

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

September 9, 2014
Harris Auditorium
2:30 p.m.

BOARD MEMBERS PRESENT:

Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Michael Hart, Dennis Heidenfeldt, Jakki Sidge, Ted Henry, Tom Deasy, Robert Pickell

BOARD MEMBERS ABSENT:

Omar Sims

**CONSORTIUM MEMBERS
PRESENT:**

Teresa Onika, Chris Gerhinger, Bonnie Mathis, Mary Ann Price, Chuck Melki, Steve Fuhr, Keith Edwards, Joe Madore, Eileen Kerr, Randy Taylor, Dennis Okeefe, William Kovi, Mark Hoonstra, Paul Brake, Paul Zelenak, Ray Fouste, Adam Zettel

**CONSORTIUM MEMBERS
ABSENT:**

Ryan Birchmeier, Donna Archambault, Jeff Lutze

ALSO PRESENT:

Lloyd Fayling, Scott Shook, Dan Atkinson, Dave Plumb, Elizabeth Murphy, David Roth, Mike White, Darnell Earley, James Tolbert, Joe Wambold, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications General Membership was called to order by Chairman Cole at 2:35 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

No Minutes to Approve
June – Power outage rescheduled for July
July General and Executive Meetings combined.

3. OLD BUSINESS:

A. City of Flint

Mr. Fayling, Ms. Elizabeth Murphy, Mr. Darnell Earley and Chief Tolbert addressed the Board answering questions as it relates to the City of Flint joining the Consortium. Also available at the meeting was Pam Hill from Plante Moran discussing financial concerns. After much discussion it was determined that it would be in the best interest of all parties involved particularly the citizens that are served that the joining takes place.

MOTION: MADE BY MR. HEIDENFELDT, SUPPORTED BY MR. MADORE THAT THE CITY OF FLINT BE ACCEPTED FOR MEMBERSHIP IN THE CONSORTIUM ON THE TERMS OUTLINED ON THE RECORD BY OUR CONSEL, AND THAT THE DIRECTOR BE AUTHORIZED TO CARRY OUT AN ENLARGEMENT OF THE DISPATCH CENTER AND PERIPHERAL EQUIPMENT AND ACCOMMODATE THE ADDITION OF THE CITY OF FLINT PURSUANT TO THE REPORT GIVEN BY THE DIRECTOR.

VOTE TAKEN BY USE PERCENTAGE, MOTION PASSED.

Mr. Guigear comments that we might want to consider moving to a larger building at some point in time.

B. New MDC / Data Project

Mr. Shook stated that testing of the demo units to determine cellular coverage would soon begin.

C. Mass Notification System

Mr. Fayling stated that the Code Red system is working wonderfully and that everyone seems impressed by its capabilities. Mr. Ackley and Mr. Wambold have been promoting the system all over the county.

4. NEW BUSINESS:

A. No New business

5. OTHER BUSINESS:

A. Advisory Board Report

The Committee discussed the MDC project and permitting the police and fire services to test any potential vendor products before purchasing. Also discussed were microphone fees and when those credits would run out.

B. EMS Dispatch

1. CAD to CAD Progress

EMS dispatch is running smooth.

C. 2014 / 2015 Budge Presentation

MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. HEIDENFELDT TO APPROVE THE 2014 / 2015 BUDGET AS PRESENTED BY PLANTE MORAN.

ALL AYES

0 NAYES

MOTION CARRIED.

D. Five Year Budget Presentation

Ms. Pam Hill reviewed and answered any questions related to the forecasted general fund, operation and cash flow for years ending September 30, 2014 through 2019. This report included operating income and operating expensed such as a building addition, building improvements, furniture, equipment and the addition of more employees should the City joins the Consortium.

6. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 4:10 pm.

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