

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM**  
**General Membership Meeting**  
**June 11, 2019**  
**Genesee County 9-1-1**  
**2:00 p.m.**

**MINUTES**

**1. CALL MEETING TO ORDER**

Meeting called to order by Chairman Emmendorfer at 2:00 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ATTENDANCE ROLL CALL**

**Members Present:** Patrick Major, Atlas Township; Chris Gehringer, Clayton Township; Timothy Elkins, Davison Township; Mary Ann Price, Forest Township; Paul Fortino, Gaines Township; Steve Fuhr, Genesee Township; Mark Emmendorfer, Montrose Township; Larry Green, Mt. Morris Township; Joe Oskey, Mundy Township; Keith Pyles, Richfield Township; Kerry Paulson, Vienna Township; Doug Vance, Clio City; Brad Barrett, Flushing City; Wendy Jean-Buhrer, Grand Blanc City; Sam Stiff, Gaines Village;

**Members Absent:** Brian Saad, Argentine Township; Bonnie Mathis, Fenton Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Scott Bennett, Grand Blanc Township; Gary Stevens, Thetford Township; Dennis O'Keefe, Burton City; Andrea Schroeder, Davison City; Stephen Branch, Flint City; Scott Sutter, Linden City; Thomas Bigelow, Montrose City; Vikki Fishell, Mt. Morris City; Adam Zettel, Swartz Creek City; Sheri Wilkerson, Goodrich Village; John Ray, Otisville Village; Ellen Ellenburg, Genesee County;

**Others Present:** Kim Courts, Chuck Barker, Robert Pickell, Thomas Stadler, Kirk Wilkinson, Ryan Volz, Harold Stegman, Lyndon Lattie, Dennis Smith, Bethany Smith, Tim Jones, Valerie Moore - recorder

**4. APPROVAL OF AGENDA**

**Chairman  
Emmendorfer**

**Action Taken:** Motion by Gehringer, support by Fuhr to approve agenda.

**All Ayes - *required quorum was not present for vote to pass.***

**5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

**6. APPROVAL OF MINUTES**

- **March 12, 2019**

**Action Taken:** Motion by Fuhr, support by Gehringer to approve the March General Membership meeting minutes.

**All Ayes - *required quorum was not present for vote to pass.***

**7. OLD BUSINESS**

**A. Advisory Board Report**

**Chief Volz**

Chief Volz mentioned the Siren test was conducted on June 1, 2019 as planned, if anyone has any issues with their sirens, they need to contact the respective people to resolve.

Issue of the radio ID being displayed on the radios instead of the talk group ID. There is a checkbox indicator in the template that needs to be updated to allow the talk group ID to display. The Advisory Board feels this should be changed along with several other items that have been discussed with Director Tremaine and sent to MPSCS.

**B. Legal Services RFP**

**Jones**

Jones notified the Membership Board that there will be a Personnel committee meeting on Thursday June 13, 2019 to begin the process of reviewing RFP to move forward with the hiring of new Legal Counsel.

Fortino requesting to change the wording of the last motion be revised to state his intention to extend Latties contract for a specific amount of time, rather than per diem or as needed.

Attorney Lattie stated as of now, his current assignments are being completed a little sooner than anticipated. He will only be on call for an additional amount of time after September 30, 2019 if requested directly by Director Tremaine or Deputy Director Jones.

**Action Taken:** Motion made by Fortino, support by Green to accept the resignation of Attorney Lattie with the agreement to continue to employ Attorney Lattie allowing him to finish any work he has begun and is incomplete or as Director Tremaine feels necessary for him to complete beyond the end of his current contract date, on a monthly basis at his current rate. Which may also include an additional period of time to be extended as deemed necessary.

**Roll Call Vote:**

Major	Aye
Gehring	Aye
Elkins	Aye
Price	Aye
Fortino	Aye
Fuhr	Aye
Emmendorfer	Aye
Green	Aye
Oskey	Aye
Pyles	Aye
Paulson	Aye
Vance	Aye
Barrett	Aye
Jean-Buhrer	Aye
Stiff	Aye

***Required Quorum was not present for vote.***

**8. NEW BUSINESS**

**A. Budget Vendor Request - Taylor & Morgan Jones**

Jones reported that during the audit it was recommended by the Auditors that a separation of duties be in place for developing the annual budget and the Financial auditor. Jones stated that a new company, Taylor & Morgan has been selected and will be hired at an hourly rate, as needed to assist in creating the next fiscal year's budget.

**B. State of Michigan – Corrective Action Plan Jones**

Jones presented the letter that was drafted and submitted by Director Tremaine to the State of Michigan in response to the Audit Corrective Action Plan.

Barrett asked to have the response from the State brought back to the General Membership when it has been received.

**C. Professional Service Contracts in Progress Jones**

Jones reported that Attorney Lattie is currently involved in negotiations for the Supervisor contracts with the union. IT Staff, Director Tremaine and Deputy Director Jones' contracts are all expiring in October and are all a work in progress with Attorney Lattie.

Atty Lattie stated he is working with the Personal /Professional Contract committee and as soon as he has a draft of Director Tremaine's contract it will be presented to the Executive Board for approval before being presented to the Membership board for final approval. All other contract renewals for the IT Staff and Deputy Director can be approved by the Executive Board alone.

**9. OTHER BUSINESS**

**A.**

**10. ATTORNEY REPORT Atty. Lattie**

**11. PUBLIC COMMENTS**

**12. ADJOURNMENT**

Meeting adjourned at 2:22 pm by Chairman Emmendorfer.

**Next Meeting:  
Membership & Executive Board  
September 10, 2019 at 2 pm**