

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM  
GENERAL MEMBERSHIP**

September 10, 2013

Harris Auditorium

2:00 p.m.

**BOARD MEMBERS PRESENT:**

Robert Cole, Kurt Soper, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Paul Bueche, Jakki Sidge, Omar Sims, Matt Bolger

**BOARD MEMBERS ABSENT:**

Dennis Bow, Ted Henry, Robert Pickell

**CONSORTIUM MEMBERS  
PRESENT:**

MaryAnn Price, Joe Madore, William Kovi, Dennis Heidenfeldt, Chuck Melki, Michael Hart, Scott Sutter,

**CONSORTIUM MEMBERS  
ABSENT:**

Teresa Onika, Chris Gerhinger, Bonnie Mathis, Ryan Birchmeier, Steve Fuhr, Keith Edwards, Eileen Kerr, Randy Taylor, Dennis Okeefe, Paul Brake, Ray Foust, Donna Archambault

**ALSO PRESENT:**

Lloyd Fayling, Dave Ackley, Scott Shook, Lyndon Lattie, Undersheriff Swanson, Robin Bush - Secretary

**1. CALL TO ORDER:**

The 9-1-1 Central Communications General Membership was called to order by Chairman Soper 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 JUNE 11, 2013 GENERAL MEMBERSHIP  
MEETING BE APPROVED.  
ALL AYES, MOTION CARRIED.**

**3. OLD BUSINESS:**

**A. City of Flint**

**1. MSU Communications Study**

At this time Etico Solutions, Inc. is not recommending consolidation of the two centers based on information collected from Flint City 9-1-1 and County 9-1-1. It was stated that there were too many obstacles at this time. Mr. Lattie commented that the study stated wrong information. A copy of the study was handed out to the General Membership.

**B. Telephone System**

The telephone upgrade has taken place and other than a few issues seems to be operating well. Frontier has been paid 261,000 with reimbursement from the state forthcoming. The remaining 19,000 (Consortium portion) will be paid once the project has gone through some testing and is approved.

**C. EMS Lawsuit**

The lawsuit with Stat continues.

**4. NEW BUSINESS:**

**A. New MDC / Data Project**

The project is moving along with agencies completing and returning their surveys. At this time the RFP I being drafted and in its final stages.

**5. OTHER BUSINESS:**

**A. 2013 / 2014 Budget Approval**

**MOTION: MADE BY MR. COLE, SUPPORTED BY MS. SIDGE TO APPROVE THE 2013/2014 BUDGET AS PRESENTED BY PLANTE MORAN.**

**ROLL CALL VOTE:**

**ALL AYES**

**0 NAYES**

**MOTION CARRIED.**

**B. Advisory Board Report:**

Several Advisory meetings have been cancelled due to quorum issues. Some issues discussed over the last few months include 800MHz paging and its design and EMS dispatch.

**C. EMS Dispatch**

**1. CAD to CAD Progress**

Mr. Shook stated that on October 1, 2013 we are expecting to go live with EMS Dispatch pending working through a few issues.

**D. Additional Lawsuits:**

Mr. Lattie stated that all three lawsuits are ongoing.

1. Argentine Township – Applied for dismissal
2. Reverse Discrimination – Information submitted to Civil Rights Commission
3. Previous Employee Case – Depositions taking place / Arbitrator assigned.

**6. PUBLIC COMMENTS:**

No public comment

**7. ADJOURNMENT:**

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

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