

# 9-1-1 Advisory Board Meeting

## August 18, 2021

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on August 18, 2021 at 3:01 p.m. via phone conference call. Six board members and proxies were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL – July 21, 2021 Meeting Minutes** – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Williams motioned to approve the minutes; Coulter seconded. Motion carried 6/0.

### 3. STATUS UPDATES

**Financial Reports** - The written report for the June Financials were presented by Deputy Budget Officer Tina Phillips. Revenues are 54% of budget halfway through the year. While 911 Service Charge is still expected to be \$30,000 behind budget and Interest income behind by another \$30,000, Sales Tax receipts are expected to make up those shortfalls. Overall expenditures were 47% of budget. Personnel expenditures were 47% of budget leaving vacancy on pace for \$307,647. Actual operations are 66% of budget. Primarily due to the annual cost of CAD system Maintenance, County General Liability, and Springfield Allocated Overhead being paid. Utilities, telephone, Springfield Plaza TIF, Springfield Allocated Overhead, network line, CAD system maintenance, and office supplies are ahead of pace. Capital, Debt Service & Contingency remain 0.67% of budget. When making adjustments for one-time expenses (Gen Liab, Tele, Spfd All OvrHd, CAD Sys Maint, Equipment) expenses are only 42.40% of budget. With contingency removed Adjusted YTD Overall Budget is \$3,376,830 and Adjusted Overall YTD Spending is \$2,862,962 for a \$513,868 volume to the good. Note: we have \$114,500 of equipment booking next month.

Cash balance at 6/30/21 was \$3,538,487 in the warrant account. This is \$2,308,398 higher than last year. Uncleared checks at month-end totaled \$0. (Late payment of Springfield May didn't make it to books) This leaves a net cash value of \$3,538,487. Net cash level is 2.13 times the required operating reserve level of \$1,665,031 but assumed to turn lower with timely processing of activity.

**Written by Jeff Scott, Greene County Budget Office \***

### 4. OLD BUSINESS

- A. Center Update –Inman** – Inman noted three employees have been selected to serve on a MOAPCO board. He stated the posting for 9-1-1 Telecommunicator will be closing soon.
- B. PICAD and Statistics Update –Webb** – Webb noted there has been a slight increase in calls, mostly EMS related.

### 5. NEW BUSINESS

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

The next scheduled meeting will be **Wednesday, September 15, 2021 at 3:00 p.m.** via phone conference call.

*Attachment 1*

**Present**

Paul Williams	Springfield Police Department Representative
Scott Moore	Greene County Fire District Representative
Chris Coulter	Greene County Commission Representative
Collin Quigley	City of Springfield Representative
Shane Rogers-Proxy	Greene County Sheriff's Office Representative
Larry Woods	Greene County Municipality Representative

**Absent**

David Pennington	Springfield Fire Department Representative
Charlie Denison	Member-at-Large Representative

Sarah Schrader Springfield Business Representative

**Non-Voting Members Attendance**

Kris Inman Springfield - Greene County Emergency Communications Department  
 J.R. Webb Springfield - Greene County Emergency Communications Department  
 Megan Cunningham Springfield - Greene County Emergency Communications Department  
 Tina Phillips Greene County Finance Office  
 Kevin Trogdon-Proxy Springfield Police Department Representative

	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021- CAMCEED	June 2021	July 2021	Aug 2021	Sep 2020	Oct. 2020	Nov 2020	Dec 2020	Present 20	Present 21	Absent 20	Absent 21	Proxy 20	Proxy 21
David Pennington	1	1	P	1	X	1	1	A	1	P	1	1	8	5	0	0	3	1
Jim Arnott	1	1	P	P	X	P	A	P	1	1	P	1	4	2	0	1	7	4
Sara Schrader	1	1	1	1	X	A	1	A	1	1	1	1	9	5	2	2	0	0
Charlie Denison	1	A	1	1	X	1	1	A	1	1	A	1	5	5	6	2	0	0
Larry Woods	1	1	1	1	X	1	A	1	1	1	1	A	10	6	0	1	0	0
Scott Moore	1	A	1	1	X	1	1	1	1	1	1	1	10	6	0	1	1	0
Collin Quigley	1	1	1	1	X	A	1	1	1	A	1	1	9	6	2	1	0	0
Chris Coulter	1	A	1	1	X	1	1	1	A	1	1	1	9	6	2	1	0	0
Paul Williams	1	1	1	1	X	1	1	1	1	1	1	1	8	7	0	0	3	0