

9-1-1 Advisory Board Meeting February 15, 2023

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on February 15, 2023, via phone conference call. Seven board members were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL –January 18, 2023 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; Pennington seconded. Motion carried 7/0.

3. STATUS UPDATES

Financial Reports - The written report for the December Financials were presented by Deputy Budget Officer Tina Phillips. December represents 100% of the year. Sales tax ended the year strong at 18.77% over budget. 911 Service Charge at 89.75% and bank interest at 138.66% compared to budget. Overall, revenue finished the year at 119.28% or \$1,582,877 over budget. Personnel expenditures were 98.32% with vacancy at \$88,805.55 better than budget of \$275,000. Operations came in under budget at 93.24%. When you combine Personnel and Operations, total expenditures finished the year at 97.35%. Capital, Debt Service and Contingency finished at 63.94%. Overall, total expenditures came in below budget at 94.39%. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Main, Equipment), expenses are 94.38% of budget. Adjusted YTD Overall Budget is \$7,175,844 and Adjusted Overall YTD Spending is \$6,772,522 for a \$403,322 volume to the good through 12 months.

Cash balance at the end of December 2022 was \$6,777,249.46 in the warrant account. This is \$2,245,239 higher than last year. Cash level is 4.07 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 three new hires will be starting the following week.
- B. PICAD and Statistics Update –Webb** – Webb noted 95% of calls are being answered within 15 seconds.

5. NEW BUSINESS

A. Terms Expire February 19th - The Greene County Commission contacted the three representatives and confirmed Larry Wood and Charlie Denison for reappointment. The two representatives have received confirmation letters from the Greene County Commission. Scott Moore will be stepping down from his seat following this meeting.

1. Larry Woods-Greene County Municipality Representative
2. Charlie Denison-Member-at-Large Representative
3. Scott Moore-Greene County Fire District Representative

B. Chair and Vice-Chair Vote- Quigley made the motion to appoint David Pennington as the Chair and appoint Chris Coulter as the Vice Chair and was seconded by Denison. Motion carried 6/0.

6. ADJOURNMENT -- With no further business to discuss, the meeting was adjourned at approximately 3:32 p.m. Denison motioned to adjourn, Schrader seconded. Motion carried 7/0.

The next scheduled meeting will be **Wednesday, April 19, 2023, at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Stacey Parton* Springfield Police Department Representative-Proxy
 David Pennington Springfield Fire Department Representative
 Charlie Denison Member-at-Large Representative
 Jim Arnott Greene County Sheriff’s Office Representative
 Sarah Schrader Springfield Business Representative
 Scott Moore Greene County Fire District Representative
 Collin Quigley City of Springfield Representative

Absent

Chris Coulter Greene County Commission Representative
 Larry Woods Greene County Municipality Representative

Non-Voting Members Attendance

Kris Inman Springfield - Greene County Emergency Communications Department
 Megan Cunningham Springfield - Greene County Emergency Communications Department
 J.R. Webb Springfield - Greene County Emergency Communications Department
 Tina Phillips Greene County Finance Department

	Jan 2023	Feb 2023	Mar 2023- CANCELED	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	Present 22	Present 23	Absent 22	Absent 23	Proxy 22	Proxy 23
David Pennington	1	1	-	P	A	1	1	1	1	A	1	1	7	2	3	0	1	0
Jim Arnott	1	1	-	A	1	1	P	A	1	A	A	A	5	2	5	0	1	0
Sarah Schrader	1	1	-	1	1	1	1	1	1	1	A	A	9	2	2	0	0	0
Charlie Denison	1	1	-	A	1	1	1	A	1	1	A	1	8	2	3	0	0	0
Larry Woods	1	A	-	1	1	1	A	1	1	1	A	1	9	1	2	1	0	0
Scott Moore	A	1	-	1	1	1	A	1	1	1	1	1	10	1	1	1	0	0
Collin Quigley	A	1	-	1	1	1	1	1	A	A	1	1	7	1	3	1	0	0
Chris Coulter	1	A	-	A	1	A	1	1	1	A	P	1	6	1	4	1	1	0
Paul Williams	1	P	--	1	1	P	1	1	1	P	1	1	7	1	0	0	4	1