

GENESEE COUNTY COMMUNICATIONS CONSORTIUM

Electronic General Membership Meeting

June 9, 2020

Genesee County 9-1-1

2:300 p.m.

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Mark Emmendorfer at 2:06 p.m.

2. ATTENDANCE ROLL CALL

Members Present: Patrick Major, Atlas Township; Thomas Spillane, Clayton Township; Timothy Elkins, Davison Township; Karyn Miller, Flint Township; Fred Thorsby, Flushing Township; Mary Ann Price, Forest Township; Steve Fuhr, Genesee Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Keith Pyles, Richfield Township; Kerry Paulson, Vienna Township; Dennis O’Keefe , Burton City; Andrea Schroeder, Davison City; Vicki Fishell, Mt. Morris City; Sam Stiff, Gaines Village; Kim Courts, Genesee County; Yvonne Brantley, Michigan State Police; Dave Stamm, GC Sheriff

Members Absent: Brian Saad, Argentine Township; Bonnie Mathis, Fenton Township; Paul Fortino, Gaines Township; Larry Green, Mt. Morris Township; Joe Oskey, Mundy Township; Gary Stevens, Thetford Township; Doug Vance, Clio City; Clyde Edwards, Flint City; Clarence Goodlein, Flushing City; Wendy Jean-Buhrer, Grand Blanc City; Ellen Glass, Linden City; Thomas Bigelow, Montrose City, Adam Zettel, Swartz Creek City; Sheri Wilkerson, Goodrich Village; John Ray, Otisville Village; Ellen Ellenburg, Genesee County

Others Present: Ryan Volz, Phil Hart, Tony Craig, Anthony Chubb, Spring Tremaine, Tim Jones, Valerie Moore – recorder

No Quorum

3. APPROVAL OF AGENDA

**Chairman
Emmendorfer**

4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

5. APPROVAL OF MINUTES

**Chairman
Emmendorfer**

- **December 10, 2019**
- **January 14, 2020 Special Meeting Minutes**
- **March 10, 2020 – No Quorum**

6. OLD BUSINESS

A. Advisory Board Report

Chief Volz

7. NEW BUSINESS

A. State of Michigan – Corrective Action Plan

Tremaine

B. City Position Open on Executive Board

Emmendorfer

C. Opt-out Resolution Results

Emmendorfer

8. OTHER BUSINESS

A.

9. ATTORNEY REPORTS

**Attorney Lattie
Attorney Chubb**

10. PUBLIC COMMENTS

11. ADJOURNMENT

Next Meeting:

September 8, 2020 @ 2 pm