

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
November 10, 2015**

Harris Auditorium
2:00 p.m.

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

BOARD MEMBERS ABSENT: Dennis Heidenfeldt

ALSO PRESENT: David Ackley, Scott Shook, Lyndon Lattie, Max Machuta, Bonnie Mathis, Scott Hillerman, Skip Davis, Mike Wright, Brent Cole, Brian Fairchild, George Sippert, Paul Fortino, Chief Tolbert, Joe Madore, Teresa Onika, Karyn Miller, Rebecca Dawson, Ed Blight, 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 COMMISSIONER NOLDEN, SUPPORTED BY COMMISSIONER YOUNG THAT THE MINUTES OF OCTOBER 13 , 2015, AS WELL AS THE REVISED AUGUST AND SEPTEMBER EXECUTIVE BOARD MEETING MINUTES BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. GREEN TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF OCTOBER 2015.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MR. NOLDEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF OCTOBER 2015 IN THE AMOUNT OF \$216,073.00 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **City of Flint**

1. **Flint City Back-Up Center**

The Building and Grounds Committee along with Mr. Machuta, Mr. Ackley, and Mr. Shook will walk-through and evaluate the U of M bank site for a potential back-up Center.

2. **Flint City Update**

Flint City has been invoices for the 368,000 reimbursement for the center expansion and that payment is pending. Director Ackley spoke with the District Commander for Flint City Fire recently and they both agreed all seems to be running well. If issues do arise they are addressed right away and resolved.

Interviews are scheduled for November 30 and December 1, 2015. We are looking to hire an additional 4 dispatchers.

B. **New MDC / Data Radio Project / Fire Station Computers, etc.**

1. **Fire Station Computers**

Mr. Shook stated that the fire stations computers have been ordered and have been delivered. The I.T. staff is currently working on getting the computers programmed and ready for pickup by the individual departments. Mr. Ackley stated that if a fire station does not have internet access maybe the board should consider holding off providing a computer until the required equipment is obtained.

6. **NEW BUSINESS**

A. **County 9-1-1 Service Plan Supplement Update**

Mr. Machuta stated that:

Genesee County 911 has and is undergoing several changes over the last year. The State of Michigan 911 Group requires periodic updates for individual County 911 Plans as changes occur.

In the last (2) years Genesee County 911 has upgraded 911 telephone equipment and is in the process of changing 911 Service Providers to allow for the future move to NG911. Additionally Genesee County 911 has absorbed Flint City 911.

To maintain approved status with the Michigan 911 Act we are submitting a 3rd Supplement. The 3rd Supplement requires Genesee County Board of Commission approval. This process is not opening the 911 Plan merely adding a 3rd Supplement.

We are asking all members to review the attached 3rd Supplement and provide your approval to submit to the County Board for approval. Should you have any questions or changes please contact either Dave Ackley or

myself at your earliest opportunity. The revised 3rd Supplement will be sent to all Consortium members for review and action.

7. **OTHER BUSINESS:**

A. Building Signage Update

Bill Karr signs is in the process of making the letters for the building and will contact us once finished for installation. This signage is donated by the sign company.

B. Personnel / Contract Committee Update

Nothing new to report

C. Director's Contract Committee

Sheriff Pickell stated that the Director's Contract Committee consisting of (Pickell, Kish, Cole, Emmendorfer, Guigear) have met several times with the task of putting together a job description for the Director's position. He also stated that once the task had begun the Committee realized that the current Interim Deputy Director possessed all of the qualifications necessary to fill the Director position. During the Committee meeting Sheriff Pickell made a motion to appoint Interim Director Ackley as the Director with the rest of the Committee agreeing unanimously. This recommendation was brought before the Executive Board. The Committee began discussing a Director's Contract for Mr. Ackley. This contract will be negotiated with the Personnel / Contract Committee.

MOTION: MADE BY COMMISSIONER YOUNG, SUPPORTED BY COMMISSIONER NOLDEN TO ACCEPT THE DIRECTOR'S CONTRACT COMMITTEE REPORT AND RECOMMENDATION. ALL AYES, MOTION CARRIED.

MOTION: MADE BY COMMISSIONER YOUNG, SUPPORTED BY COMMISSIONER NOLDEN TO EXTEND THE DIRECTOR'S POSITION TO MR. ACKLEY PENDING CONTRACT NEGOTIATIONS WITH THE PERSONNEL/CONTRACT COMMITTEE TO THEN BE BROUGHT BEFORE THE ENTIRE GENERAL MEMBERSHIP FOR REVIEW WITH FINAL APPROVAL BY THE EXECUTIVE BOARD. ALL AYES, MOTION CARRIED.

