

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
March 18, 2014**

Harris Auditorium
2:30 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Robert Cole, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Dennis Bow, Omar Sims, Ted Henry, Tom Deasy, Robert Pickell

BOARD MEMBERS ABSENT: Jakki Sidge

ALSO PRESENT: Lloyd Fayling, David Ackley, Scott Shook, Lyndon Lattie, Dennis Heidenfeldt, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Kurt Soper at 3:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. EMMENDORFER THAT THE MINUTES OF THE FEBRUARY 11, 2014 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

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

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF FEBRUARY 2014 IN THE AMOUNT OF \$228,971.08 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A.

6. **NEW BUSINESS:**

A.

7. **OTHER BUSINESS:**

NOMINATION: MADE BY MR. BOW, SUPPORTED BY MR. EMMENDORFER TO FILL ONE OF THE TWO VACANT CITY SEATS ON THE EXECUTIVE BOARD WITH MR. MICHAEL HART OF DAVISON CITY.

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE TO TABLE MR. HART'S NOMINATION UNTIL CONTACT WITH SMALL CITIES CAN BE MADE ALONG WITH A RECOMMENDATION.
ALL AYES, MOTION CARRIED.**

NOMINATION: MADE BY MS. MILLER, SUPPORTED BY MR. COLE TO FILL ONE OF THE TWO VACANT CITY SEATS ON THE EXECUTIVE BOARD WITH MR. DENNIS HEIDENFELDT OF MT. MORRIS CITY.

**MOTION: MADE BY SHERIFF PICKELL, SUPPORTED BY MR. BOW TO TABLE MR. HEIDENFELDT'S NOMINATION UNTIL CONTACT WITH SMALL CITIES CAN BE MADE ALONG WITH A RECOMMENDATION.
9 AYES,
1 NAY
MOTION CARRIED.**

8. **PUBLIC COMMENTS:**

No comments

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 3:25 p.m.

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