

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
September 13, 2016**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karen Miller, Micki Hoffman, Mark Emmendorfer, Larry Green, Dave Guigear, Jakki Sidge, Mark Young, Lt. Kish, Captain Tafoya

BOARD MEMBERS ABSENT: Michael Hart, Dennis Heidenfeldt, Bryant Nolden

ALSO PRESENT: Dave Ackley, Tim Jones, Dave Plumb, Scott Shook, Lyndon Lattie, Max Machuta, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Robert Cole at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY COMMISSONER YOUNG, SUPPORTED BY MR. GREEN THAT THE MINUTES OF THE AUGUST 9, 2016 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY COMMISSIONER YOUNG TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF AUGUST 2016.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MS. SIDGE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF AUGUST 2016 IN THE AMOUNT OF \$170,945.00 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS**

A.

7. **OTHER BUSINESS:**

A. **2015/2016 Budget Amendments**

Amanda Cronk 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 MR. HOFFMAN, SUPPORTED BY MS. MILLER TO ACCEPT THE 2015/2016 BUDGET AMMENDMENTS AS PRESENTED.

ROLL CALL VOTE:

**Aye Votes: Cole
Miller
Hoffman
Emmendorfer
Green
Guigear
Sidge
Kish
Tafoya**

Nay Votes: Young

MOTION CARRIED BY A 9 TO 1 VOTE

There being no further business to discuss the meeting was adjourned at 2:20 p.m.

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