

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
January 13, 2015**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Robert Cole, Karen Miller, Micki Hoffman, Larry Green, Dave Guigear, Mark Emmendorfer, Dennis Heidenfeldt, Jakki Sidge, Ted Henry, Tom Deasy, Captain Tafoya

BOARD MEMBERS ABSENT: Robert Pickell, Omar Sims, Michael Hart

ALSO PRESENT: Lloyd Fayling, Scott Shook, David Stamm, Elizabeth Murphy, 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 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MS. MILLER THAT THE MINUTES OF THE DECEMBER 9, 2014 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MS. MILLER TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF DECEMBER 2014.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. SIDGE, SUPPORTED BY MR. HEIDENFELT THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF DECEMBER 2014 IN THE AMOUNT OF \$313,058.29 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. City of Flint / Center Expansion / Legal Agreement

- 1.** Mr. Fayling stated that renovation work within the 9-1-1 Center continues with a completion date near the end of March. The Police and Fire dispatch subcommittee continues to meet to try to bring policies in line.

At this time we have received around 8 employment applications from Flint City dispatchers which was a much smaller number than expected. Several have already tested, interviewed and currently undergoing psychiatric evaluation.

State Training Issue (Flint City)

It appears that Flint City did not keep their dispatchers current with the State 911 Training requirements. In addition to the 40 hour basic dispatch training (which they did receive) the State requires a minimum of 24 hours additional per individual every two years. It will be the responsibility of the Consortium to bring this training in line. It will be covered by the state wireless training funding that we receive twice yearly.

Legal Agreements

Transfer of tower to the Consortium: the lease (which covers the ground under the tower) will remain under the ownership of the City of Flint with a memorandum of understanding explaining this in detail. The memorandum will not supersede the 911 Agreement but it basically supplements it in some respects.

Under discussion: at this time under discussion is the withdrawal notification the City of Flint would give the Consortium should they ever want to leave and become independent again. Along with that Mr. Lattie stated he would present a new schedule A and schedule B which is a list of responsibility should financing from the state or surcharge fees dry up as to what contributions each member would then make to keep operating 911.

B. New MDC / Data Project

Mr. Shook stated that a contract was signed for the purchase of laptops. There will be seven different zone locations around the county where installation will take place beginning in March. Approximate laptop cost including installation will be one million two hundred thirty thousand.

6. NEW BUSINESS:

A. Election of Officers

According to the 911 Agreement at this time alternates are not authorized to vote on General Membership or Executive Board business with the exception of the Sheriff alternate. As of this date the Sheriff has yet to submit a letter to the Consortium Attorney stating who that alternate would be. After much discussion the board agreed to allow the alternate that the Sheriff sent in his place to vote noting that a letter is forthcoming.

**MOTION: MADE BY MR. HEIDENFELDT, SUPPORTED BY MS. SIDGE TO ALLOW THE SHERIFF DESIGNEE VOTING RIGHTS AT TODAY'S MEETING.
ALL AYES, MOTION CARRIED.**

MOTION: MADE BY MR. HEIDENFELDT, SUPPORTED BY MR. GREEN TO RE-APPOINT THE EXISTING CHAIRMAN AND VICE CHAIRMAN TO THE EXECUTIVE BOARD; ALSO TO APPOINT MS. KAREN MILLER (Davison Township) AS TREASURER.
ROLL CALL VOTE:
8AYES
3NAYES
MOTION CARRIED.

After much discussion at the request of the board it has been requested that a committee is formed to review the existing 911 Consortium Agreement for clarification and possible modification.

7. OTHER BUSINESS:

- A. Advisory Board Report**
Nothing new to report

- B. EMS Dispatch**
 - 1. CAD to CAD Progress**
Nothing new to report

8. PUBLIC COMMENTS:

There being no further business to discuss the meeting was adjourned at 3:20 p.m.

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