



Board of Director's Meeting
Minutes of May 20, 2010
Calhoun County Intermediate School District Building
17111 G Drive North
Marshall, Michigan 49068

Budget Hearing Called to Order @ 7:00 p.m.

Members Present: Tom Case, Bud Combs, Debra Wilson, Art Farmer, Norbert Friel, Glen Waidelich, Steve Riggs, Bob Overly, Brian Cummings, Bob Kiessling, Pat Shedd.

Members Absent: Wayne Cornell, Greg Karns, Nicole Metzger (Glen Waidelich attending as alternate), Steve Hageman.

Others Present: None

Additions/Changes to the Agenda: None

Budget Hearing for July 1, 2010 to June 30, 2011

Public Comment: None

Budget Hearing closed @ 7:04 p.m.

Regularly Scheduled meeting Called to Order @ 7:04 p.m.

General Appropriations Act: Motion to approve resolution 10-01 by Tom Case, Second by Brian Cummings.

Roll Call Vote: Yes: Case, Combs, Wilson, Farmer, Friel, Waidelich, Riggs, Overly, Cummings, Kiessling, Shedd. No: None

Motion Carried.

Secretary's Report: Motion to approve the April 15, 2010 corrected minutes by Tom Case, Second by Steve Riggs

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Voice Vote: Motion Carried.

Directors Report: Motion to approve disbursements for April 2010 by Brian Cummings, Second by Bud Combs.

Roll Call Vote: Yes: Case, Combs, Wilson, Farmer, Friel, Waidelich, Riggs, Overly, Cummings, Kiessling, Shedd. No: None
Motion Carried

Board Discussion

Balance of Directors Reports submitted to file.

New Business: Motion to approve resolution 10-02 09/10 Budget Line Item Amendment by Tom Case, Second by Norbert Friel.

Roll Call Vote: Yes: Case, Combs, Wilson, Farmer, Friel, Waidelich, Riggs, Overly, Cummings, Kiessling, Shedd. No: None

Motion Carried

United Health Care selected as best bid and will continue to provide health care coverage for Fiscal Year 10/11 with a 9.5% increase over last year.

Board Discussion – No Action taken

Old Business: Consolidated Dispatch Center update, center is operating and is authorized to staff one additional full time dispatcher and two part-time dispatchers. This should improve overall operations during peak load times.

Board discussion

Motion to adjourn by Bob Overly, Second by Norbert Friel.

Meeting adjourned @ 7:27 p.m.

Submitted by Debra Wilson

Approved as Printed at June 17, 2010 meeting of the MAFFAA Board.

Corrections/amendments/revisions _____

Signature