

9-1-1 Advisory Board Meeting October 21, 2020

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Williams on October 21, 2020 at 3:00 p.m. via phone conference call. Eight board members and proxies were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –September 16, 2020 Meeting Minutes** – Williams indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Moore motioned to approve the minutes; Arnott seconded. Motion carried 8/0.

3. STATUS UPDATES

Financial Reports - The written report for the August Financials were presented by Budget Officer Jeff Scott. August represents 67% of the year. Sales Tax is ahead of pace due to higher than average months. Sales Tax is 1.47% ahead of budget (\$100,000 higher) and appears to have absorbed the negative months that were affected by COVID-19. The Treasurer estimates that interest figures will be half of budget. Fees on prepaid phones are currently expected to be \$60,000 below budget. Transfers are 104% of budget and include the early pay-off of the Recovery Bond, the previously mentioned small transfer for OEM secretarial services was taken as an expense against Professional Services this month. Transfers are expected to be \$125,000 below budget. In total revenues are expected to be \$75,000 below budget at year-end. In total revenues are expected to be \$482,275 below budget at year-end. Overall expenditures were 61.37% of budget. Personnel expenditures were 57.82% of budget leaving a vacancy on pace to \$588,508.67, better than budget of \$400,000. Actual operations were 78.76% of budget. Uniform Allowance, Professional Services, and Office Supplies are over budget with 4 months remaining. Utilities, Telephone, and Building Maintenance are ahead of pace. Capital, Debt Service & Contingency remain 0.40% of budget. When making adjustments for one-time expenses (Gen Liab, Tele, Spfd All OvrHd, CAD Sys Maint, Equipment) expenses are 49.77% of budget. With contingency removed Adjusted YTD Overall Budget is \$4,411,507.69 and Adjusted Overall YTD Spending is \$3,341,794.39 for a \$1,069,713.30 volume to the good. This is very favorable to the \$75,000 estimated decline in Revenues. Cash balance at 08/31/20 was \$1,627,274 in the warrant account. This is \$2,599,272 lower than last year. Uncleared checks at month-end totaled \$899. This leaves a net cash value of \$1,627,274. Net cash level is 0.99 times of the required operating reserve level of \$1,651,109. Last month we predicted that we would probably dip back below a 1.0x coverage ratio. Budget still expects to end the year with an adequate coverage.

Written by Jeff Scott, Greene County Budget Office *

4. OLD BUSINESS

- A. **Center Update –Inman** – Inman noted they just completed interviews and currently have eight open positions. He stated Larry Woods will be replacing Lindsay Mericle for the position of Greene County Municipality Representative. Inman noted 9-1-1 Telecommunicator Crissy Postlethwait received a 9-1-1 call from a mother who was in town from out of state with her young child. He stated the mother had called to have the police come and get her keys out of her car, which she had accidentally locked them in. Crissy notified her that police aren't able to do that, but told her Henry's Towing could, but the mother said she had no money to get it towed. After Crissy put the call in, she quietly called Henry's on her own and paid for the mother's fee

to have her vehicle unlocked. Inman noted this gesture was incredibly kind and thanked Crissy for her generosity.

- B. PICAD and Statistics Update–Webb** – Webb noted 911 calls were up 6% and text-to-911 were up compared to last year.

5. NEW BUSINESS

- A. Introduction of Greene County Municipality Representative– Inman-** Inman welcomed Office of Emergency Management Director Larry Woods to the position of Greene County Municipality Representative on the 9-1-1 Advisory Board. Inman thanked him for his willingness to serve on the board and the other members welcomed him.

- 6. ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:18 p.m. Coulter motioned to adjourn, Moore seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, November 17, 2020 at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 Larry Woods Greene County Municipality Representative
 Bryan Newberry-Proxy Springfield Fire Department Representative
 Jim Arnott Greene County Sheriff’s Office Representative
 Scott Moore Greene County Fire District Representative
 Sarah Schrader Springfield Business Representative
 Charlie Denison Member-at-Large Representative
 Chris Coulter Greene County Commission Representative

Absent

Collin Quigley City of Springfield Representative

Non-Voting Members Attendance

Kris Inman Springfield - Greene County Emergency Communications Department
 JR Webb Springfield - Greene County Emergency Communications Department
 Megan Cunningham Springfield - Greene County Emergency Communications Department
 Jeff Scott Greene County Budget Office
 Debi Wade-Proxy Greene County Sheriff’s Office Representative

	Jan 2020	Feb 2020	Mar 2020- Canceled	Apr 2020	May 2020	June 2020	July 2020	Aug 2020	Sep 2020	Oct 2020	Nov 2019	Dec 2019	Present 19	Present 20	Absent 19	Absent 20	Proxy 19	Proxy 20
David Pennington	P	P	N/A	1	1	1	1	1	1	P	1	1	12	6	0	0	0	3
Jim Arnott	P	P	N/A	1	P	P	P	P	1	1	P	1	2	3	0	0	10	6
Sara Schrader	A	1	N/A	1	A	1	1	1	1	1	1	1	10	7	2	2	0	0
Charlie Denison	1	A	N/A	A	A	1	A	1	1	1	1	1	8	4	4	4	0	0
Larry Woods	1	1	N/A	1	1	1	1	1	1	1	1	1	11	9	0	0	1	0
Scott Moore	1	P	N/A	1	1	1	1	1	1	1	P	1	10	8	1	0	1	1
Collin Quigley	1	1	N/A	1	1	A	1	1	1	A	1	1	9	7	3	2	0	0
Chris Coulter	1	1	N/A	1	A	1	1	1	A	1	A	1	8	7	3	2	1	0
Paul Williams	P	1	N/A	1	1	1	P	P	1	1	1	1	10	6	0	0	2	3