

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

June 13, 2017
Harris Auditorium
2:00 p.m.

MEMBERSHIP BOARD PRESENT:

Chris Gehringer, Karen Miller, Karyn Miller, Fred Thorsby, Paul Fortino, Steve Fuhr, Scott Bennett, Mark Emmendorfer, Kerry Paulson, Dennis Okeefe, Andria Schroeder, Steven Branch, Brad Barrett, Paul Zelenak, Vicki Fishell, Jakki Sidge, John Ray, Drew Shapiro, Kim Courts, Tom Kish, Chris Swanson, Larry Green, Wendy Jean Buhner

MEMBERSHIP BOARD ABSENT:

Saad, Onica, Mathis, Price, Guigear, Madore, Stevens, Vance, Sanborn, Zettel, Stiff

ALSO PRESENT:

Dave Ackley, Tim Jones, Dave Plumb, Scott Shook, Max Machuta, Lyndon Lattie, Skip Davis, Ron Wiles, Brian Fairchild, Robin Bush-Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications General Membership was called to order by Chairman Emmendorfer at 2:00 p.m. at the Harris Auditorium.

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

All those able stood for the Pledge of Allegiance.

3. ROLL CALL:

Roll Call was taken by the Secretary.

4. AGENDA APPROVAL:

**MOTION: MADE BY COMMISSIONER SHAPIRO, SUPPORTED BY MR. BARRETT TO APPROVE THE AGENDA AS PRESENTED.
ALL AYES, MOTION CARRIED.**

5. PUBLIC COMMENTS ON AGENDA ITEMS:

There were no public comments.

6. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. GEHRINGER TO APPROVE THE MARCH 14, 2017 GENERAL MEMBERSHIP MEETING MINUTES.
ALL AYES, MOTION CARRIED.**

7. OLD BUSINESS:

A. City of Flint Update

1. Laptop Purchase Update

Director Ackley informed the board that the laptops for the City of Flint have come in and are ready for pickup.

Additional Vehicle Laptops

Director Ackley stated that over the last few month agencies that have added vehicles to their fleet are requesting laptops. He also stated that this is not in the budget but he would like support in moving forward to purchase laptops for those agencies that can justify the need. Currently the following agencies have requested additional laptops (Sheriff - 3, GB City - 1, Parks & Rec. - 1) Mr. Lattie reminded the board that the Director can authorize purchases up to 30,000 without board approval. Since this topic was not added to the agenda at the beginning of the meeting no action can be taken. Mr. Barrett suggested moving the item to the Executive Board agenda for discussion and action.

B. U of M Back-up Center

Nothing new to report.

C. New 800MHz Radios

1. RFP - cost breakdown

Mr. Machuta informed the board that two bidders were responsive and met specifications. Those bidders are EF Johnson and Motorola. He supplied a price breakdown by line item to the board. Each vendor supplied a basic quote and a fully loaded quote. The Advisory Board has distributed the radio for testing.

D. Advisory Board Report

Skip Davis reviewed the May 11th Advisory Board minutes with the board.

8. NEW BUSINESS:

A. City of Fenton Administration Fee

Commissioner Shapiro stated he has been meeting with the City of Fenton regarding the issue and would like a diplomatic solution.

B. Fire Paging
Pager testing continues

C. Funding of Projects and Staffing
Director Ackley discussed future funding projects as well as additional staffing. He stated that with the successful passage of the 911 surcharge we are now able to plan for projects essential to keeping up with technology as well as bringing staffing levels to where they need to be. He also brought the board up to date as to where the Consortium keeps its funds (Chase, Huntington, Chemical Bank) and the balances in each account.

9. OTHER BUSINESS:

A. Surcharge Increase Update
Mr. Ackley informed the board that the surcharge increase passed. He also thanked everyone involved for their support.

B. Center Operations Report
Operations Manager Plumb gave his report to the board.

C. POLC Dispatcher Contract
Mr. Lattie stated the contract has been approved and functioning.

D. By-Laws Update
Mr. Lattie reviewed changes to the By-Laws.

10. PUBLIC COMMENTS:

11. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 3:15 pm.

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