

9-1-1 Advisory Board Meeting June 15th, 2022

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on June 15th, 2022 at 3:00 p.m. via phone conference call. Eight board members were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL –May 18th, 2022 Meeting Minutes** – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Denison motioned to approve the minutes; Schrader seconded. Motion carried 8/0.

3. STATUS UPDATES

Financial Reports - Financial Reports - The written report for the April Financials were presented by Deputy Budget Officer Tina Phillips. April represents 33.33% of the year. Sales tax is at 33.05% of budget with 911 Service Charge at 44.11% and Investment Interest exceeding well over budget at 1,989.49%. Overall revenue is coming in just slightly ahead of budget at 33.88%. Personnel expenditures were 33.24% of budget, compared to 34.6% for 9 of 26 pay periods, projecting vacancy to be 210,897 better than budget of \$275,000. Operations are 48.29% of budget with telephone, CAD Systems Maintenance, and office supplies ahead of pace. Capital, Debt Service and Contingency are at 62.23% with Equipment coming in at 104%. Overall, total expenditures are 38.24%. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Main, Equipment), expenses are 22% of budget. With contingency removed, Adjusted YTD Overall Budget is \$2,378,327.64 and Adjusted Overall YTD Spending is \$1,830,674.24 for a \$547,653.40 volume to the good.

Cash balance at 4/30/22 was \$6,040,785 in the warrant account. This is \$2,404,482 higher than last year. Net cash level is 3.6 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 the department will be received a 5% market adjustment as approved by City Council.
- B. P1CAD and Statistics Update –Webb** – Webb noted answering times are currently at 90.5%. He stated due to the recent upgrade, statistics are not yet available for text-to-9-1-1.

5. NEW BUSINESS

- 6. ADJOURNMENT --** With no further business to discuss, the meeting was adjourned at approximately 3:17 p.m. Denison motioned to adjourn, Quigley seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, August 17, 2022 at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Tad Peters-Proxy 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
 Charlie Denison Member-at-Large Representative
 Jim Arnott Greene County Sheriff’s Office Representative
 *David Pennington Springfield Fire Department Representative

Absent

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 2022	June 2022	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	A	1	1	A	1	1	A	1	7	2	1	2	1	1
Jim Arnott	1	1	-	A	1	1	A	P	1	1	1	1	5	4	1	1	4	0
Sara Schrader	1	1	-	1	1	1	1	A	1	1	1	1	8	5	2	0	0	0
Charlie Denison	1	1	-	A	1	1	1	A	A	1	1	1	7	4	3	1	0	0
Larry Woods	1	1	-	1	1	1	A	1	1	1	1	A	9	5	1	0	0	0
Scott Moore	1	1	-	1	1	1	1	1	1	1	1	1	9	5	1	0	0	0
Collin Quigley	A	A	-	1	1	1	1	1	A	A	1	1	7	3	3	1	0	0
Chris Coulter	1	A	-	A	1	A	1	1	A	1	1	1	8	2	2	3	0	0
Paul Williams	P	P	--	1	1	P	1	1	1	A	P	1	8	2	1	0	1	3

*Larry Woods entered the meeting at 3:06 p.m. and David Pennington entered the meeting at 3:04 p.m.