

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
Executive Board Meeting
Genesee County 9-1-1
September 13, 2022**

2:30 pm, (Immediately following General Membership)

Location: Grand Blanc Township PD, 5405 Saginaw Rd, Flint

MINUTES

1. CALL MEETING TO ORDER

Meeting called to order by Chairman Emmendorfer at 3:38 pm.

2. PLEDGE OF ALLEGIANCE

3. ATTENDANCE ROLL CALL

Members Present: 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; Yvonne Brantley, MSP; Sheriff Swanson, GCSO

Members Absent: Thomas Spillane, Clayton Township; Karyn Miller, Flint Township; Clyde Edwards, Flint City; Meredith Davis, Genesee County; Ellen Ellenburg, Genesee County

Others Present: Matt Bade, Ellen Glass, Anthony Chubb, Tim Jones, Valerie Moore-recorder

4. APPROVAL OF AGENDA, MINUTES & ACCOUNTS

**Chairman
Emmendorfer**

- **Current Agenda - September 2022**
- **Executive Board Meeting Minutes –August 2022**
- **Accounts /Transaction List –August 2022**
- **Treasurers Report – August 2022**
- **Invoices (3) / Quotes (1)**

Invoices: NetMotion, InDigital, Dell (Towers)

Quote: Dell (Palo Alto Support)

Action Taken: Motion by Thorsby, support by Bennett to approve the agenda, August 9, 2022 meeting minutes, August account transaction list, Treasures report and the (3) three invoices and the quote for Dell.

Roll Call Vote:

Thorsby	Aye
Fortino	Aye
Bennett	Aye

Emmendorfer Aye
Corlew Aye
Stiff Aye
Brantley Aye
Swanson Aye
All Ayes, Motion Passes

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

6. OLD BUSINESS

A. Advisory Committee Report

Chief Bade

Covered in General Membership:

7. NEW BUSINESS

A. Invoice (1)

Jones

Indigital – Hardware update (22-23 FY Budget)

Jones presented the Invoice for Indigital phone equipment upgrade, in the amount of \$105,393.78. This will replace the current workstation phones at the center.

Action Taken: Motion by Bennett, support by Thorsby to approve the purchase of the new Indigital phone system in the amount of \$105,393.78.

Roll Call Vote:

Thorsby Aye
Fortino Aye
Bennett Aye
Emmendorfer Aye
Corlew Aye
Stiff Aye
Brantley Aye
Swanson Aye

All Ayes, Motion Passes

B. Goyette – Service Contract Renewal

Jones

Jones presented a quote from Goyette Mechanical for Annual Maintenance renewal; the Maintenance Only Service Agreement will be \$6,000 annually. This is the same agreement we have had for a few years; however the cost has increased by \$1,000 from last year cost.

Action Taken: Motion by Bennett, support by Corlew to approve the renewal of the Annual Maintenance Agreement with Goyette for \$6,000.

Roll Call Vote:

Thorsby Aye

Fortino Aye
Bennett Aye
Emmendorfer Aye
Corlew Aye
Stiff Aye
Brantley Aye
Swanson Aye

All Ayes, Motion Passes

8. OTHER BUSINESS

Jones added that we are once again participating in the 2022 Trunk-or-Treat even held at Shea Chevrolet, and Security Credit union has committed to donating \$12,500 in candy for the first responders to pass out at the event. So far we have over twenty agencies have signed up to participate again this year.

9. DIRECTORS REPORT

Jones

Nothing additional to add.

10. COMMITTEE REPORTS

None

11. ATTORNEY REPORT

Attorney Chubb

Nothing additional to add.

12. PUBLIC COMMENTS

None

13. ADJOURNMENT

Action Taken: Motion by Bennett, support by Thorsby to adjourn the meeting.

All Ayes, Motion Passes

Meeting adjourned by Chairmen Emmendorfer at 3:47 pm.

Next Meeting:
Executive Board Meeting
October 11, 2022 @ 2:00 pm