

## E-911 BUDGET COMMITTEE

CHAIR--MAYOR CLAY CRUPPER  
VICE-CHAIR-MAYOR GLENN CALDWELL  
SECRETARY-MAYOR WILLIAM HILL  
TREASURER-JUDGE EXEC. DARRELL LINK  
MEMBER--MAYOR GAYLE CAYTON

REGULAR MEETING

10:00 A. M.

12/07/2010

THOSE PRESENT AT THIS MEETING WERE JUDGE DARRELL LINK, MAYORS CLAY CRUPPER, GLENN CALDWELL, GAYLE CAYTON AND WILLIAM HILL. ALSO PRESENT WAS DERRICK RIDDLE WITH RURAL METRO AMBULANCE SERVICE, WILLIAMSTOWN POLICE CHIEF AL RICH, AND DRY RIDGE FIRE CHIEF ROBERT BRUIN.

MAYOR CLAY CRUPPER CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. JUDGE DARRELL LINK MOVED TO ACCEPT MINUTES AS PRESENTED, 2<sup>ND</sup> BY MAYOR GAYLE CAYTON. MOTION PASSED.

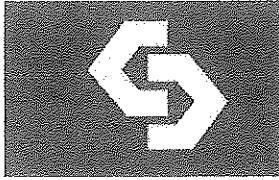
JUDGE DARRELL LINK HANDED OUT THE FINANCIAL REPORT AND EXPLAINED THE SAME. MAYOR WILLIAM HILL MOVED TO ACCEPT THE FINANCIAL REPORT, 2<sup>ND</sup> BY MAYOR GLENN CALDWELL. MOTION PASSED.

JUDGE LINK EXPLAINED THE REASON FOR THE MEETING WAS TO HEAR FROM MR. RIDDLE CONCERNING THE ACQUISITION OF RADIOS FOR THEIR AMBULANCES AND PERSONNEL. AT THE PRESENT TIME, THEY CAN TALK TO DISPATCH BUT NOT TO THE FIREMEN. THE COST ASSOCIATED WITH THE ACQUISITION OF SIX RADIOS IS \$7,532.00, (INVOICE ATTACHED). AFTER DISCUSSION, MAYOR GLENN CALDWELL MOVED TO PURCHASE THE RADIOS WITH OWNERSHIP OF THEM TO REMAIN WITH THE COUNTY AND TO AUTHORIZE THE JUDGE EXECUTIVE TO HAVE THE COUNTY ATTORNEY DRAW UP A LEASE AGREEMENT WITH RURAL METRO AMBULANCE SERVICE FOR \$1.00 PER YEAR, WITH THE UNDERSTANDING THE RADIOS ARE TO BE RETURNED TO THE COUNTY SHOULD RURAL METRO DECIDE TO LEAVE, 2<sup>ND</sup> BY MAYOR GAYLE CAYTON, PASSED.

NOTHING FURTHER TO COME BEFORE THE BOARD, MAYOR WILLIAM HILL MOVED TO ADJOURN, 2<sup>ND</sup> BY MAYOR GLENN CALDWELL, PASSED.

ONE CALL SYSTEM

BEGINNING MONTHLY BALANCE	July 10	aug 10	sept 10	oct 10	nov 10
Month/Year/EXPENSES					
payroll/KSP		\$37,310.38			\$42,631.24
Cincinnati Bell	\$8.78	\$9,375.00	\$9.50	\$9.50	\$9.50
Cincinnati Bell	\$193.42	\$203.20	\$195.64	\$2,236.64	\$195.57
RCS Communication				AMOUNT	
Postage Stamps & audit				POSTAGE	\$20.94
Transfer to CD					
TOTAL EXPENSES	\$202.20	\$46,888.58	\$205.14	\$2,246.14	\$42,857.25
Month/Year/REVENUES					
Monthly Interest Accumulated	\$22.03	\$14.43	\$5.58	\$5.89	\$3,574.52
Little surcharge	\$3,548.10	\$3,554.07	\$3,405.09	\$3,507.29	\$10,914.67
CBT Surcharge	\$11,389.09	\$11,119.93	\$11,028.49	\$11,002.80	\$14,489.19
TOTAL REVENUE	\$14,959.22	\$14,688.43	\$14,439.16	\$14,515.98	\$14,489.19
Balance Carried Forward	\$108,097.28	\$75,897.13	\$90,131.15	\$102,400.99	\$74,032.93
\$64,222.98 CD (59943) matures 7/4/11					
\$85,630.64 CD matures 7/4/11					
\$107,328.41 CD matures 7/7/11					
\$23,156.38 CD matures 7/7/11					
Total Investment(s) \$280,338.41					



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**Prepared for: Rural Metro Ambulance**  
**Attn: Mr. Derrick Riddle**  
**Cell: (502) 618-7158**  
**Email: Derrick.Riddle@rmetro.com**

"Ky. State Price Contract # 7580700002270"

<u>QTY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>EXTENDED PRICE</u>
2	<b>Kenwood TK-5720 Dash Mount Mobile Radio</b> <b>50 Watts of Power, VHF Operation</b> Includes: - VHF ¼ Wave Antenna - Full Featured Control Heads - Military Spec Noise Canceling Microphone - Alpha Numeric Display - 50 Zones / 512 Channels Capable - Front Panel Programmable Buttons - 5 watt Cab Speaker - Channel Voice Guide - 136-174 MHz Capable - Full P25 Capable - Dual Priority Scan - Fleetsync & MDC1200 Signaling - Analog & Digital Capable - Complete Installation - <b>Three On Site Warranty</b>	\$ 1,424.00	\$ 2,848.00
4	<b>Kenwood TK-5220 P25 Portable Radio</b> Includes: Battery, Charger, Antenna Lapel Speaker Microphone <b>Three Year Warranty</b>	\$ 1,171.00	\$ 4,684.00

**System Total \$7,532.00**

*Proposal Prepared By: John Arthur Elder, III*  
*Senior Communications Consultant*  
*(859) 361-2873 Cell*  
*jelder@rcs.info Email*

*Proposal Date: November 22, 2010*  
*Proposal Valid For: Ky. Master Agreement*