

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
September 10, 2013**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Paul Bueche, Jakki Sidge, Omar Sims, Matt Bolger

BOARD MEMBERS ABSENT: Ted Henry, Robert Pickell, Dennis Bow

ALSO PRESENT: David Ackley, Scott Shook, Lyndon Lattie, UnderSheriff Swanson, 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 AUGUST 13, 2013 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MS. SIDGE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF AUGUST 2013.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF AUGUST 2013 IN THE AMOUNT OF \$119,091.83 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. No Old Business

6. **NEW BUSINESS:**

A. No New Business

7. **OTHER BUSINESS:**

A. **2012-2013 Budget Amendments**

Pam Hill of Plante Moran reviewed all of the amended line items with the Board and explained in detail why those line items varied.

MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE TO ACCEPT THE 2012/2013 BUDGET AMMENDMENTS AS PRESENTED. ALL AYES, MOTION CARRIED.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 1:55 p.m.

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