

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
GENERAL MEMBERSHIP**

September 12, 2017

Harris Auditorium

2:00 p.m.

MEMBERSHIP BOARD PRESENT:

Tere Onica, Chris Gehringer, Karen Miller, Karyn Miller, Fred Thorsby, Paul Fortino, Steve Fuhr, Scott Bennett, Mark Emmendorfer, Larry Green, Dave Guigear, Kerry Paulson, Dennis Okeefe, Doug Vance, Andria Schroeder, Brad Barrett, Paul Zelenak, Vicki Fishell, Jakki Sidge, Kim Courts, Robert Pickett, Steve Branch

MEMBERSHIP BOARD ABSENT:

Saad, Mathis, Price, Madore, Stevens, Branch, Bührer, Sanborn, Zettel, Stiff, Ray, Shapiro, Mapes

ALSO PRESENT:

Tim Jones, Dave Plumb, Scott Shook, Dan Machuta, Lyndon Lattie, Skip Davis, Brian Fairchild, Pam Hill, John Bradugy, George, Sippert, Rick Witham, Karen Mora, Nicole Sherrell, Arnold Stegman, Tyler Stegman, Casey Tafoya, David Stamm, Robert Seeley, Cheryl Ronk, Ashley Frase, Robin Bush-Secretary

1. **CALL TO ORDER:**

The 9-1-1 Central Communications General Membership was called to order by Chairman Emmendorfer at 2:50 p.m. at the Harris Auditorium.

2. **PLEDGE OF ALLEGIANCE TO THE FLAG:**

All those able stood for the Pledge of Allegiance.

3. **ROLL CALL:**

Roll Call was taken by the Secretary.

4. **AGENDA APPROVAL:**

**MOTION: MADE BY SHERIFF PICKELL, SUPPORTED BY MS. MILLER (Flint Twp) TO APPROVE THE AGENDA AS PRESENTED.
ALL AYES, MOTION CARRIED.**

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

There were no public comments.

6. APPROVAL OF MINUTES:

**MOTION: MADE BY MS. MILLER (Davison), SUPPORTED BY MS. SIDGE TO APPROVE THE JUNE 13, 2017 GENERAL MEMBERSHIP MEETING MINUTES.
ALL AYES, MOTION CARRIED.**

7. OLD BUSINESS:

A. Advisory Board Report

Chief Sippert stated that after extensive testing it is the recommendation of the Advisory board to move forward and purchase the Motorola APX5000 Radios (police) and Motorola APX Extreme Radios (fire). With a bafo from Motorola of \$6,118,000 to include an additional contingency cost of \$153,000 the final cost would total \$6,272,000.

MOTION: MADE BY MR. ZELENAK, SUPPORTED BY MR. GEHRINGER TO MOVE FORWARD WITH THE RECOMMENDATION FROM THE ADVISORY BOARD TO PURCHASE RADIOS FROM MOTOROLA BASED ON THEIR BAFO NOT TO EXCEED \$6,272,000.

ROLL CALL VOTE:

Onica	Aye
Gehring	Aye
Miller	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Green	Aye
Guigear	Aye
Paulson	Aye
Okeefe	Aye
Vance	Aye
Schroeder	Aye
Barrett	Aye
Zelenak	Aye
Fischell	Aye
Sidge	Aye

ALL AYES, MOTION CARRIED.

B. New 800MHz Radios

Mr. Plumb stated that most of the radios were received and we are waiting on a few items that should arrive soon. Templates are being worked on and once received will be sent to the state for programming.

C. 800MHZ Paging

Mr. Plumb stated that we were originally going to go live with 800 paging on October 1st but it has been pushed back to November 1st and possibly later to allow more time for pagers to be programmed and to receive amp chargers that are on backorder.

8. NEW BUSINESS:

A. 9-1-1 Goes to Lansing September 14, 2017 Testimony

Mr. Jones stated the hearings have begun in Lansing reference SB400 and HB4651. These two bills reference 911 surcharge. Mr. Jones will keep the board posted on this issue.

9. OTHER BUSINESS:

A. Approval of 2017/2018 Budget

Pam Hill and Ashley Frase of Plante, Moran presented the proposed budget for 2017/2018. After reviewing the budget with the board Ms. Hill answered questions as they were presented.

MOTION: MADE BY MS. MILLER (Flt Twp), SUPPORTED BY MS. ZELENAK TO APPROVE THE PROPOSED 2017/2018 BUDGET AS PRESENTED.

ROLL CALL VOTE:

Onica	Aye
Gehringer	Aye
Miller	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Green	Aye
Okeefe	Aye
Schroeder	Aye
Barrett	Aye
Zelenak	Aye
Fischell	Aye
Sidge	Aye

ALL AYES, MOTION CARRIED

B. Center Operations Report

Operations Manager Plumb gave his report to the board.

C. Approval of Bylaws

Mr. Lattied discussed changes to the By-Laws and requested approval.

**MOTION: MADE BY MR. GEHRINGER, SUPPORTED BY MS. MILLER (Davison)
TO APPROVE THE BY-LAWS AS PRESENTED.**

ROLL CALL VOTE:

Onica	Aye
Gehringer	Aye
Miller	Aye
Miller	Aye
Thorsby	Aye
Fortino	Aye
Fuhr	Aye
Bennett	Aye
Emmendorfer	Aye
Green	Aye
Okeefe	Aye
Schroeder	Aye
Barrett	Aye
Zelenak	Aye
Fischell	Aye
Sidge	Aye

ALL AYES, MOTION CARRIED

10. PUBLIC COMMENTS:

11. ADJOURNMENT:

There being no further business to discuss the meeting was adjourned at 3:20 pm.

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