

## Minutes of the Howell County MO 911 Board meetings June 28th, 2017

The regular June 28th, 2017 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 p.m. (1600)

1.) Roll Call - Member Verlin Bunch, Member Andy Ingalsbe absent, all other members present..

Mr. Dan Hatley and Mr. Kurt Bliech in attendance.

2. ) A motion was made by Treasurer Grennan to accept the meeting agenda, second by Vice Chairman Newton, agreed by all present.

3. ) The minutes of the May 2017 meeting were reviewed and a motion was made by VC Newton to accept the minutes, second by Treasurer Grennan, agreed by all present.

4. ) The treasurers report was given. A motion to accept the Treasurers report was made by VC Newton, second by Member Heavrin, agreed by all present.

5. ) Bill & Payroll - Bills and payroll were reviewed and discussed to include expenses incurred as a result of damage to radio towers resulting from recent hailstorm and flood damage., A motion to accept bills and payroll as presented was made by Member Walters, second by Member Grennan, agreed by all present.

6. ) Old Business -

a. ) CAD / Telephone system up and running normally for Howell County.. Issues still exist with Wright Counties use of the "Pro QA telephone system" as it will not interface with the shared CAD system. This creates difficulties with the ability to seamlessly transfer dispatch capability from one county to another. A payment to Tyler Tech is being reviewed pending a solution to the shared CAD for both counties.

b.) Radios, A motion was made by Treasurer Grennan to approve the expenditure of funds to renew the 911 Center FCC license, second by VC Newton approved by all present. Improved performance of the radio system after installation of microwave amplifiers was discussed.

7. ) Committee / Administrators Report. The Administrator attended a Local/SEMA meeting regarding the flood and the aftermath, lesson learned, improvements for the future. The Administrator brought up the matter of compensatory time and the difficulties that it created in reference to both scheduling, record keeping and administration. The administrator recommended that compensatory time be eliminated for 911 Center Employees; and requested the Board to act in reference to this matter.

8.) New Business - None.

9. ) Any other business - A number of matter were brought up regarding items from past minutes that were revisited going back as far a 2012. These items were addressed by the Administrator or the Board.

10. ) Closed session - Closed session - Treasurer Grennan made a motion to go into closed session, Second by VC Newton, agreed by all present. A motion was later made by Secy Walters to bring the board out of closed session, second by Member Heavrin, agreed by all present.

11.) Old Business Revisited: Employee Pay and Compensation.

A motion was made by Treasurer Grennan to increase all/each level of the current hourly wage scale by the amount of twenty-five cents (.25) per hour, effective April 1, 2017. All employees to receive back pay effective April 1, 2017. Second by VC Newton, passed by all present.

A motion was made by Treasurer Grennan that future hourly wage increases become effective on January first (1) of each year and that the Federal Social Security Cost of Living Allowance be used by the 911 Board as a general guideline in determining future wage increases for 911 Center Employees. Second by Walters, passed by all present.

A motion was made by Treasurer Grennan to increase the salary of the 911 Administrator to a monthly amount of \$4700.00 per month; or \$56.400.00 per annum; said sum to be retroactive to April 1, 2017. Second by VC Newton. Roll Call Vote: Grennan-Yea, Newton-Yea, Heavrin- Yea, Walters- Abstention. Motion passed by a majority of those members present at the meeting.

A motion was made by VC Newton that compensatory time for Howell County 911 Center employees be eliminated effective July 1, 2017, and that current compensatory time balances be used up or paid off no later than December 31, 2017. Second by Secy Walters, passed by all present.

The Board agreed to employ Survey Monkey to gather data regarding the performance of the 911 Center in regards to the recent flood, details to be determined.

The next Howell County 911 Board Meeting was set for July 26, 2017.

A motion to adjourn was made by Secy Walters, second Member Heavrin, agreed to by all present.