

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
November 13, 2012**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Karyn Miller, Paul Fortino, Mark Emmendorfer, Dave Guigear, Dennis Bow, Paul Bueche, Jakki Sidge, Omar Sims, Ted Henry, Matt Bolger

BOARD MEMBERS ABSENT: Robert Pickell

ALSO PRESENT: Lloyd Fayling, Scott Shook, Lyndon Lattie, Mike Chatterson, James Mahoney, Larry Green, 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.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE OCTOBER 9, 2012 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MS. MILLER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF OCTOBER 2012 IN THE AMOUNT OF \$77,828.66 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **CAD**

1. **Intergraph**

The Vice President/Account Manager of Intergraph met with Mr. Fayling, Mr. Ackley and Mr. Shook to discuss outstanding issues as well as final payment. Mr. Fayling stated final payment will not be made and the reliability period will not begin until the performance issues are resolved.

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. EMMENDORFER TO DIRECT THE BOARD TO LOOK INTO ALTERNATIVE SOFTWARE. ALSO TO DIRECT MR. LATTIE TO INFORM INTERGRAPH THEY ARE IN DEFAULT OF THE CONTRACT AND REQUEST A REFUND IF ONE IS DUE.
ALL AYES, MOTION CARRIED.**

B. **City of Flint**

At the Board's request Ms. Murphy from the City of Flint presented the Board with an update on the MSU Consolidation Study. She stated the study has been on hold but will resume soon. She expects the results in the first quarter of next year.

The City of Flint's expected functional start date is December 20, 2012.

The City of Flint is requesting a letter of support from the Executive Board so that the City may pursue a Competitive Grant (formerly EVIP grant). This grant will support funding for a new communication tower.

**MOTION: MADE BY MR. BOW, SUPPORTED BY MS. MILLER TO PROVIDE THE CITY OF FLINT WITH A LETTER OF SUPPORT TO PERSUE GRANT FUNDING FOR A NEW COMMUNICATION TOWER.
ALL AYES, MOTION CARRIED.**

6. **NEW BUSINESS:**

A. **Telephone System / Grant Study**

Mr. Fayling stated we hired our own consultant for this project, as approved by the board several months ago. The RFP is moving along and will be distributed soon.

7. **OTHER BUSINESS:**

A. **Advisory Board Report**

Nothing new to report

B. EMS Dispatch

1. CAD to CAD Progress

Mr. Shook stated Tri-tech is continuing their testing phase.

C. Director's Contract

Chairman Soper presented a new Director's Contract to the Board. He stated due to outstanding performance he felt a new two year contract would be appropriate.

**MOTION: MADE BY CHAIRMAN SOPER, SUPPORTED BY MR. COLE TO APPROVE A TWO YEAR DIRECTOR'S CONTRACT.
ALL AYES, MOTION CARRIED.**

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:55 p.m.

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