

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
March 14, 2017**

Harris Auditorium
2:30 p.m.

BOARD MEMBERS PRESENT: Mark Emmendorfer, Karen Miller, Larry Green, Drew Shapiro, Chris Gehringer, Karyn Miller, Brad Barrett, Paul Zelenak, Steve Fuhr

BOARD MEMBERS ABSENT: Jakki Sidge, Kim Courts, Tom Kish, Robert Pickell

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

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Emmendorfer at 3:20 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. FUHR THAT THE MINUTES OF THE FEBRUARY 14, 2017 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. GEHRINGER, SUPPORTED BY MR. BARRETT TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF FEBRUARY 2017.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. GEHRINGER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF FEBRUARY 2017 IN THE AMOUNT OF \$243,875.00 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A.

7. **OTHER BUSINESS:**

A. **Addition to Personnel/Professional Contract Committee**

**MOTION: MADE BY MS. KARYN MILLER, SUPPORTED BY MR. BARRETT
TO APPROVE ADDING COMMISSIONER SHAPIRO TO THE
EXISTING PERSONNEL / PROFESSIONAL CONTRACT
COMMITTEE.**

ALL AYES, MOTION CARRIED.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

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

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