

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
May 14, 2013**

Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Kurt Soper, Karyn Miller, Larry Green, David Guigear, Jakki Sidge, Omar Sims, Ted Henry, Robert Pickell

**BOARD MEMBERS ABSENT:** Mark Emmendorfer, Paul Bueche, Matt Bolger

**ALSO PRESENT:** Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, Elizabeth Murphy, 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.

**MOTION: MADE BY MR. HENRY, SUPPORTED BY MR. COLE TO ADD ITEMS TO THE AGENDA – 800 MHZ TOWER, GRANT AUDIT AND NEW CAD MDC SYSTEM  
ALL AYES, MOTION CARRIED.**

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. HENRY, SUPPORTED BY MR. COLE THAT THE MINUTES OF THE APRIL 9, 2013 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

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

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF APRIL 2013 IN THE AMOUNT OF \$239,821.29 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **Telephone System**

1. Things are progressing very well. The telephone contract has been signed and the equipment has been ordered. We are now the fiduciary for the telephone system project through Lansing. The grant amount received was 261,000 with the Consortium cost being 19,000.

Flint City indicated they are interested in getting an identical telephone system for compatibility purposes should we consolidate in the future.

B. **EMS Lawsuit Update**

Mr. Lattie stated Stat offered a compromise as it relates to the appeal. He was unable to give any further information without the Board going into executive session.

C. **800 MHz Tower**

Ms. Murphy came before the Executive Board to request acceptance of a Resolution which would authorize the City of Flint Tower and communications site to be added to the Genesee County 9-1-1 and MPSCS system.

**MOTION: MADE BY SHERIFF PICKELL, SUPPORTED BY MR. COLE TO APPROVE THE RESOLUTION WHICH WOULD ALLOW THE CITY OF FLINT TO ACCEPT A 1.8 MILLION DOLLAR GRANT FROM THE STATE TREASURY DEPARTMENT TO BE USED TO CONSTRUCT A TOWER SITE AND SUBSTATION THEN INEGRATE THAT SITE INTO THE GENESEE COUNTY 9-1-1 CONSORTIUM AND MPSCS COMMUNICATIONS SYSTEM. ALL AYES, MOTION CARRIED.**

6. **NEW BUSINESS:**

A. **New MDC System (discussion)**

During this fiscal year and next fiscal year Mr. Fayling is gathering information as to the cost to upgrade the MDC system. This would consist of new in car computers as well as a new data system for transmitting and receiving. We currently have an older Motorola version. The new data system would be a system that is running through the cellular services in the county and would be very fast. Our Consultant has quoted the cost to be somewhere around 1.25 million including consultant fees. Mr. Fayling also stated the monthly cellular card fee will be an issue for some agencies.

**MOTION: MADE BY MR. COLE SUPPORTED BY MR. GUIGEAR TO AUTHORIZE MOVING FORWARD WITH A CONSULTING CONTRACT WITH MSC MUNICIPAL SERVICES AS IT RELATES TO PRICING A NEW DATA SYSTEM AS WELL AS IN CAR COMPUTERS WITH CONSULTING FEES NOT TO EXCEED 130,000. ALL AYES, MOTION CARRIED.**

**B. Grant Audit**

There was a federal awards (grants) audit (2012) performed by Plante Moran. This Audit was passed out to each Board member for review with an explanation from Mr. Fayling.

**7. OTHER BUSINESS:**

**A. Advisory Board Report**

At the last Advisory Board meeting Mr. Trevithick discussed the transport of prisoners by ambulance with out police presence on board. This issue was then discussed at the Police Chief's meeting where a committee was formed to looking into creating a policy and procedure regarding the issue.

**B. EMS Dispatch**

**1. CAD to CAD Progress**

We have begun interface testing with Zoll.

**C. Additional Lawsuits**

Mr. Lattie continues to work on the three pending lawsuits. He will keep the Board posted.

**8. PUBLIC COMMENTS:**

**9. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:45 p.m.

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