

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
December 9, 2014**

Harris Auditorium  
2:30 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Karen Miller, Micki Hoffman,  
Larry Green, Dave Guigear, Michael Hart,  
Dennis Heidenfeldt, Jakki Sidge

**BOARD MEMBERS ABSENT:** Omar Sims, Ted Henry, Tom Deasy, Robert  
Pickell, Mark Emmendorfer

**ALSO PRESENT:** Lloyd Fayling, Scott Shook, Dave Ackley,  
David Stamm, Elizabeth Murphy, Pan  
Coleman, Brent Cole, Kirk Wilkinson, Darrell  
Ellis, George Sippert, Skip Davis, Lyndon  
Lattie, Robin Bush - Secretary

**1. CALL TO ORDER:**

The 9-1-1 Central Communications Executive Board was called to order by  
Chairman Robert Cole at 3:50 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MR. GREEN THAT THE  
MINUTES OF THE NOVEMBER 13, 2014 EXECUTIVE BOARD  
MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. HEIDENFELDT TO  
APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE  
MONTH OF NOVEMBER 2014.  
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  
NOVEMBER 2014 IN THE AMOUNT OF \$141,848.24 BE  
APPROVED.  
ALL AYES, MOTION CARRIED.**

**5. OLD BUSINESS:**

A. No Old business

6. **NEW BUSINESS:**

A. Budget Adjustments

Mr. Fayling discussed in detail the purpose for the proposed budget amendments. He stated that the addition of 14 new employees, as well as the building expansion as well as other factors prompted the amendments.

**MOTION: MADE BY MR. HEIDENFELDT, SUPPORTED BY MS. SIDGE TO MOVE FORWARD THE BUDGET ADJUSTMENT AS DISCUSSED. ALL AYES, MOTION CARRIED.**

7. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:45 p.m.

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