

9-1-1 Advisory Board Meeting January 19, 2022

1. CALL TO ORDER – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on January 19, 2022 at 3:00 p.m. via phone conference call. Eight board members were in attendance.
Attendance details in Attachment.

2. APPROVAL –December 15, 2021 Meeting Minutes – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Woods motioned to approve the minutes; Arnott seconded. Motion carried 8/0.

3. STATUS UPDATES

Financial Reports - The written report for the November Financials were presented by Budget Officer Jeff Scott. Revenues are 113% of budget at 92% through the year. 911 Service Charge is slightly behind budget. 911 Service Charge is still expected to be \$12,000 behind budget and Interest income is behind by another \$17,500. Sales Tax receipts have made up those shortfalls. State Grants was a new revenue line last month. Overall expenditures were 80% of budget. Personnel expenditures were 84% of budget leaving vacancy on pace for \$502,604. Actual operations are only 84% of budget. 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 74% of budget. With contingency removed Adjusted YTD Overall Budget is \$6,224,346 and Adjusted Overall YTD Spending is \$4,975,666.62 for a \$1,248,680 volume to the good. Cash balance at 11/30/21 was \$4,600,647 in the warrant account. This is \$2,526,064 higher than last year. Uncleared checks at month-end totaled \$430,686. This leaves a net cash value of \$4,169,961. Net cash level is 2.50 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 Springfield-Greene County 9-1-1 Emergency Communications is being impacted COVID-19 currently. He stated there are currently twelve people out on quarantine. Inman noted the 9-1-1 Telecommunicator position will be reposted on January 28th.

Denison motioned to support the reclassification of telecommunicators, Schrader seconded. Motion carried 8/0.

B. PICAD and Statistics Update –Webb – Webb noted radios are currently being installed. He stated answer times are at 93.6%

5. NEW BUSINESS

- 6. ADJOURNMENT** -- With no further business to discuss, the meeting was adjourned at approximately 3:25 p.m. Denison motioned to adjourn, Coulter seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, February 16, 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
 Jim Arnott Greene County Sheriff’s Office Representative
 Sarah Schrader Springfield Business Representative
 Charlie Denison Member-at-Large Representative
 Chris Coulter Greene County Commission Representative
 *David Pennington Springfield Fire Department Representative

Absent

Collin Quigley City of Springfield 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
 Jeff Scott Greene County Finance Office

	Jan 2022	Feb 2021	Mar 2021	Apr 2021	May 2021- CAMCEED	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	1	P	1	X	1	1	A	1	1	A	1	7	1	1	0	1	0
Jim Arnott	1	1	P	P	X	P	A	P	1	1	1	1	5	1	1	0	4	0
Sara Schrader	1	1	1	1	X	A	1	A	1	1	1	1	8	1	2	0	0	0
Charlie Denison	1	A	1	1	X	1	1	A	A	1	1	1	7	1	3	0	0	0
Larry Woods	1	1	1	1	X	1	A	1	1	1	1	A	9	1	1	0	0	0
Scott Moore	1	A	1	1	X	1	1	1	1	1	1	1	9	1	1	0	0	0
Collin Quigley	A	1	1	1	X	A	1	1	A	A	1	1	7	A	3	1	0	0
Chris Coulter	1	A	1	1	X	1	1	1	A	1	1	1	8	1	2	0	0	0
Paul Williams	P	1	1	1	X	1	1	1	1	A	P	1	8	P	1	0	1	1

*David Pennington entered the meeting at 3:06 p.m.