

9-1-1 Advisory Board Meeting September 21, 2022

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on September 21, 2022, at 3:00 p.m. via phone conference call. Eight board members were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL –August 17, 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; Williams seconded. Motion carried 8/0.

3. STATUS UPDATES

Financial Reports - The written report for the July Financials were presented by Budget Officer Jeff Scott. July represents 58% of the year. Sales tax is at 71.24% of budget with 911 Service Charge at 67.24% and Investment Interest exceeding well over budget at 2,332.57%. Overall revenue is coming in ahead of budget at 71.81%. This is currently \$1,106,660 ahead of pace. Sales tax is projected to finish \$820,000 higher than budget. Personnel expenditures were 56.4% of budget, compared to 57.7% for 15 of 26 pay periods with projected vacancy to be 116,106 better than budget of \$275,000. Operations are 70.7% of budget with general liability, utilities, Springfield allocated overhead, CAD system maintenance and office supplies ahead of pace. Capital, Debt Service and Contingency are at 63.3% with equipment coming in at 105.7%. Overall, total expenditures are running below pace at 59.5%. When making adjustments for one-time expenses (Gen.Liability, Telephone, Spfld All OvrHd, CAD System Main, Equipment), expenses are 55.8% of budget. Adjusted YTD Overall Budget is \$4,152,413 and Adjusted Overall YTD Spending is \$3,863,917 for a \$288,497 volume to the good through 7 months.

Cash balance at 7/31/22 was \$6,255,144 in the warrant account. This is \$2,384,798 higher than last year. Net cash level is 3.76 times the required operating reserve level of \$1,665,031. Budgeted Revenues are \$1,034,156 higher than Budgeted Expenditures. Sales tax is expected to be \$820,000 higher than budget and annualized expenditures are estimated to be \$495,841 better than budget. This indicates an almost \$2,350,000 added to beginning cash balance this year of \$4,532,011 for a total projected ending cash balance of \$6,882,000. This ending amount represents 4.13x coverage of the 2022 required operating reserve.

4. OLD BUSINESS

- A. Center Update –Inman** – Inman noted there are currently 17 new employees in training. He stated there are 10 vacancies and will have one final posting this year on October 14, 2022. Inman noted the new GIS Specialist has officially started.
- B. PICAD and Statistics Update –Webb** – Webb noted 92.3% of calls are being answered within 15 seconds. He stated there is a hardware refresh coming soon for CAD. Webb noted we will soon be receiving ADT alarms via text.

5. NEW BUSINESS

A. New Projects –Inman – Inman noted the department has been working diligently to select new projects to utilize excess contingency funds.

6. ADJOURNMENT -- With no further business to discuss, the meeting was adjourned at approximately 3:27 p.m. Denison motioned to adjourn, Arnott seconded. Motion carried 8/0.

The next scheduled meeting will be **Wednesday, October 19, 2022, at 3:00 p.m.** via phone conference call.

Attachment 1

Present

Paul Williams Springfield Police Department Representative
 Sarah Schrader Springfield Business Representative
 David Pennington Springfield Fire Department Representative
 Chris Coulter Greene County Commission Representative
 Larry Woods Greene County Municipality Representative
 Scott Moore Greene County Fire District Representative
 Charlie Denison Member-at-Large Representative
 Jim Arnott Greene County Sheriff’s Office 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 Department

	Jan 2022	Feb 2022	Mar 2022- CANCELLED	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sep 2022	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	1	1	1	A	1	7	5	1	2	1	1
Jim Arnott	1	1	-	A	1	1	P	A	1	1	1	1	5	5	1	2	4	1
Sarah Schrader	1	1	-	1	1	1	1	1	1	1	1	1	8	8	2	0	0	0
Charlie Denison	1	1	-	A	1	1	1	A	1	1	1	1	7	6	3	2	0	0
Larry Woods	1	1	-	1	1	1	A	1	1	1	1	A	9	7	1	1	0	0
Scott Moore	1	1	-	1	1	1	A	1	1	1	1	1	9	7	1	1	0	0
Collin Quigley	A	A	-	1	1	1	1	1	A	A	1	1	7	5	3	2	0	0
Chris Coulter	1	A	-	A	1	A	1	1	1	1	1	1	8	5	2	3	0	0
Paul Williams	P	P	--	1	1	P	1	1	1	A	P	1	8	5	1	0	1	3