

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD**

**March 10, 2015**

Harris Auditorium  
2:30 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Karen Miller, Micki Hoffman,  
Mark Emmendorfer, Larry Green, Dave  
Guigear, Michael Hart, Jakki Sidge, Dennis  
Heidenfeldt, Bryant Nolden, Tom Deasy

**BOARD MEMBERS ABSENT:** Ted Henry, Robert Pickell

**ALSO PRESENT:** Lloyd Fayling, Dave Ackley, Scott Shook,  
David Stamm, Dave Plumb, 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 4:00 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. HEIDENFELDT, SUPPORTED BY MR. NOLDEN  
THAT THE MINUTES OF THE FEBRUARY 10, 2015 EXECUTIVE  
BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MS. SIDGE TO  
APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE  
MONTH OF FEBRUARY 2015.  
ALL AYES, MOTION CARRIED.**

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. GREEN THAT  
THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF  
FEBRUARY 2015 IN THE AMOUNT OF \$500,263.33 BE  
APPROVED.  
ALL AYES, MOTION CARRIED.**

**5. OLD BUSINESS:**

A.

**6. NEW BUSINESS:**

A.

7. **OTHER BUSINESS:**

A. **Consortium Agreement Clarification - Sub-Committee**

Chairman Cole reminded the Board about next month's Sub-Committee meeting which will take place in Davison Township at 1:00 pm

8. **PUBLIC COMMENTS:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 4:10 p.m.

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

DRAFT