

SANGAMON COUNTY CENTRAL DISPATCH SYSTEM

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David Dodson
Executive Director

SCCDS Board of Directors
Joe Powell, Chairman
Chairman, Sangamon County ETSB
Jim Langfelder, Member
Mayor, City of Springfield
Andy VanMeter, Member
Chairman, Sangamon County Board

SANGAMON COUNTY CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS MEETING Wednesday, September 12, 2016 Mayor's Conference Room

Chairman Joe Powell called the meeting to order at 10:53 am. Also in attendance were Sangamon County Chairman Andy Van Meter, City of Springfield Mayor Jim Langfelder, Director Dave Dodson, Mike Midiri, Brian Mc Fadden, Terry Viar, Jim Zerkle, and Mrs. Amanda Brewer.

Member Van Meter made a motion to approve the September 30, 2015 minutes. Member Langfelder second. Motion carried. Passed by all.

Member Van Meter made a motion to approve the bill requisitions. Member Langfelder second. Motion carried. Passed by all.

New Business:

The FY17 Budget was passed out and discussed. They received a 1% raise for the upcoming year. But we have also included the 1% lag and health insurance is going up 3% for next year. But also to remember Health has not gone up in the last 4 years. We also have 1 for sure and 2 maybes that will be retiring next year. The total budget for the FY17 year is \$5,564,063. Mr. Mc Fadden and Mr. Viar advised the board that we have not used any Fund Balance the last 2 years and it is currently just over \$600. Mr. Viar has suggested that we not use any for this next Fiscal year and look to see where we are next year and think about maybe using some for FY18. SCCDS is currently at 69% of the FY16 budget and normal should be at 73% for the year so far. Member Van Meter made a motion to approve the FY17 budget. Member Langfelder second. Motion carried. Passed by all.

Director Dodson gave an update on the current cross training. When the 2 that are currently training get done that will be 6 for the year and we should be able to get 2 more done before the end of the year. Member Van Meter asked to set the goal to have 6 cross trained by June 2017.

Director Dodson advised the board that he will be retiring in June 2017 and also that Mark "Woody" (Center Manager) will be retiring in June 2017 as well. We do currently have a good candidate that we would like to take over the Center manager spot once Woody retires.

Director Dodson explained to the board there is a product out called Smart 911 that the citizens can subscribe for with no charge to them. They are able to put any important information on their account and if they are in an area that offers this and they call 911 from their cell phone, any information that they entered will appear on the dispatchers screen. For example, name, allergies, medicines, pictures and next of kin. The cost for this is to the dispatch center and the initial cost is \$55k and the Second and Third year is \$50k a year. The board has asked to get some more information on this, ex. How many subscribers do other counties have etc. and bring it back to the board next year.

Member Langfelder made a motion to adjourn at 11:12am. Chairman Powell second. Motion carried. Passed by all.