JONES COUNTY E911 SERVICE BOARD
MEETING MINUTES
January 7, 2016

SERVICE BOARD MEMBERS
NV= nonvoting, Bold lettering indicates those in attendance at this meeting

Denny Coon  Oxford Junction  Joe Oswald  Board of Supervisors
Dennis Hora  Morley  Roxanne Tapken  Martelle
Bruce McCormick  Olin  Bill Feldman  Anamosa
Jason Andrews  Madison Township  Al Willman  Wyoming
Mike Streeper  Onslow  Brian Hahn  Monticello
Lonni Koch  Mechanicsville  Jules Scadden  Lisbon/MtVernon Amb.
Brandon Siggins  Lisbon  Jason Feldmann  Cascade
Sheila Frink NV  Anamosa Area Amb.
Greg Graver NV  Jones Co Sheriff  Jeff Swisher NV  Jones Co Sheriff

VISTORS in Attendance:
Brenda Leonard – Jones County EMA Director, Merle Tank – Mayor Oxford Junction
E911 Coordinator
Gary Schwab, Jones County E911 Coordinator

Chairman Coon opened the regular meeting of the E911 Service Board at 7:05 PM.

Past Minutes
No discussion
Motioned by Feldman, 2nd by Willman to approve the minutes of December 3 meeting. All aye. Motion carried.

Budget Report
Schwab reported that Cash on hand at $194,027.84, expense balance at $94,984.05, Revenue is at $39,380.52 (NOTE: Schwab erroneously reported the December accrued revenue instead of the month–to-date which is $125,985.97). Feldman asked if revenue would catch up, Schwab stated that it should.
Motioned by Hahn, 2nd by Feldman to approve the budget report. All aye. Motion carried.

Status of Backup Dispatch Center
Schwab gave a quick update on the backup dispatch center installation. Jets building tower is up but not populated. Work at the state penitentiary is complete. The work station is in place, but not populated. That work should start in the next week or so. Schedule wise we should be in good shape to have everything installed by March of 2016.

Begin FY17 Budget Discussion
Schwab stated the discussion by stated that much of the revenue numbers projected are in question as the state is talking about making some drastic changes in the wireless fund distribution formula which includes potentially doing away with the carry over grant piece. So it would be hove everybody to make sure our legislators and the governor’s office know what where we stand. On the expense side the auditor just got insurance quoted for next year of $3200 for the communication towers. $150,000 is plugged in for phase three projects. May
want to consider bumping that to $200,000 that way there should be enough installation of a linked com system. That way if communication to the Amber tower would be interrupted the ability to talk to any of the other towers would be in place.
Hora recommended that the project budget be bumped to $200,000, approved by consensus. **Motioned by Feldman, 2nd by Hahn to approve the FY17 proposed budget. All aye. Motion carried.**
Chairman Coon set the FY17 Budget public hearing for February 4th, 6:45PM at the Jones County Courthouse, Community meeting room.

**Other items of interest**
Graver, Feldman, Swisher, Harris, electrician Clark and Schwab met at the Jets building Thursday morning to discuss cable routing and backup generator requirements. It was decided that Clark and Harris would come up with some numbers. All this would have to go to the board of supervisors for their approval before any purchasing or work could be done.

**Motion by Hahn, 2nd by Hora to adjourn at 7:40 PM. All aye. Motion carried.**

Next Meeting – February 4, 2016
Recorded by:
Gary Schwab
Jones County E911 Coordinator