

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD**

November 14, 2017

Harris Auditorium

2:00 p.m.

BOARD MEMBERS PRESENT: Mark Emmendorfer, Larry Green, Karen Miller, Paul Zelenak, Chris Gehringer, Steve Fuhr, Jakki Sidge, Karyn Miller, Brad Barrett, Robert Pickell

BOARD MEMBERS ABSENT: Commissioner Courts, Commissioner Shapiro, Lt. Mapes

ALSO PRESENT: David Plumb, Lyndon Lattie, Tyler Stemann, Paul Fortino, Steve Branch, Jacob Squuczynk, George Sippert, Kirk Wilkinson, Robin Bush - Secretary

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE:

All those able stood for the Pledge of Allegiance.

3. ROLL CALL:

Roll Call was taken by the 9-1-1 Recording Secretary-quorum present.

4. APPROVAL OF THE MINUTES, BILLS AND ACCOUNTS:

MOTION: MADE BY MR. GEHRINGER, SUPPORTED BY MR. ZELENAK TO APPROVE THE OCTOBER 10, 2017 EXECUTIVE BOARD MEETING MINUTES. ALSO APPROVED WERE THE PAYMENT OF BILLS IN THE AMOUNT OF \$155,403.73 AND THE TREASURERS REPORT FOR THE MONTH OF OCTOBER 2017 AS PRESENTED.

ROLL CALL VOTE:

Emmendorfer	Aye
Gehringer	Aye
Miller (Davison)	Aye
Miller	Aye
Fuhr	Aye
Green	Aye
Barrett	Aye
Zelenak	Aye
Sidge	Aye
Pickell	Aye

10 Ayes, 0 Nays Motion Carried

5. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY:**

6. **OLD BUSINESS:**

A. **Advisory Board Report**

Mr. Plumb stated that pager testing is being conducted daily. Chargers are expected to be delivered by November 15th.

Mr. Plumb advised the board that all radios have come in. We are waiting for department heads to return templates for programming. It will be an additional 4 to 8 weeks after receiving the templates for programming by the state.

B. **Update 800MHz Radios**

Mr. Plumb reported that everything is moving along. We are waiting on the state to program templates.

C. **Update 800MHz Paging**

Mr. Plumb stated that effective December 1, 2017 we will be on 800 system only. He also reported that all chargers have come in.

D. **2017 Audit Quote Review**

The board received four quotes from four different accounting firms for review before today's meeting.

MOTION: MADE BY MS. KARYN MILLER (Flint Twp), SUPPORTED BY MS. MILLER (Davison) TO MOVE FORWARD AND ACCEPT THE PROPOSAL FROM PLANTE MORAN.

ROLL CALL VOTE:

Emmendorfer	Aye
Gehringer	Aye
Miller (Davison)	Aye
Miller	Aye
Fuhr	Aye
Green	Aye
Barrett	Aye
Zelenak	Aye
Sidge	Aye
Pickell	Aye

10 Ayes, 0 Nays Motion Carried

E. **Consideration on disposition for OLD 800MHz Radio Equipment**

After much discussion the board came to the conclusion that each consortium member should make their own decision on how to handle the old radio equipment. It was recommended that a policy on how to dispose of old equipment be put together for the future.

F. Request for Additional IT Personnel

It was recommended to hold off on this issue until the new Director is in place.

7. NEW BUSINESS:

A. 911 Equipment and Agency Agreement

8. OTHER BUSINESS:

A. Netmotion Maintenance Renewal

Mr. Shook provided the board with a proposal for renewing the Netmotion software. He stated that it is the core communication for the cars in the field. It secures all communication that takes place between the MDC and 911. Mr. Shook has been negotiating with Netmotion for a multi year renewal which would offer a three year discounted rate of \$75,657.18 saving \$39,152.82. It is his recommendation to purchase the multi- year agreement in the amount of \$56,557.18 yearly.

MOTION: MADE BY MR. GREEN SUPPORTED BY MS. MILLER (Flint Twp) TO MOVE FORWARD AND PURCHASE A MULTI-YEAR (2 YEAR) NETMOTION SOFTWARE MAINTENANCE CONTRACT IN THE AMOUNT OF \$56,557.18 AS RECOMMENDED BY MR. SHOOK.

ROLL CALL VOTE:

Emmendorfer	Aye
Gehringer	Aye
Miller (Davison)	Aye
Miller	Aye
Fuhr	Aye
Green	Aye
Barrett	Aye
Zelenak	Nay
Pickell	Aye

8 Ayes, 1 Nays Motion Carried

B. Presentation of APCO - Trainer of the year

Every year APCO gives an award for Trainer of the Year. Our employee Derek Limoseth was the recipient of that award this year. He was recognized at today's meeting for his achievement.

C. 1st Annual "Trunk or Treat" Hosted by 911 and MSP

On October 29, 2017 911 and MSP hosted the 1st annual . Mr. Plumb reported that it was a huge success with lines wrapped around the building to take part.

9. **COMMITTEE REPORTS:**

A. **Center Operations Report**

Mr. Plumb stated interviews will take place on November 29th. We are looking to hire four new employees. Training is up to date. Overtime is up due to the holidays.

10. **ATTORNEY REPORT:**

A. Mr. Lattie stated the 911 plan will go before the county board December 4th for approval.

11. **PUBLIC COMMENTS:**

12. **ADJOURNMENT:**

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. GREEN TO
ADJOURN THE MEETING.
ALL AYES, MOTION CARRIED.**

There being no further business to discuss the meeting was adjourned at 3:10p.m.

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