

METRO EMERGENCY OPERATIONS CENTER OF KANAWHA COUNTY
Finance Committee/Executive Board
June 25, 2024
Conference Call
Agenda

Call to Order

Roll Call

Approval of Minutes
April 24, 2024

Open Purchase Order/Budget Amendment Requests/Ratification Requests/Updates

- Ratification of United Bank Card payment for April 2024
- Paycor, Payroll Processing Software, Open Purchase Order Amendment
- Other Open Purchase Order/Budget Amendment Requests/Ratification Requests/Updates

Request for Approval of FY25 Open Purchase Orders

Lindsay White, Finance Coordinator
Haleigh Moses, Finance Administrator

Request for Approval of Metro Portion of July 1 Health Savings Account Funding for Employees Enrolled in PEIA PPB Plan C

John Rutherford, Executive Director
Lindsay White, Finance Coordinator

Purchasing Requests

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

- Schedule Express (Dispatch Scheduling Software) 3-Year Renewal
Lindsay White, Finance Coordinator
- VMWare Renewal 3-Year Renewal
Russell Emrick, Deputy Director of IT
Paul Smith, IT Coordinator
- Metro Building Roof Repairs
Rick McElhaney, Deputy Director of Operations
- Other purchasing requests/discussion

Old Business

New Business

Public Comment

Announcements

Next meetings scheduled for:

Tuesday, September 24, 2024
Tuesday, December 10, 2024
Tuesday, March 25, 2025
Tuesday, June 24, 2025

Adjournment