

9-1-1 Advisory Board Meeting

October 20, 2021

1. **CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on October 20, 2021 at 3:00 p.m. via phone conference call. Seven board members were in attendance. *Attendance details in Attachment.*
2. **APPROVAL –September 15, 2021 Meeting Minutes** – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Pennington motioned to approve the minutes; Coulter seconded. Motion carried 7/0.

3. STATUS UPDATES

Financial Reports - The written report for the August Financials were presented by Budget Officer Jeff Scott. Revenues are 74% of budget at 67% through the year. 911 Service Charge is slightly behind budget. 911 Service Charge is still expected to be \$30,000 behind budget and Interest income is behind by another \$17,500, Sales Tax receipts are expected to make up those shortfalls. Overall expenditures were 60% of budget. Personnel expenditures were 59% of budget leaving vacancy on pace for \$525,915. Actual operations are 76% of budget. Primarily due to the annual cost of CAD system Maintenance, General Liability, and Springfield Allocated Overhead being paid. Uniform Allowance, General Liability, 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 27% of budget. When making adjustments for one-time expenses (Gen Liab, Tele, Spfd All OvrHd, CAD Sys Maint, Equipment) expenses are only 52% of budget. With contingency removed Adjusted YTD Overall Budget is \$4,433,387 and Adjusted Overall YTD Spending is \$3,550,564 for a \$882,822 volume to the good. Sales tax is expected to finish the year at \$7,880,000 (\$837,000 over budget). Sales tax for next year is now estimated at \$8,040,000 instead of earlier estimates of \$7,500,000. Cash balance at 8/31/21 was \$3,662,595 in the warrant account. This is \$2,034,422 higher than last year. Uncleared checks at month-end totaled \$311,199. This leaves a net cash value of \$3,351,396. Net cash level is 2.01 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 9-1-1 Telecommunicator job position had been posted after a recent career fair. He also stated two employees would be retiring in October and November.
- B. **P1CAD and Statistics Update –Webb** – Webb noted calls were up by four percent with an increase in wireless calls.

5. NEW BUSINESS

6. **ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:27 p.m. Denison motioned to adjourn, Pennington seconded. Motion carried 7/0.

The next scheduled meeting will be **Wednesday, November 17, 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
 David Pennington Springfield Fire Department Representative
 Scott Moore Greene County Fire District Representative
 Jim Arnott* Greene County Sheriff’s Office Representative
 Sarah Schrader Springfield Business Representative

Absent

Charlie Denison Member-at-Large Representative
 Collin Quigley City of Springfield 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 2021	Feb 2021	Mar 2021	Apr 2021	May 2021- CAMICEED	June 2021	July 2021	Aug 2021	Sep 2021	Oct 2021	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	1	1	1	8	7	0	0	3	1
Jim Arnott*	1	1	P	P	X	P	A	P	1	1	P	1	4	4	0	1	7	4
Sara Schrader	1	1	1	1	X	A	1	A	1	1	1	1	9	7	2	2	0	0
Charlie Denison	1	A	1	1	X	1	1	A	A	1	A	1	5	6	6	3	0	0
Larry Woods	1	1	1	1	X	1	A	1	1	1	1	A	10	8	0	1	0	0
Scott Moore	1	A	1	1	X	1	1	1	1	1	1	1	10	8	0	1	1	0
Collin Quigley	1	1	1	1	X	A	1	1	A	A	1	1	9	6	2	3	0	0
Chris Coulter	1	A	1	1	X	1	1	1	A	1	1	1	9	7	2	2	0	0
Paul Williams	1	1	1	1	X	1	1	1	1	A	1	1	8	8	0	1	3	0

*Jim Arnott entered the meeting at 3:05 p.m.