

9-1-1 Advisory Board Meeting

April 20, 2022

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on April 20, 2022 at 3:00 p.m. via phone conference call. Six board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –February 16, 2022 Meeting Minutes** – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Schrader motioned to approve the minutes; Quigley seconded. Motion carried 6/0.

3. STATUS UPDATES

Financial Reports - Financial Reports - The written report for the February Financials were presented by Deputy Budget Officer Tina Phillips. February represents 17% of the year. Sales tax is at 16.65% of budget with 911 Service Charge at 23% and Investment Interest at 93.75%. Overall, revenue is on pace to meet budget. Personnel expenditures were 15% of budget leaving vacancy outpacing budget by \$53,031.27. Operations are 5.1% of budget with office supplies ahead of pace at almost 37%. Capital, Debt Service & Contingency are showing no activity. Overall total expenditures are 12.12%. When making adjustments for one-time expenses (Gen Liab, Tele, Spfd All OvrHd, CAD Sys Maint, Equipment) expenses are 12.97% of budget. With contingency removed, Adjusted YTD Overall Budget is \$1,087,898.99 and Adjusted Overall YTD Spending is \$898,446.17 for a \$189,452.82 volume to the good.

Cash balance at 2/28/22 was \$5,483,130 in the warrant account. This is \$2,371,687 higher than last year. Net cash level is 3.29 times the required operating reserve level of \$1,665,031.

Written by Jeff Scott, Greene County Budget Office *

4. OLD BUSINESS

- A. **Center Update –Inman** – Inman noted that two new hires have been training. He stated there are currently seven applicants in the second hiring group.
- B. **PICAD and Statistics Update –Webb** – Webb noted the had not been reached this month due to staffing shortages and the increase in calls.

5. NEW BUSINESS

6. **ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:17 p.m. Williams motioned to adjourn, Quigley seconded. Motion carried 6/0.

The next scheduled meeting will be **Wednesday, May 18, 2022 at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 Larry Woods Greene County Municipality Representative
 Scott Moore Greene County Fire District Representative
 Sarah Schrader Springfield Business Representative
 Collin Quigley City of Springfield Representative
 Olan Morelan-Proxy Springfield Fire Department Representative

Absent

Charlie Denison Member-at-Large Representative
 Jim Arnott Greene County Sheriff’s Office Representative
 Chris Coulter Greene County Commission 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

	Jan 2022	Feb 2022	Mar 2022- CANCELED	Apr 2022	May 2021- CANCELED	June 2021	July 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2020	Present 21	Present 22	Absent 21	Absent 22	Proxy 21	Proxy 22
David Pennington	1	A	-	P	X	1	1	A	1	1	A	1	7	1	1	1	1	1
Jim Arnott	1	1	-	A	X	P	A	P	1	1	1	1	5	2	1	1	4	0
Sara Schrader	1	1	-	1	X	A	1	A	1	1	1	1	8	3	2	0	0	0
Charlie Denison	1	1	-	A	X	1	1	A	A	1	1	1	7	2	3	1	0	0
Larry Woods	1	1	-	1	X	1	A	1	1	1	1	A	9	3	1	0	0	0
Scott Moore	1	1	-	1	X	1	1	1	1	1	1	1	9	3	1	0	0	0
Collin Quigley	A	A	-	1	X	A	1	1	A	A	1	1	7	1	3	1	0	0
Chris Coulter	1	A	-	A	X	1	1	1	A	1	1	1	8	1	2	2	0	0
Paul Williams	P	P	--	1	X	1	1	1	1	A	P	1	8	1	1	0	1	2