

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
May 8, 2012
Amended**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karyn Miller, Paul Fortino, Mark Emmendorfer, Dave Guigear, Dennis Bow, Robert Pickell, Omar Sims, Ted Henry

BOARD MEMBERS ABSENT: Kurt Soper, Paul Bueche, Matt Bolger, Jakki Sidge

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

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Treasurer/Secretary Paul Fortino at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. COLE THAT THE MINUTES OF THE APRIL 2012 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. HENRY TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF APRIL 2012.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. EMMENDORFER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF APRIL 2012 IN THE AMOUNT OF \$102352.97 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. CAD

1. Intergraph Update

Mr. Shook stated that we continue to have 9.1 software issues. Also that Intergraph will be installing our interface soon; once completed testing will begin.

B. Building Renovations

Building renovations continue to move forward at both the 911 Center and the bank building.

C. City of Flint

Mr. Fayling stated there has been a lot of contact this past month with the City of Flint and their representatives. Currently the City has contracted with the Consortium to access the 800MHz radio system. Talks of consolidation continue.

**MOTION: MADE BY SHERIFF PICKELL, SUPPORTED BY MR. HENRY THAT IN THE BEST INTEREST OF THE CITY CONSOLIDATION THAT THE PREVIOUS STUDY (AS PRESENTED BY RCC IN 2004) BE USED AS A TEMPLATE AND UPDATED ACCORDINGLY ADDRESSING THE SAME ISSUES. FURTHER THAT DIRECTOR FAYLING CONCURS WITH THE STUDY CONTENT TO ALLOW HIM AMPLE INFORMATION TO PRESENT A REPORT AND RECOMMENDATIONS TO THIS BOARD FOR FURTHER ACTION OR CONSIDERATION.
ALL AYES, MOTION CARRIED.**

6. NEW BUSINESS:

A.

7. OTHER BUSINESS:

A. Advisory Board Report

At the last Advisory Board meeting discussion regarding changing our hazmat policy is being reviewed. Other issues discussed were LEIN security and re-banding.

B. EMS Dispatch

We continue to wait on Intergraph and API.

C. Employment Testing

We are currently accepting employment applications and testing.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 3:00 p.m.

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