

Minutes of Howell County MO 911 Board Meeting Sept 23, 2020

The regular Sept 23, 2020 meeting of the Howell County 911 Board was called to order by Chairman Ralph Riggs at 4:00 P.M./1600 hrs.

- 1.) Roll Call – Treasurer Asa Grennan absent.
- 2.) Approve Agenda - Motion by VC Newton to approve the Agenda, second by Member Ingalsbe approved by all present.
- 3.) Secretary’s Report - A motion to approve w/minor change was made by Member Ingalsbe, 2nd by VC Newton, approved by all present.
- 4.) Treasurer’s Report - Was presented and reviewed. A motion to accept the report was made by Member Ingalsbe, second by Member Heavrin, approved by all present.
- 5.) Approve Bills and Payroll - A motion to approve Bills and Payroll was made by VC Newton, second by Member Holt approved by all present.

6.) Old Business -

- A.) New CAD operational but in test status only, anomalies to be addressed, before operational.
- B.) Solocom 911 PSAP upgrade/acquisition discussed at length. Questions reference sole source vs. upgrade discussed.

Motion made by VC Newton to fund the Solocom 911 PSAP upgrade, 2nd by Member Heavrin. Motion passed by 5 out of 6 members. Secy Walters/No.

- 7.) Committee Reports/Administrators Report – The ability to “defer” payroll taxes was discussed. The Administrator polled all employees, who responded that they did not wish to participate because of the possibility that those taxes would be collected at a later date.

A motion was made by VC Newton to “opt out” of the payroll tax deferment; second by Member Ingalsbe, passed by all present.

- 8.) New Business – The matter of MULES service to Municipal Police Departments was discussed at length. In the near future the MHP Willow Springs, will discontinue midnight dispatch services. MHP has been the provider of MULES information for local departments after daytime hours. Those midnight services will be assumed by MHP in Rolla whose expanded workload will greatly extend the time local departments will have to wait for MULES information. This is a time period of critical need for MULES information. This matter was brought up in February 2019, but now gains greater importance for officer and community safety.

- A.) A motion was made by Secy Walters to expand Howell County 911 Center responsibilities to include “full service” dispatching and call taking services for all Fire/EMS, and Law Enforcement customers in the county, to include MULES service to law enforcement customers. This motion died for lack of a second, and was not voted upon.
- B.) A motion was made by VC Newton that Howell County 911 Center expand its services to provide MULES service during midnight shifts for local department customers. Second by Member Holt, passed by all present.
- C.) A motion was made by Secy Walters:

The 911 Director will, no later than the 28th of October, 2020 deliver to the 911 Board of Directors in writing a plan to accomplish the expansion of Duties, as described in “B” above.

This plan will include, but not be limited to the following items:

- 1.) The number of additional employees recommended and the positions they will occupy – to include job descriptions if they do not currently exist.
- 2.) A time table to accomplish MULES availability to law enforcement Customers on the midnight shift. To be accomplished NLT January 1, 2021.
- 3.) Additional equipment required to provide the services mandated, and a schedule for its acquisition and installation.

Motion seconded by Member Ingalsbe, approved by all present.

9.) Any other business – None

10.) Closed Session per 610.021(3) – The Board entered into closed session per a motion by VC Newton, 2nd by Member Ingalsbe, passed by all present. Closed session started at 1750 hrs. Closed session was ended at 1800 hrs per a motion by VC Newton, 2nd by Secy Walters, approved by all present.

11.) Other – At 1802 hrs the 911 Director Mr. Steve Gleghorn announced to the Howell County 911 Board his intention to retire effective 31 December 2020.

A motion was made by VC Newton to accept the Directors resignation/retirement effective 1 January, 2021, 2nd by member Holt, approved with regrets by all present.

11.) Next Meeting set for Oct 28, 2020, 1600.

12.) Motion to adjourn by VC Newton, 2nd by Member Holt, approved by all present.