

# 9-1-1 Advisory Board Meeting

## April 21, 2021

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on April 21, 2021 at 3:00 p.m. via phone conference call. Nine board members and proxies were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –March 17, 2021 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; Wade seconded. Motion carried 9/0.

### 3. STATUS UPDATES

**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 17.35% of budget. Overall expenditures were 11% of budget. Personnel expenditures were 14% of budget leaving vacancy on pace for \$580,411, better than budget of \$275,000. Actual operations are 4.8% of budget. Utilities, telephone, Springfield Plaza TIF, and office supplies are ahead of pace. Capital, Debt Service & Contingency are 0.67% of budget. When making adjustments for one-time expenses (Gen Liab, Tele, Spfd All OvrHd, CAD Sys Maint, Equipment) expenses are 12.17% of budget. With contingency removed Adjusted YTD Overall Budget is \$1,057,592.87 and Adjusted Overall YTD Spending is \$822,042.17 for a \$235,550.71 volume to the good. Cash balance at 2/28/21 was \$3,111,443 in the warrant account. This is \$1,550,799 higher than last year. Uncleared checks at month-end totaled \$403,411. This leaves a net cash value of \$2,708,032. Net cash level is 1.38 times the required operating reserve level of \$1,665,031. Note: Slow processing of the January 2021 Springfield invoice has \$403,378.60 in expenses not represented in the outstanding warrants yet. This was corrected this period changing the 1.78 times reported to 1.29 times.

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

### 4. OLD BUSINESS

- A. **Center Update –Inman** – Inman noted there has been no Covid testing for nearly a month. He stated there are currently seven vacancies in the department with the posting closing that Friday. Inman noted that he and J.R. Webb will be out of town for a conference during next months meeting. Williams made a motion to cancel the May 2021 Meeting; Denison seconded. Motion carried 9/0.
- B. **P1CAD and Statistics Update –Webb** – Webb noted 93.9% of calls are being answered within 15 seconds. He stated calls have been up slightly.

**5. NEW BUSINESS**

- 6. ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:18 p.m. Quigley motioned to adjourn, Coulter seconded. Motion carried 9/0.

The next scheduled meeting will be **Wednesday, June 16, 2021 at 3:00 p.m.** via phone conference call.

*Attachment 1*

**Present**

Paul Williams Springfield Police Department Representative  
 Larry Woods Greene County Municipality Representative  
 Debi Wade-Proxy Greene County Sheriff’s Office Representative  
 Sarah Schrader Springfield Business Representative  
 Collin Quigley City of Springfield Representative  
 Charlie Denison Member-at-Large Representative  
 Scott Moore Greene County Fire District Representative  
 Chris Coulter\* Greene County Commission Representative  
 David Pennington Springfield Fire Department Representative

**Absent**

**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 Miller Greene County Budget Office

	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021- CAMICEED	June 2020	July 2020	Aug 2020	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	1	1	P	1	1	8	3	0	0	3	1
Jim Arnott	1	1	P	P	X	P	P	P	1	1	P	1	4	2	0	0	7	2
Sara Schrader	1	1	1	1	X	1	1	1	1	1	1	1	9	4	2	0	0	0
Charlie Denison	1	A	1	1	X	1	A	1	1	1	A	1	5	3	6	1	0	0
Larry Woods	1	1	1	1	X	1	1	1	1	1	1	A	10	4	0	0	0	0
Scott Moore	1	A	1	1	X	1	1	1	1	1	1	1	10	3	0	1	1	0
Collin Quigley	1	1	1	1	X	A	1	1	1	A	1	1	9	4	2	0	0	0
Chris Coulter	1	A	1	1	X	1	1	1	A	1	1	1	9	3	2	1	0	0
Paul Williams	1	1	1	1	X	1	P	P	1	1	1	1	8	4	0	0	3	0

\*Chris Coulter entered the meeting at approximately 3:11 p.m.