

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
January 10, 2012**

Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Kurt Soper, Robert Cole, Karyn Miller, Paul Fortino, Mark Emmendorfer, Dave Guigear, Dennis Bow, Paul Bueche, Jakki Sidge, Joseph Graves, Ted Henry, Phil Hart

**BOARD MEMBERS ABSENT:** Sheriff Pickell

**ALSO PRESENT:** Lloyd Fayling, Scott Shook, David Stamm, Lyndon Lattie, Robin Bush - Secretary

1. **CALL TO ORDER:**

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

2. **APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. GUIGEAR, SUPPORTED BY MR. EMMENDORFER THAT THE MINUTES OF THE DECEMBER 2011 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

3. **TREASURER'S REPORT:**

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MR. COLE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTHS OF DECEMBER 2011.  
ALL AYES, MOTION CARRIED.**

4. **PAYMENT OF BILLS:**

**MOTION: MADE BY MR. FORTINO, SUPPORTED BY MS. MILLER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF DECEMBER 2011 IN THE AMOUNT OF \$94,910.16 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **Intergraph Update**

Mr. Shook stated Intergraph is working on fixing the recommendation issues. He also stated the cutover date has been pushed to the end of the month.

B. **Building / MSP Lease Update**

Mr. Lattie stated the purchase of the building is complete. We had our last meeting with the State (DMB) and the architect with the final drawings being approved. We will now move forward with getting bids to begin remodel of the bank building. In the spring we will begin construction on the parking lot and exterior.

C. **City of Flint “Add On” Progress**

Discussions are minimal with the City of Flint. Mr. Lattie hopes to hear something from them by next week.

6. **NEW BUSINESS:**

A. **No New business**

7. **OTHER BUSINESS:**

A. **Advisory Board Report-EMS Dispatch**

Nothing new to report.

B. **Mr. Joe Nasser**

Mr. Nasser died unexpectedly on December 27<sup>th</sup> of Leukemia. He had become a good friend and will be greatly missed.

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:40 p.m.

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