark Young, Robert Pickell, Lt. Kish

BOARD MEMBERS ABSENT: Karen Miller, Michael Hart

ALSO PRESENT: David Ackley, Lyndon Lattie, Scott Shook, Tim Jones

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Robert Cole at 3:25 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY COMMISSIONER NOLDEN, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE FEBRUARY 9, 2016 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. HOFFMAN, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF FEBRUARY 2016 IN THE AMOUNT OF \$195,032.87 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. No Old Business

6. NEW BUSINESS

A. No New Business

7. **OTHER BUSINESS:**

A. **Consortium 911 Agreement**

Attorney Lattie stated that the 911 Agreement should be updated to include representation for the City of Flint.

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY COMMISSIONER NOLDEN TO BRING UPDATING THE 911 AGREEMENT TO INCLUDE FLINT CITY TO THE EXECUTIVE BOARD IN APRIL. ALL AYES, MOTION CARRIED.

8. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:35 p.m.

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