

Grant County PSCC

10:00 AM January 27, 2005

*RE: E911 Board of Directors Meeting*

*Members Present: William Hill, Chairman 911 Board of Directors, Sheriff Randy Middleton, Captain Al Rich, Police Chief Bobby Webb, Jim Wells*

*Guest Present: Dacia Wood, Assistant Supervisor, Brent Cummins, Rita Ferguson, Jamie Baker-Nantz, Grant Co News, Paul Adler, WKRC 12 News*

*William Hill, Chairman called the meeting to order at 10:00 am.*

*Referred to minutes from special meeting that was held on January 18, 2005.  
Motion made by Randy Middleton to accept minutes, 2<sup>nd</sup> by Bobby Webb, all in favor.  
Motion passed.*

*Pre-disciplinary hearing for Julie Patrick. Rita Ferguson passed out fax to all members of board that she received. William Hill read fax out loud. "To the Grant County 911 Board of Directors effective this date 1/26/05, this is my formal resignation as Grant County 911 Director. Sincerely Julie Patrick" It is signed.  
Motion made by Al Rich to accept resignation, 2<sup>nd</sup> by Bobby Webb, no discussion, all in favor. Motion passed.*

*Discussion on by-laws: Rita Ferguson gave all members a draft version that she has been working that is based off the Inter-local agreement. Rita read draft aloud and members had discussion on several sections in it that either needed changed, or material added. Also discussed that budget committee is sub-committee of Board of Directors, and about creating a Technical Advisory Committee. Technical Advisory Committee would be composed of Brent Cummins (Operations Manager), Jim Wells (Board of Directors), and Dacia Wood (Acting Director). Motion by Jim Wells to have Rita Ferguson finish the By-Laws and have them ready to present to the Budget Committee by next meeting. 2<sup>nd</sup> by Al Rich, all in favor. Motion passed.*

*Discussion of Inter-local agreement about Cities and County funding center. The way the Inter-local agreement stands at this time is that the PSCC center will operate primarily off of the contributions from the cities and the county. Only amendment that was every made to the Inter-local agreement was that the surcharge on phone line would go from .99 cents to \$2.00 a phone line.*

*Questions about checks made out to Staples and Grant County Oil on a monthly basis. Jim Wells stated that every line of credit needs to be closed, that every purchase needs to be done through purchase orders. Bill Hill advised Tank that if there is a line of credit at Staples that it needs to be closed at this time.*

*Discussion on how would pay back loan that was obtained 2-3 weeks ago. Talked about CMRS money, and how it can be used. Jim Wells stated that after looking at books, it shows that some money from CMRS account was taken out for other stuff, and short of audit would not know where all money was.*

*Discussed about how to eliminate expenses, as selling car, stream lining phone lines, health insurance and maintenance contracts, dispatch Nextel, which Dacia advised should have been shut off a couple of months ago, and laying employees off. Dacia brought it up that if the Board of Directors laid someone off it would be a liability. Mr. Hill brought up alternative to laying someone off would go back to Inter-local agreement and have cities and county pay as stated in the agreement. Talked about having 2 dispatchers in center during peak times. Dacia stated that unknown when peak hours are due to unpredictability of emergency situations. Dacia also brought up that in July the center will be down to seven personnel, and if laid one off now the center would be down to six in July. Jim Wells brought up that Trans-Care should pay for dispatching services, also discussed when they stopped paying.*

*Motion by Bobby Webb that Jim Wells make a proposal to show what budget constraints there are, what we need and alternatives that involve budget crisis. The proposal be made to budget committee on February 1<sup>st</sup>, 2005. 2<sup>nd</sup> by Randy Middleton. All in favor.*

*Al Rich brought up about phone switch that is available if phone lines go down and all calls switched to Boone County PSCC. Al Rich would like to know why the phone lines are not switched to Kentucky State Police Post 6. Motion made by Al Rich to have 2<sup>nd</sup> answering point KSP Post 6 instead of Boone County. Jim Wells added amendment to motion that Technical Advisory Committee should research possibility. Jim Wells also asked that a KSP representative be available to assist reference different equipment at KSP Post 6. 2<sup>nd</sup> by Randy Middleton. All in favor.*

*Motion by Al Rich to adjourn meeting. 2<sup>nd</sup> by Randy Middleton. All in favor.*

*Brought back into regular session.*

*Motion made by Randy Middleton for all board of directors members and Dacia Wood to be taken off signature cards at both banks and have Judge/Executive Darrell Link and Evelene his secretary be added to list to sign checks until this problem is resolved. 2<sup>nd</sup> by Al Rich. All in favor.*

*Motion Made by Al Rich to adjourn, 2<sup>nd</sup> Randy Middleton All in favor.*