

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board

December 14, 2021 – 11:00 am

Agenda

Conducted via conference call

Call to Order

Roll Call

Approval of Minutes

September 22, 2021

Presentation of FY21 Audit Report

Presentation of the audited FY21 financial statements

Lindsay White, Finance Coordinator

Rob Adams, Partner – Brown Edwards & Co., LLP

Anthony Carpenter, Director – Brown Edwards & Co., LLP

Finance Update

FY22 F/S YTD

Budget and Open Purchase Order Amendments Requests/Ratification Requests/Updates

Lindsay White, Finance Coordinator

Director Update

Payoff of Metro bonds used to finance the Metro 911 building.

John Rutherford, Executive Director

Discussion regarding consideration of raises for Metro employees to include but not limited to a one-time salary enhancement and/or a general compensation for Metro employees and, if approved, related budget amendment.

Jennifer Herrald, Board President

John Rutherford, Executive Director

Upcoming Purchases

Discussion related to upcoming purchases and related requests for approval/budget amendment when necessary

- Card reader purchase request – up to \$55,000
- Rave Alert 3-year contract renewal (Public Safety Grant)
- Alt-PSAP IP phones
- Console Project
 - Level the floor in prep for new consoles
 - Reconfigure offices in prep for new consoles
 - Electrical work in prep for new consoles
 - Network cabling work in prep for new consoles

John Rutherford, Executive Director

Russell Emrick, Deputy Director – Technology

Budgeted Software Renewals

- Tyler Tech maintenance annual renewal
- VMware Software 3-year renewal

Budgeted Hardware Replacements

- Storage Area Network for KCPS (joint purchase with Sheriff's Office)
- Network Switches in prep for new consoles

Josh Knox, Technology Coordinator

Legislative Actions

Discussion related to any relevant legislation related to Metro

John Rutherford, Executive Director

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for

Tuesday, March 22, 2022

Tuesday, June 28, 2022

Tuesday, September 27, 2022

Tuesday, December 13, 2022

Adjournment