

JOINT POWERS BOARD MEETING - NOVEMBER 21, 2011

ATTENDANCE: Commissioner Ritter, Commissioner Mills, Commissioner Faulkner, SIRCOMM Director Moore, SIRCOMM Lead Supervisor Kristy Churchman, SIRCOMM Dispatcher Trevor Churchman

Meeting called to order at 1505 hrs.

John Moore requested to amend the agenda to include a discussion on Delta Dental. Commissioner Faulkner made the motion and Commissioner Mills seconded.

Public comment – none; Correspondence was received in the form of a letter from Malick Hunsaker and Company. They will be doing the audits under this new company name. Also received was an ICRMP ballot for Craig Rockwood and Michael Davidson. Discussion ensued and Commissioner Faulkner moved that SIRCOMM vote for Rockwood; Commissioner Mills seconded, all voted in favor and the motion passed.

Approval of minutes for October 17th meeting: Commissioner Ritter discovered a few minor errors. Commissioner Mills moved to approve the minutes as amended; Commissioner Faulkner seconded, no discussion, motion passed.

Financial Report – The fiscal year end final number for the A and B budgets were reported. The A budget reflects a carryover of \$128k, mostly due to being short-staffed. Director Moore commented on Kristy's work on keeping the overtime monies down. The B budget reflected a \$166k carryover, however this does not include the \$50k needed for replacement repeaters. Total B budget carryover projected at a more realistic \$70-80k. Commissioner Ritter posed the question, how is SIRCOMM not showing in the hole when there is no reflection of money coming in but several reports of money going out. Commissioner Faulkner advised that the report shows only where the money will be going, however revenue has not been collected therefore it has not been posted. The audit will show those exact numbers. Commissioner Faulkner moved to approved the financial report, Commissioner Mills seconded, no discussion, all in favor, motion passed.

PERSI – Director Moore advised that PERSI includes a terrorism clause in their services for \$21k. To opt out of this clause SIRCOMM needs to provide a statement signed by the Board advising that those particular services are not required. Commissioner Faulkner moved to have such a statement drawn up, Commissioner Mills seconded, all in favor, motion passed.

Delta Dental – Director Moore informed the Board that Delta Dental will be increasing their premiums for dispatchers from \$40.20 to \$41.40, an increase of .97%. This will take place after January 1, 2012. Commissioner Faulkner stated that a less than 1% increase is not a bad number when it comes to health care. Commissioner Faulkner moved to approve the renewal with the increase, Commissioner Mills seconded, all in favor, motion passed.

Staff Reports –

Director Moore discussed radio programming. SIRCOMM will be paying for a portion of the radio programming for the agencies. There is an estimated 1500 radios needing reprogrammed. One vendor gave an estimate of \$20 per radio. Last meeting the Board discussed SIRCOMM paying a percentage of the total cost. It is estimated that 50% of the total cost would be in the area of \$15,000. Commissioner Faulkner stated that if SIRCOMM pays for 50% then most agencies should be able to pick up the remainder of the fees and made a motion that SIRCOMM pay half the cost of reprogramming the radios. Commissioner Ritter suggested that the \$20 fee is just one vendor's price. Commissioner Faulkner amended his motion to include SIRCOMM pay for half the cost of reprogramming the radios with a cap at \$10 per radio. Commissioner Mills seconded the amended motion, no further discussion, all in favor, motion passed.

Last meeting Commissioner Mills asked about removing the tower from the TFCO courthouse. Director Moore advised he is still looking at possibilities, however he is afraid of losing coverage. He is also looking at a new site at the Jerome Country Club estates for better coverage in the canyon. He is researching the costs.

Commissioner Mills advised that Twin Falls County bought the equipment for radio coverage inside the new hospital and county deputies can now get out on all channels inside the building.

Commissioner Faulker moved to enter into executive session 67-2345 (1) (a) (b) and (e). Commissioner Mills seconded, roll call vote showed all in favor. Entered into executive session.

Back into regular meeting at 1630 hrs.

Commissioner Faulkner moved to accept White cloud's proposal, with SIRCOMM paying the balance due after the State's contribution. Commissioner Mills seconded, no further discussion, motion passed. Director Moore will prepare the documents for the Chairman.

Commissioner Faulkner moved to use CenturyLink at the price listed on the time/materials quote. Commissioner Mills seconded, all in favor, motion passed.

Director Moore advised that SIRCOMM needed a company for technical issues. He outlined Tekhut's proposal of \$1500 for a complete system overview, and \$80/hr for 25 hours of service. Commissioner Mills moved to use Tekhut for IT issues as outlined in their proposal. Commissioner Faulkner seconded, all in favor, motion passed.

Director Moore suggested that Lead Supervisor Kristy Churchman begin learning various duties of his job, such as invoices and tower lease agreements, etc should it become necessary that she need to perform these duties in his absence. Commissioner Faulkner made a motion to move Kristy upward in administrative duties, shadowing Director Moore for at least 10hrs/week. Commissioner Mills seconded, all in favor, motion passed.

Commissioner Faulkner moved to enter executive session 67-2345 (b), Commissioner Mills seconded, roll call vote all in favor, motion passed. Entered into executive session.

Back into regular meeting at 1640 hrs.

Commissioner Faulkner moved to increase Lead Supervisor Kristy Churchman's wages by \$1/hr for administrative mentoring, with the increase to begin at the start of the next pay period and including a six month probation period. Commissioner Mills seconded, all in favor, motion passed.

Commissioner Mills requested that SIRCOMM consider chipping in some funding for buying the numbers to put on homes for address identification. Director Moore stated he is a strong believer in home identification. He asked how the County planned on making the citizens put up the numbers. Commissioner Mills advised that Code Enforcement Deputy Butch Edwards would be overseeing the project as well as assisting citizens with putting the numbers in a visible place on their properties. Commissioner Ritter mentioned that there is also a plan to put together a public service announcement in reference to this project. Commissioner Faulkner stated this is a good thing and should be handled by each county individually. He suggested that SIRCOMM helping with the PSA would be appropriate. Director Moore strongly supported the idea.

Next meeting set for January 16th, 2012 at 3pm.

Commissioner Faulkner moved to adjourn the meeting; Commissioner Ritter seconded; meeting adjourned at 1655 hrs.

Charles Ritter

Chairman Charles Ritter

1/17/2012

Date

John Moore

Director John Moore

1/17/2012

Date