



Board of Director's Meeting
Minutes of January 21, 2010
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Meeting Called to Order @ 7:00 p.m.

Members Present: Tom Case, Bud Combs, Debra Wilson, Wayne Cornell, Art Farmer, Norbert Friel, Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling.

Members Absent: Greg Karns, Nicole Metzger, Steve Hageman, Pat Shedd

Others Present: None

Additions/Changes to the Agenda: Added Public Safety Building in Marshall to New Business

Public Comment: None

Secretary's Report: Motion to approve the November 19, 2009 minutes as written by Steve Riggs, Second by Norbert Friel.

Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for November 2009 by Tom Case, Second by Bob Kiessling.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Farmer, Friel, Riggs, Overly, Cummings, Kiessling.

No: None

Motion to approve disbursements for December 2009 by Steve Riggs, Second by Bob Kiessling.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Farmer, Friel, Riggs, Overly, Cummings, Kiessling.

No: None

Balance of Directors Reports submitted to file.

New Business: Second Quarter 09/10 fiscal year budget review. Director presented the board with the revenue and expenditure report as well as analysis of Authority's adjusted mid-year budget. Board reviewed an accepted report.

Payroll service vendor change – The Authority has changed the payroll vendor from Paychex to ADP Services for 2010.

Calendar year end statistics were discussed by the board.

Motion to fund 10% (\$2060.00) of the Marshall Public Safety Building Design Study by Steve Riggs, Second by Tom Case.

Roll Call Vote: Yes: Case, Combs, Wilson, Cornell, Farmer, Friel, Riggs, Overly, Cummings, Kiessling.

No: None

Old Business: Consolidated dispatch update: 3/23/2010 is the target "go live" date for the Calhoun County Central Dispatch Authority to begin operations.

Motion to adjourn by Steve Riggs, Second by Norbert Friel.

Meeting adjourned @ 7:51 p.m.

Submitted by Debra Wilson

Approved as Printed at February 18, 2010 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature