

9-1-1 Advisory Board Meeting September 15, 2021

- 1. CALL TO ORDER** – The Greene County 9-1-1 Advisory Board was called to order by Chair Moore on September 15, 2021 at 3:00 p.m. via phone conference call. Six board members were in attendance. *Attendance details in Attachment.*
- 2. APPROVAL –August 18, 2021 Meeting Minutes** – Moore indicated a draft of the meeting minutes were distributed to the board members for review prior to the meeting. Williams motioned to approve the minutes; Pennington seconded. Motion carried 6/0.

3. STATUS UPDATES

Financial Reports - The written report for the July Financials were presented by Deputy Budget Officer Tina Phillips. Revenues are 62% of budget at 58% through the year. 911 Service Charge appears to be ahead of budget; however these revenues represent receipts through 75% of the year. 911 Service Charge is still expected to be \$30,000 behind budget and Interest income is behind by another \$30,000, Sales Tax receipts are expected to make up those shortfalls. Overall expenditures were 48% of budget. Personnel expenditures were 52% of budget leaving vacancy on pace for \$547,911. Actual operations are 71% of budget. Primarily due to the annual cost of CAD system Maintenance, County General Liability, and Springfield Allocated Overhead being paid. Uniform Allowance, General Liability, Utilities, telephone, Professional Services, 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 46% of budget. With contingency removed Adjusted YTD Overall Budget is \$3,905,109 and Adjusted Overall YTD Spending is \$3,100,348 for a \$804,760 volume to the good.

Cash balance at 7/31/21 was \$3,870,346 in the warrant account. This is \$2,017,040 higher than last year. Uncleared checks at month-end totaled \$793,793. This leaves a net cash value of \$3,076,553. Net cash level is 1.85 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 hiring process in underway and expressed difficulty getting applicants. He stated their telecommunicators will be taking training soon with Burrell.
- B. PICAD and Statistics Update –Webb** – Webb noted there has been an increase of four percent in total calls. He stated Fire calls were up and answering times are at 92%.
- C. Grant –Webb** – Webb noted they had been selected for a grant in the amount of \$189,654 to replace the 9-1-1 phone system.

5. NEW BUSINESS

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

The next scheduled meeting will be **Wednesday, October 20, 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- CAMCEED	June 2021	July 2021	Aug 2021	Sep 2021	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	A	1	P	1	1	8	6	0	0	3	1
Jim Arnott	1	1	P	P	X	P	A	P	1	1	P	1	4	3	0	1	7	4
Sara Schrader	1	1	1	1	X	A	1	A	1	1	1	1	9	6	2	2	0	0
Charlie Denison	1	A	1	1	X	1	1	A	A	1	A	1	5	5	6	3	0	0
Larry Woods*	1	1	1	1	X	1	A	1	1	1	1	A	10	7	0	1	0	0
Scott Moore	1	A	1	1	X	1	1	1	1	1	1	1	10	7	0	1	1	0
Collin Quigley	1	1	1	1	X	A	1	1	A	A	1	1	9	6	2	2	0	0
Chris Coulter	1	A	1	1	X	1	1	1	A	1	1	1	9	6	2	2	0	0
Paul Williams	1	1	1	1	X	1	1	1	1	1	1	1	8	8	0	0	3	0

*Woods entered the meeting at 3:08 p.m.