



**911 Service Board – Roll Call
December 9, 2021**

Appointee	Represents	Present	Absent	N/A
Alan Wells, Chairman	1 st Class Counties	✓		
Dr. Kenneth Scott, Vice-Chairman	2 nd , 3 rd , & 4 th Class Counties	✓		
Lisa Schlottach, Secretary	911 Directors Association	✓		
Jason White, Treasurer	Emergency Medical Services & Physicians	✓		
Chief James Person	Police Chiefs	✓		
Sheriff Stephen Korte	APCO	✓		
Sheriff Rodney Herring	Sheriffs		✓	
Chief Michael Snider	Fire Chiefs	✓		
Kevin Bond	Department of Public Safety Designee	✓		
Vacant	Governor’s Council on Disability			✓
Vacant	Municipalities			✓
Vacant	Wireless Telecommunications			✓
Vacant	Telecommunications			✓
Vacant	VOIP			✓
Vacant	MO-NENA			✓



Minutes: 911 Service Board Meeting

December 9, 2021

12:30 – 1:00pm (Closed Meeting)

1:00 – 3:00pm (Open Meeting)

Virtual Meeting

Join Via Computer: <https://us06web.zoom.us/j/82955800989>

Join Via Telephone: +1 312 626 6799

Meeting ID: 829 5580 0989

MOTION TO	MOTION MADE BY	SECONDED BY	APPROVED (Y/N)
Go into closed Executive Committee meeting under Section 610.021(1), (3) & (13), RSMo to discuss personnel matters (3) & (13)	Dr. Kenneth Scott	Jason White	Yes – Unanimous Exec Committee Alan Wells Dr. Kenneth Scott Lisa Schlottach Jason White
Adjourn closed Executive Committee meeting and go into open session	Dr. Kenneth Scott	Jason White	Yes – Unanimous Exec Committee Alan Wells Dr. Kenneth Scott Lisa Schlottach Jason White
Approve agenda	Sheriff Stephen Korte	Jason White	Yes 8-0 Unanimous roll call*
Approve September 2021 meeting minutes	Jason White	Lisa Schlottach	Yes 8-0 Unanimous roll call*
Approve C2C's Financial Management Policy as recommended by the Board's Finance Committee	Dr. Kenneth Scott	Jason White	Yes 8-0 Unanimous roll call*
Approve C2C's proposed interim staffing proposal for an amount not to exceed \$5,000 per month	Jason White	Chief Michael Snider	Yes 8-0 Unanimous roll call*
Approve a C2C contract amendment for Government Affairs for an additional annual fee of \$60,000	Chief Michael Snider	Dr. Kenneth Scott	Yes 8-0 Unanimous roll call*

Amend the Board's annual budget to reflect approved personnel and contract amendments	Jason White	Sheriff Stephen Korte	Yes 8-0 Unanimous roll call*
Motion to approve a material project change for Northeast Missouri's approved grant would create a regional Northeast 911 system on a shared ESInet for the counties of Macon (incl. Knox), Marion (incl. Ralls and Lewis), Schuyler and Scotland. This project would bring two counties from a basic level to 911 to NG911 capable and seven counties onto a regional network for a grant amount of \$745,069.78.	Chief Michael Snider	Kevin Bond	Yes 8-0 Unanimous roll call*
Approve NG911 Readiness Assessment Draft Report	Jason White	Dr. Kenneth Scott	Yes 7-0 Unanimous roll call* Snider - absent
Authorize unspent funds from the Board's Federal NG911 funding grant award to be spent on a Southeast NG911 project	Jason White	Lisa Schlottach	Yes 6-0 Unanimous roll call* Snider & Person-absent
Adjourn	Sheriff Stephen Korte	Jason White	Yes Voice Vote

*Roll Call Attached