

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

Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Karen Miller, Miki Hoffman, Mark Emmendorfer, Dave Guigear, Michael Hart, Dennis Heidenfeldt, Bryant Nolden, Mark Young

**BOARD MEMBERS ABSENT:** Jakki Sidge, Larry Green, Lt. Kish, Sheriff Pickell

**ALSO PRESENT:** Dave Ackley, Tim Jones, Scott Shook, Paul Fortino, Patrick Brady, Ray Embach, Bonnie Mathis, Ron Wiles, Chris Gehringer, Skip Davis, Tere Onica, Brian Fairchild, Pam Coleman, Karyn Miller, Chimene Hill, Robin Bush - Secretary

**1. CALL TO ORDER:**

The 9-1-1 Central Communications Executive Board was called to order by Chairman Robert Cole at 2:00 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MS. HOFFMAN THAT THE MINUTES OF THE APRIL 12, 2016 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

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

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MS. MILLER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF APRIL 2016 IN THE AMOUNT OF \$424,993.38 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **U of M Backup Center**

Mr. Machuta was in town earlier in the week at which time he and Mr. Ackley met with Mr. Hall who stated that U of M is in the process of hiring an architect. Once this takes place we can move forward with the necessary requirements to make it happen.

B. **New 800MHz Radio**

Testing is complete. Mr. Ackley stated and RFP will be generated for issuance to vendors

C. **Advisory Board Report**

Mr. Davis stated that the fire station MDC's have all been installed and are working fine. The fire truck MDC project is moving along. MABAS is also coming along with a meeting to be held between the Genesee County Fire Chief's Association and the Center IT Department.

6. **NEW BUSINESS**

A. **No New Business**

7. **OTHER BUSINESS:**

A. **POLC - Supervisor Union Negotiations**

Mr. Lattie stated that out of twenty seven issues four remain unresolved. There will be another meeting for negotiations on 5/12/16 to hopefully sort out the remaining issues. Mr. Lattie feels the remaining issues can be resolved without going to mediation.

B. **Building and Grounds Update**

Mr. Gehringer reported that they had additional questions regarding the type of materials to be used for the post renovation. He along with Ms. Mathis met with Asselin McLane to go over the specifications. He stated that the Building and Grounds Committee was fully satisfied after the meeting with all their questions being answered. The Building and Grounds Committee made a recommendation that BG White Construction with a base bid of 88,213 be accepted as the contractor on the state police post remodel.

**MOTION: MADE BY MR. YOUNG, SUPPORTED BY MS. MILLER TO MOVE FORWARD WITH A RECOMMENDATION FROM THE BUILDING AND GROUND COMMITTEE TO ACCEPT THE BASE BID OF 88,213 FROM BG WHITE CONTRUCTION FOR THE STATE POLICE POST REMODEL**

**ROLL CALL VOTE:**

**Aye Votes: Cole  
Miller  
Hoffman  
Hart  
Heidenfeldt**

**Young**

**Nay Votes: Emmendorfer  
Guigear  
Nolden**

**MOTION CARRIED WITH A 6 TO 3 VOTE.**

**C. Amended Exhibit A and B**

Attorney Lattie stated that after Flint City was admitted to full membership to the Consortium he has been working on compiling a list of population percentages used by each township, city and village. (Amended Exhibit A). This exhibit does not include the City of Flint.

The numbers associated with the state equalized value and population from the 2010 Census recorded by the County Equalization Department (Exhibit B) were also provided.

Attorney Lattie feels both the General Membership and the Executive Board should approve amending / adjusting the Consortium Contract to reflect the City of Flint numbers. After much discussion the board felt a more accurate accounting should be obtained before approving the adjustment. Chairman Cole appointed a Committee to work on this issue:

A B Amendment Committee:

- Miki Hoffman
- Commissioner Nolden
- Karyn Miller
- Lyndon Lattie
- Pam Coleman

**2. Center Operations Report**

Operations Manager David Plumb updated the board on what he has been working on since being appointed as well as what other projects are being worked on at the Center.

**8. ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:25 p.m.

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