

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
EXECUTIVE BOARD  
October 14, 2014**

Harris Auditorium  
2:00 p.m.

**BOARD MEMBERS PRESENT:** Robert Cole, Mark Emmendorfer, Larry Green, David Guigear, Michael Hart, Dennis Heidenfeldt, Robert Pickell

**BOARD MEMBERS ABSENT:** Omar Sims, Karyn Miller, Jakki Sidge, Ted Henry, Tom Deasy

**ALSO PRESENT:** David Ackley, Scott Shook, David Stamm, John Mullaly, Brian Fairchild, Max Machuta, Darrell Ellis, Kevin Shanlin, Pam Coleman, Mark Hoornstra, Elizabeth Murphy, James Tolbert, 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 2:00 p.m. at the Harris Auditorium.

**2. APPROVAL OF MINUTES:**

**MOTION: MADE BY MR. EMMENDORFER, SUPPORTED BY MR. GREEN THAT THE MINUTES OF THE SEPTEMBER 9, 2014 EXECUTIVE BOARD MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. TREASURER'S REPORT:**

**MOTION: MADE BY MR. COLE, SUPPORTED BY SHERIFF PICKELL TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF SEPTEMBER 2014.  
ALL AYES, MOTION CARRIED.**

**4. PAYMENT OF BILLS:**

**MOTION: MADE BY MR. COLE, SUPPORTED BY MR. HEIDENFELDT THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF SEPTEMBER 2014 IN THE AMOUNT OF \$162,163.42 BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**5. OLD BUSINESS:**

**A. City of Flint**

Mr. Ackley reported that there was a meeting with Motorola, Flint City and MPSCS to discuss the tower site maintenance contract for the Flint City tower that will be coming into our tower system. Mr. Fayling composed and sent a letter to Ms. Coleman last week to be posted at the Flint City

Dispatch Center explaining the hiring process at the Center. Employment applications were included with the letter. Mr. Ackley stated that currently we are reviewing the Flint City Policies and Procedures to determine what may need to be incorporated into ours. Some Board members expressed concern regarding “screening calls” and have suggested forming a committee to discuss the issue. Chief Tolbert stated they are working with Lloyd on developing response techniques for certain call types.

B.G. White will soon be receiving bids for the upcoming remodel at the Center.

**B. MDC/Data Project**

Mr. Machuta reported preliminary range testing for the entire county has begun. He also reviewed the coverage map (handout) for signal quality across the county using ATT and Verizon air cards.

Mr. Machuta has requested that the Board authorize adding two more vendor companies for testing (Panasonic and Getac). Originally three vendor bids were received with two ( Durabook and Dell) being selected for testing. At this time the two selected vendors can not produce the antenna pass through capability, however, Panasonic and Getac do have the capability.

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. HEIDENFELDT TO AUTHORIZE THE TESTING OF TWO ADDITIONAL MDC VENDORS, (PANASONIC AND GETAC) THAT WERE NOT INCLUDED DURING THE BID SELECTION. ALL AYES, MOTION CARRIED.**

**C. Mass Notification System**

Code Red is working wonderfully. It has already been used several times with great success.

**6. NEW BUSINESS**

**A.**

**7. OTHER BUSINESS:**

**A. Advisory Board Report**

Mr. Ackley reported that the Board had much discussion regarding the MDC project.

**B. EMS Dispatch**

**1. CAD to CAD Progress**

Nothing new to report

8. **PUBLIC COMMENT:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:50 p.m.

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