

**Statewide 911 Board
2023 Budget Committee Meeting**

5/25/23 10:31 a.m. via Zoom

Angie Helminiak, Chair

Attendance: Brad Meixell, Delvan Roehling, Laurel Simmermeyer, Jeff Schemmer, Kevin McGuire, Tracy Brown, Angie Helminiak, Teresa Russell

Points of Discussion

- **Insurance & License:** Delvan said that the new vehicle upped the insurance; recommended upping this line to \$3K (from \$2,400)
- Kevin McGuire would like to discuss the responsibility of this committee going forward as far as going line by line on items that are being upped/dropped a few hundred dollars here and there.
- **IN911 Network:** We've been budgeting \$19M for the network. We're looking at \$22M with the new contracts—going into the BAFOs now. Recommend we budget \$23M to be safe. Any unspent dollars would go back to the counties via the 90/10 Split.
- **FICA/Salaries:** Even with salary increases, we would stay under keeping it the same budgeted amount that it was last year.
- **Capital Purchases:** Was raised last year to \$40K for new vehicle, so that's why it is bumped back down.
- Tracy wants to know if it is possible to find out the growth from the providers for forecasting in budgeting in the future.
- **Operating & Capital Reserve:** This is the 90/10 and cash reserved.
 - Kevin suggested we might need to consider beginning to increase this if there's an increase in the network. In the past, the thought was that this item was there to help cover the cost of the network for the year in case there was an issue.
- Jeff—with the interoperability and other phone projects, we may need to look at bringing another staff person on for data. They would work on Location-Based Routing and with GIS. This would be for down the road—maybe next year.

Kevin made a motion to adjourn the meeting.

Tracy seconded the motion.

Meeting adjourned at 11:22 a.m.