

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
October 9, 2012**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Karyn Miller, Paul Fortino, Mark Emmendorfer, Dave Guigear, Jakki Sidge, Omar Sims, Ted Henry, Robert Pickell

BOARD MEMBERS ABSENT: Dennis Bow, Paul Bueche, Matt Bolger

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 Chairman Kurt Soper at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MS. SIDGE THAT THE MINUTES OF THE SEPTEMBER 11, 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 SEPTEMBER 2012.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. COLE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF SEPTEMBER 2012 IN THE AMOUNT OF \$168,182.84 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **CAD**

1. **Intergraph**

Mr. Shook stated the 45 day reliability period has not been started yet. We are waiting for a performance related issue to be resolved before the reliability period will begin.

2. **City of Flint**

Mr. Fayling stated that several people from Michigan State University interviewed him recently to gather information regarding the consolidation study. There has been no word as of yet on the results of this study.

The Board has requested someone from the city attend the next Executive Board meeting to update them on the status of the study, etc.

3. **Building Construction Update**

Construction is complete. Sonitrol should complete the security system soon.

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 consultant presented the completed RFP to Bay County with the RFP going out to vendors very soon. This project needs to be completed by April 30th which is when the grant period expires.

7. **OTHER BUSINESS:**

A. **Advisory Board Report / Re-banding**

Mr. Ackley stated that the re-banding project (with over 2000 radios touched) went smooth with no issues reported. He gave credit to the Advisory Board for making sure everyone was notified and on top of the issue.

B. **EMS Dispatch**

1. **CAD to CAD Progress**

We are in the process of getting all VPN's connected. Tri-tech will begin the test phase soon.

C. **Narrow banding**

Emergency Management division has requested a grant extension as we wait for the parts to come in to upgrade sirens. We did try to switch the system just narrow banding our end without success. We will be on wideband until at least the end of the year.

D. Personnel

We are continuing the process of bringing in and training new people.

E. Election of the Executive Board will be conducted at the December meeting.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:35 p.m.

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