

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting**

Genesee County 9-1-1

March 8, 2022

2:00 pm

**Location: Mott College, 1401 East Court St, Flint MI
Curtice-Mott Building, Room CM1216**

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Emmendorfer at 3:35 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: Thomas Spillane, Clayton Township; Fred Thorsby, Flushing Township; Paul Fortino, Gaines Township; Scott Bennett, Grand Blanc Township; Mark Emmendorfer, Montrose Township; Vicki Corlew, Mt. Morris City; Sam Stiff, Gaines Village; Meredith Davis, Genesee County; Ellen Ellenburg, Genesee County; Yvonne Brantley, MSP; Richard Cronkright, GCSO

Members Absent: Karyn Miller, Flint Township; Clyde Edwards, Flint City

Others Present: Matt Bade, Bruce Trevithick, Ellen Glass, Joe Karlichek, Anthony Chubb, Dave Plumb, Tim Jones, Valerie Moore- recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS **Chairman
Emmendorfer**

- **Current Agenda – March 2022**
- **Executive Board Meeting Minutes –February 2022**
- **Accounts /Transaction List –February 2022**
- **Treasurers Report –February 2022**
- **Invoices/Quotes – None**

Action Taken: Motion by Ellenburg, support by Bennett to approve the current Agenda, February 8, 2022 meeting minutes, February accounts, transactions and Treasurers Report as presented

Roll Call Vote:

Spillane	Aye
Thorsby	Aye
Fortino	Aye
Bennett	Aye

Emmendorfer Aye
Corlew Aye
Stiff Aye
Davis Aye
Ellenburg Aye
Brantley Aye
Cronkright Aye

All Ayes, Motion Passed

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report

Chief Bade

Advisory Committee report given during General Membership Meeting:

Chief Bade reported there was some discussion municipal EMS contracts. As well as discussion on the Tyler Technologies project, centered around a couple issues that need some attention. The first concern being the Tyler operating system was upgraded to Windows 10 which is not compatible with Windows 7 operating system at the center. This is causing some major issues with transitioning, and Director Jones would be able to speak on this further if needed. The second issue is there is some confusion on what Tyler can or cannot provide by way of electronic daily reports. This is an important issue as many agencies rely on these daily reports for multiple data sets. This is being addressed by both sides through meetings, pending additional training and configuration, the team should get to a solution that will work for everyone.

7. NEW BUSINESS

None

8. OTHER BUSINESS

None

9. DIRECTORS REPORT

Jones

Nothing to add

10. COMMITTEE REPORTS

None

11. ATTORNEY REPORT

Attorney Chubb

Nothing to add

12. PUBLIC COMMENTS

Corlew asked what is being done with the latest issues with the Tyler CAD system? Jones stated, he has reached out to the highest level at Tyler and has made sure his concerns are being heard and taken seriously. He will continue to push those involved

to get the issues addressed regarding these changes that have taken place by Tyler since after we signed the contract for this project. They were asked to come up with a solution that meets our original contract terms as they had originally promised, so we will see what they come up with and go from there before considering any next steps.

13. ADJOURNMENT

Meeting adjourned by Chairman Emmendorfer at 3:44 pm

Next Meeting:

Executive Board Meeting

April 12, 2022 @ 2:00 pm