

**911 AUTHORITY BOARD  
M I N U T E S**

Thursday, January 5, 2006, 2:00 p.m.  
Third Floor Conference Room  
Administrative Building

Present:           Ron Retzloff  
                  Cal Callison  
                  Pat Carr  
                  Bill Burden (for Barnwell)  
                  Bruce Schnepf  
                  Steve Rains

Absent:            Roger Caris  
                  George Bosanic  
                  Phyllis Shilling

Others Present:  Carol Swainston  
                  Missy Hetherington  
                  Chris Hyzer  
                  John Berchtold  
                  Jan Throop

The meeting was called to order by Chairman Retzloff at 2:05 p.m.

Roll call was taken; a quorum was present.

Motion by Carr, supported by Callison to nominated Retzloff as Chairman. Motion carried.

The Chairman opened nominations for Vice-Chairman.

Motion by Schnepf, seconded by Carr to retain the same officers for 2006. Motion carried.

The committee reviewed the meeting scheduled. Carol indicated that continuing to have meeting's once a month would be a good idea. Holding a committee of the whole rather than having a joint meeting of Finance & Personnel Committee's and then a full Authority Board meeting may be appropriate. If a meeting is necessary for Finance or Personnel a meeting will be called.

Motion by Rains, seconded by Carr to set the meeting dates for 2006 on the first Thursday of every month at 1:00 p.m. Motion carried.

Public comments were offered. None were given.

The committee moved to review and approval of the agenda. Chairman added Addressing as #1 under New Business. By-laws were added as #2 under New Business.

Motion by Callison, seconded by Rains to approve the agenda as amended. Motion carried.

The committee reviewed the minutes of the December 1, 2005 minutes.

Motion by Rains, supported by Carr to approve the minutes of the December 1, 2005 minutes with corrections. Motion carried.

The committee moved on to correspondence. John Berchtold reviewed his letter regarding the Pension for the Greenville employees.

The committee reviewed a letter received from the Medical Control Authority regarding the Directors lack of attendance at their recent meeting. Ron would like to see the Deputy Director attend the meeting if the Director is unable to attend.

The committee moved on to discussion of the letter received from JJ Snooker regarding wrecker service. Carol provided the committee with the wrecker policy that is currently used by Central Dispatch. Carol indicated that the law enforcement officer lets the dispatcher's know what company needs to be called. Pat Carr discussed the possible conflict of interest that may arise because of law enforcement officer's calling who ever they see fit. Carol offered to place the wrecker policy back on the TAC Board Agenda for Tuesday. Bruce Schnepf reviewed the wrecker services in Greenville.

Bill Burden exited at 2:54 p.m.

Cal Callison reviewed the minutes of the January 5, 2006 Finance & Personnel Committee.

Motion by Callison, seconded by Carr to approve the check run as printed. Motion carried.

Motion by Callison, seconded by Schnepf to approve the travel vouchers as submitted by the director.

Clark Newell in the amount of \$34.56  
Erica Riches in the amount of \$52.80  
Carol Swainston in the amount of \$85.18  
Kimberly Skinner in the amount of \$94.59  
Karisa Bailey in the amount of \$120.88  
Phyllis Shilling in the amount of \$22.20

Motion carried.

Motion by Callison, supported by Carr to place the Finance & Personnel Committee minutes of January 5, 2006 on file. Motion carried.

The committee reviewed the TAC Board minutes. Lt. Rains reviewed the warrant system. The committee discussed the system currently used to enter warrants. The information is already entered into the system once by court personnel.

Motion by Schnepf, supported by Rains to place the TAC Board Minutes from December 13, 2005 on file. Motion carried.

Carol updated the committee regarding the sale of the vehicle. Carol indicated that the sale is complete. We are paid in full.

The committee moved on to discussion of the addressing function. Addressing has been added to the agenda to review addresses that are marked to be changed that still have not been changed. The Chairman reviewed the issues with addresses needing to be changed. Carol indicated that there is no direction as to who is responsible for enforcing the change of address or who will prosecute it. Carol will send out the Addressing Ordinance to all board members.

The committee moved on to discussion of the by-laws. The current by-laws indicate that the Authority will not pay per diem from its fund. The by-laws read that the agency or organization you are representing will be responsible for the reimbursement. Carol and John will draft changes to the by-laws and bring them back to the committee for review.

Public comments were offered. Carol Swainston let the committee know that she didn't opt into the County's employee recognition program but has awards ordered for those employees reaching 5, 10, 15 and 20 years of service.

Motion by Rains, seconded by Schnepf to adjourn the meeting at 3:39 p.m.

Respectfully submitted,

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Ron Retzloff  
Chairman