Mr. Green stated that he feels the entire membership should be involved in reviewing the new Director's Contract and he would like the motion to state it. Commissioner Young agreed to the revision and it is reflected in the motion above.

As a side note: The Committee will be utilizing Ms. Harriet Miller-Brown's services to establish a job description for the future Deputy Director position.

D. POLC - Supervisor Union Negotiations

Mr. Lattie stated that the POLC Union has given formal notice that they are ready to begin negotiating Supervisor Contracts. Chairman Cole appointed the following people to the Chairman's Committee to negotiate the Supervisor Contracts.

- Mr. Ackley
- Mr. Cole
- Commissioner Young
- Mr. Green
- Mr. Guigear
- Mr. Emmendorfer

E. Advisory Board Report

1. Additional MDC for Fire Trucks

Chief Davis addressed the board regarding the survey that was sent to all fire departments as to how many additional MDC's were needed. He presented a proposal for an additional 34 to 36 MDC's. Mr. Ackley mentioned that the State will no longer be collecting microphone fees and that this savings might assist in covering the cost. Mr. Guigear agreed. Chairman Cole would like this issue brought back before the board in December with cost figures related to the project.

F. Building and Grounds Committee Report

The Committee will be doing a walk through at the U of M bank building on November 24th.

G. Chairman's Comments

Attorney Lattie submitted his resignation to the Board effective December 31, 2015. He was thanked for his years of service and recognized for being the only Consortium attorney since its inception. He was given a standing ovation for his service.

MOTION: MADE BY COMMISSIONER NOLDEN, SUPPORTED BY MS. SIDGE (WITH REGRET) TO ACCEPT THE RESIGNATION OF ATTORNEY LATTIE EFFETIVE DECEMBER 31, 2015.

ROLL CALL VOTE:

Aye Votes: Cole
Miller
Hoffman
Emmendorfer
Green
Guigear
Hart
Sidge - with regret
Nolden
Young - because Mr. Lattie requested
Kish

Pickell

Nay Votes: None

MOTION CARRIED BY A 12 TO 0 VOTE

Mr. Green stated that Mr. Lattie has been a tremendous asset to our organization as well as to other communities that he has served. Mr. Hart suggest it could take up to or beyond 90 to 120 days to locate a new attorney, therefore, Mr. Lattie was asked to stay on as interim counsel while the search for a new attorney begins.

MOTION: MADE BY MR. GREEN, SUPPORTED BY MS. SIDGE TO REQUEST THAT ATTORNEY LATTIE CONTINUE AS LEGAL COUNSEL UNTIL NEW REPRESENTATION CAN BE OBTAINED. ALL AYES, MOTION CARRIED.

8. PUBLIC COMMENT:

Ms. Onica who is a Representative on the General Membership addressed the board regarding the various issues Atlas Township as well as other outlying areas are having with ambulance service. She stated her board recently passed two resolutions. The First to the Genesee County Medical Control requesting that they allow the closest and most available ambulance to be dispatched regardless of county lines. The second resolution is to Genesee County 911 to request that the closest most available ambulance be dispatched regardless of county lines.

Ms. Onica would like this issue placed on the December agenda for further discussion.

Ms. Onica also commented on the discussion held regarding the search for a deputy director requesting that the Director, whether permanent, or Interim, also take part in working with Harriet Miller-Brown and the search committee regarding the selection process. She said that the Director/Interim Director of Operations should have a primary role in selecting the Deputy Director as he would know better than anyone the duties and authorities of that position and the person selected would be reporting directly to the Director of Operations. She was surprised that Mr. Ackley, (or whoever holds the title of director), was not even mentioned during the discussion regarding the parties that would be involved in overseeing the selection and recommendation of a Deputy Director.

Ms. Onica also thanked Lyndon Lattie for his many years of service and leadership stating that he has done more for the consortium members as our strongest supporter and wise counsel which helped to build Genesee County 9-1-1 into the Premier 9-1-1 Center in the State of Michigan. She also thanked Robin Bush for her service stating she deserved the respect and gratitude of consortium members particularly through this contemptuous period.

9. ADJOURNMENT:

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

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