

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
October 8, 2013**

Harris Auditorium
2:00 p.m.

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

BOARD MEMBERS ABSENT: Robert Pickell, Dennis Bow, Kurt Soper, Paul Bueche, Jakki Sidge

ALSO PRESENT: David Ackley, Scott Shook, David Lattie, UnderSheriff Swanson, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Treasurer/Secretary Karyn Miller at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. GUIGEAR THAT THE MINUTES OF THE SEPTEMBER 10, 2013 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. HENRY TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF SEPTEMBER 2013.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MR. HENRY, SUPPORTED BY MR. GREEN THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF SEPTEMBER 2013 IN THE AMOUNT OF \$116,338.03 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. **OLD BUSINESS:**

A. **City of Flint**

Nothing new to report at this time.

B. **EMS Lawsuit Update**

Per Attorney David Lattie an argument date has yet to be set.

6. **NEW BUSINESS:**

A. **New MDC / Data Project**

Mr. Ackley stated that coverage testing was recently done as well as signal strength readings. He expects the RFP to go out possibly in February or March. Several board members requested that the users in the field (end users) be involved in equipment testing.

B. **Yearly Radio Maintenance Fees**

Mr. Ackley advised the board that the microphone fees that the Consortium has been paying for each entity are rapidly being diminished and at some point, possibly a year from now, each entity will be responsible for their own microphone radio fees.

7. **OTHER BUSINESS:**

A. **Advisory Board Report**

Nothing new to report.

B. **EMS Dispatch**

1. **CAD to CAD Progress**

Direct Dispatch began on October 1st. Other than a few issues at this point all is going well.

C. **Additional Lawsuits**

Mr. Lattie stated that all three lawsuits are ongoing.

- Argentine Township – dismissal of the case pending
- Reverse Discrimination – pending
- Previous Employee Case – pending

8. **PUBLIC COMMENTS:**

Chief Shanlian addressed the board regarding laptops for his vehicles. He stated he has the original 4 given to him by the Consortium, the 4 the parks purchased but states he needs 3 more and would like the Consortium to pay for those.

Mr. Ackley stated that when the upgrade takes place each agency will receive the same number of MDC's that were originally assigned. If an agency needs more MDC's they will be available for purchase at the agency's cost. Ms. Miller stated a meeting between Mr. Fayling, Mr. Ackley and Mr. Shanlian needs to take place to

gather more information. She also stated she did not realize the parks service two counties (Genesee and Lapeer) but only gets funding from Genesee.

MOTION: MADE BY MR. COLE, SUPPORTED BY MR. GREEN TO TABLE THE ISSUE UNTIL MORE INFORMATION CAN BE COMPILED AND COST FACTORS CAN BE DETERMINED.

ROLL CALL VOTE:

7 AYES

1 NAY

MOTION CARRIED.

9. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 2:55 p.m.

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