

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

September 8, 2015

Harris Auditorium

2:30 p.m.

MEMBERSHIP BOARD PRESENT: Robert Cole, Teresa Onica, Chris Gerhinger, Karen Miller, Bonnie Mathis, Karyn Miller, Mary Ann Price, Paul Fortino, Micki Hoffman, Mark Emmendorfer, Larry Green, David Guigear, Joe Madore, Cynthia Bryan, Dennis Okeefe, Michael Hart, Brad Barrett, Dennis Heidenfeldt, Jakki Sidge, Bryant Nolden, Mark Young, Tom Kish, Robert Pickell

MEMBERSHIP BOARD ABSENT: Scott Minaudo, Steve Fuhr, Eileen Kerr, William Kovl, Wendy Buhrer, Paul Zelenak, Ray Foust, Adam Zettel, Donna Archambault, Jeff Lutze, Dayne Walling

ALSO PRESENT: Dave Ackley, Scott Shook, Lyndon Lattie, George Sippert, David Stamm, Dave Plumb, James Tolbert, Max Machuta.

1. CALL TO ORDER:

The 9-1-1 Central Communications General Membership was called to order by Chairman Cole at 3:05 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY COMMISSIONER NOLDEN, SUPPORTED BY MR. HEIDENFELDT THAT THE MINUTES OF THE JUNE 9, 2015 GENERAL MEMEBERSHIP MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. OLD BUSINESS:

A. City of Flint / Center Expansion

On August 17th the City of Flint cutover took place. The Communications Center now dispatches their (Flint City) Police, Fire and EMS. The transition so far has been smooth. We continue to meet with the City of Flint weekly/bi-weekly to discuss issues that need attention. Chief Tolbert stated he is happy with the transition other than a few issues which will be resolved. Staffing levels have increased due to the transition.

1. Flint City Back-up Center

The Consultant Mr. Machuta provided an itemized list of requirements needed as it relates to the Flint City back-up center. He reviewed the list with the membership board including pricing (see attachment). The back-up center he stated would have to support any emergency or required evacuation of the main center located on Corunna Rd.

2. Flint City Cut-Over Update

See City of Flint / Center Expansion

B. New MDC / Data Project

Mr. Shook reported that the MDC project is over 95% complete.

1. Fire Station Computers

Mr. Shook stated that now that the MDC project is almost complete by the next Executive Board meeting he will have several quotes to present reference fire station computers.

4. NEW BUSINESS:

A. No New Business

5. OTHER BUSINESS:

A. 2015/2016 Budget Approval

Pam Hill and Amanda Kronk of Plante Moran presented the proposed budget for 2015/2016. After reviewing the budget with the board Ms. Hill answered questions as they were presented. Mr. Guigear did question approving the budget before reviewing all employee personal service contracts which he stated he would like to see done.. Mr. Lattie stated that the employee personal service contracts should go before the personnel committee for review with a recommendation brought before the General Membership for approval.

There was some question of approving the budget before more information could be provided regarding the 600,000 budgeted for the 911 back-up center. Karen Miller from Davison Township suggested approving the budget minus the 600,000 with an amendment at a later date. Mr. Ackley stated the current back-up center is located at the center in the basement however we need one off site.

MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MS. HOFFMAN TO TABLE APPROVAL OF THE 2015/2016 BUDGET UNTIL ADDITIONAL INFORMATION REGARDING PERSONAL SERVICE CONTRACTS AND 911 BACKUP CENTER IS PROVIDED.

More discussion took place regarding approval of the budget and clarification of the motion as to what exactly is being requested.. Mr. Green did remind the board that once a there is a motion on the floor to table, no more discussion can take place. At this point discussion stopped.

ROLL CALL VOTE:

Once roll call began it became apparent that maybe some members did not fully understand the motion, therefore a request to re-state the motion was made and roll call was started over.

ROLL CALL VOTE:

Aye Votes: Chris Gerhinger
Karyn Miller
Mary Ann Price
Mikki Hoffman
Mark Emmendorfer
David Guigear
Joe Madore
Dennis Okeefe
Michael Hart

Nay Votes: Robert Cole
Teresa Onica
Karen Miller
Paul Fortino
Larry Green
Cynthia Bryan
Brad Barrett
Dennis Heidenfeldt
Jakki Sidge
Bonnie Mathis

MOTION NOT CARRIED BY A 10 TO 9 VOTE.

MOTION: MADE BY MS. MILLER (DAVISON) SUPPORTED BY MS. SIDGE TO APPROVE THE BUDGET AS PRESENTED EXCLUDING THE 600,000 FOR THE 911 BACKUP CENTER EQUIPMENT & RENOVATION .

ROLL CALL VOTE:

Aye Votes: Robert Cole
Teresa Onica
Karen Miller
Bonnie Mathis
Karyn Miller
Mary Ann Price
Paul Fortino
Mikki Hoffman
Mark Emmendorfer
Larry Green
Joe Madore
Michael Hart
Brad Barrett
Dennis Heidenfeldt
Jakki Sidge

Nay Votes: Chris Gerhinger
David Guigear
Cynthia Bryan
Dennis Okeefe

MOTION CARRIED BY A 15 TO 4 VOTE

B. Interim Director Update

Currently Mr. Ackley's is acting Interim Director. His Personal Service Contract has been provided to the Compensation / Personnel Committee for review.

C. Building and Grounds Committee Update

Supervisor Chris Gehringer presented to the membership board his findings when he visited Genesee County 9-1-1 as it relates to improvements to the leased space occupied by the Michigan State Police (see attached report). After a walk through it was determined approximately \$80,000 would likely be required. He also stated that the current lease should be renewed before moving forward with any improvements.

MOTION: MADE BY MS. MILLER, SUPPORTED BY MS. SIDGE TO NAME THE BUILDING LLOYD R. FAYLING III COMMUNICATIONS CENTER.

ROLL CALL VOTE:

Aye Votes: Robert Cole
Teresa Onica
Gehringer
Miller
Mathis
Miller
Price
Fortino
Hoffman
Emmendorfer
Green
Guigear
Madore
Bryan
Okeefe
Hart
Barrett
Heidenfeldt
Sidge

Nay Votes: None

MOTION CARRIES BY A 19 TO 0 VOTE.

D. Advisory Board Report

The last Advisory Board meeting was on August 25th. Chairman Cole updated the board on issues discussed at the meeting. The Advisory Board supports the re-naming of the building after past Director Lloyd Fayling.

7. COMMENTS:

Mr. Hart recommended that the General Membership receive the Executive Board minutes monthly rather than in their quarterly packets.

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MS. MILLER TO SEND THE GENERAL MEMBERS THE EXECUTIVE BOARD MEETING MINUTES AND NOTICES MONTHLY.
ALL AYES, MOTION CARRIED.**

Ms. Bonnie Mathis stated that earlier in the meeting it was suggested that sometimes members vote without really knowing what they are voting on. She expressed that she only votes on contracts in which she is familiar.

Mr. Guigear requested that all roll call votes include the name of the person and how they voted.

Mr. Gehringer complimented Dave Ackley on being open and welcoming when he visited to do the walk through.

Ms. Karyn Miller stated how important it is to have the General Membership more involved in important decisions at it relates to the Center.

7. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:30 pm.

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