

**MINUTES**  
**Region H**  
**Regional Homeland Security Oversight Committee**

**December 11, 2006**  
**11:00 AM**

**BOARD MEMBERS PRESENT:**

Corey Sloan, Police Chief	Steve Groshong, Emergency Medical Service
Rhonda Wiley, Emergency Mgmt Director	Mike Strong, Sheriff
Phil Rickabaugh, Fire Chief	Mike O'Neal, County Health
John Hesson, HSRT	Jay Ebersold, City/County Public Works
Don Moore, Mayor/City Administrator	Dan Hausman, County Commissioner
Susan Staashelm, 911	Karla Long, Volunteer Group
Rodney Hummer, Industry/Utility	Nasser Memarian, Elem. & Sec. Education

**ALTERNATES PRESENT:**

Bill Brinton, Emergency Management Director	Keith Wood, Police Chief
Dennis Martin, Sheriff	Jon Gannon, Fire Chief
Mike Curran, HSRT	Drew Bontrager, City/County Public Works
Kenneth Warren, County Commissioner	

**EX-OFFICIO MEMBERS:**

Sgt. Eldon Wulf, Mo State Water Patrol	C. Jon Hinkle, DHSS
Cpt. Johnnie Hoggatt, Mo State Highway Patrol	Sam Jameson, Mo Dept. of Agriculture
Stoney Bowers, Mo Division of Fire Safety	Steve Cheavens, SEMA
Roger Wolken, Mo Dept. of Conservation	

**OTHERS PRESENT:**

Jackie Wilson, Mo-Kan Regional Council	Arnie Kreek, NW Regional Council
Jay Bosch, SEMA	Lance Rains, Green Hills RPC
Jackie Wolf, Mo-Kan Regional Council	Bill Bangerter, Midwest Mobile
Brian Carter, Buchanan Co. Sheriff	Clarence Green, NWMSU

The meeting of Region H Regional Homeland Security Oversight Committee was held December 11, 2006 at Boardroom, 3<sup>rd</sup> Floor of the Student Union, Northwest Missouri State University, Maryville, Missouri

- 1. Roll Call-** A silent roll call was taken.
- 2. Approval of October 16, 2006 Minutes-**Dan Hausman made a motion to accept the minutes of October 16, 2006 as written, seconded by Karla Long. 14 yea, 0 nay, Board approved.
- 3. Chairman's Report-** Thank all the members for all the hard work that has been put forth so far. We've come a long way but still have a ways to go. Introduce the Committee Chairs and hear brief report from each Justification Committee.

**Karla Long-Mass Care** -First wanted to thank all committee members for their time and commitment. Mass Care justification only had five (5) applications but still took very seriously.

**Dan Hausman-Agri-terrorism**-Conference on Agri-terrorism in St. Joseph and sub-committee met afterwards and reviewed the four (4) applications they received.

**Don Moore-Volunteers and Donations-** Held a meeting in November in St. Joseph.

**Susan Straashelm- Interoperability-**Received the largest amount of applications, held a meeting in November. Discussed what other information was needed on the applications, each RPC called on applications in their region to get the answers needed. Discussed the criteria used to rate the applications.

Susan attended a meeting December 5, in Jefferson City with the state to determine where they are and where they are headed in the future. For now it would seem they are going with 700 megahertz trunking system.

Later that evening had a meeting with Charles Stevenson, National Institute of Justice of Science and Technology, who is working with Regional Communication Plan for Region H. This institute serves as an honest broker for researching to help state and local agencies. The plan is to make a blueprint for the future in communications for Region H.

**4. Explanation of Process-**Tally numbers from sub-committees, we have gotten close but still over. Total applications that came in were \$2,508,883.84, the sub-committees have already shaved it down to \$1,018,161.55. Two options put a general disclaimer out at the beginning of the meeting for working groups, which are made of only voting members. The other option is go into executive session and close the meeting under the sunshine law 620.021 paragraph 18 & 19.

**John Hesson made a motion have the meeting in open session, seconded by Karla Long. Motion carried**

Question was asked are we actually buying two radios for example or the amount that was asked for at the now price. The thinking is the prices will go up in January. From the State's perspective it's going to allocate to each justification and the committee will decide how budget is broken down. Modifications will be allowed for some wiggle room. We are approving the funding levels for each justification.

As we sit presently with applications from the sub-committees we need to trim \$125,394.34 to have the budget balanced. We have some work to do this afternoon.

**5. Question and Answer/Open Discussion (30 Minutes)**

Clarence Green, Director of Campus Security, Questioning when applications will be approved or disapproved, Corey Sloan made comment that should occur today. Homeland Security Event notice that was sent around what type of event should be reported on. Corey Sloan will check into as to the criteria on what events should be reported.

**6. Funding Allocation- Funds Requested**

Jurisdiction	Discipline	Investment	Request			Total Request	
			Equipment	Training	Planning		Other
Cameron	City	Ag Risk				X	\$7,500.00
Buchanan Co.	Commission	Ag Risk				X	\$61,110.00
NO, HO, GE, AT, WO	Commission	Ag Risk				X	\$30,000.00
Elmo	Fire	Ag Risk	X				\$30,660.00
Plattsburg	City	Interop			X		\$25,000.00
Buchanan Co.	Commission	Interop	X				\$70,000.00
Andrew County	EMD	Interop	X				\$69,924.00
Clinton County	EMD	Interop	X				\$87,528.00
DeKalb County	EMD	Interop	X				\$6,624.00
Chillcothe	EMS	Interop	X				\$39,401.22
Mercer Co	EMS	Interop	X				\$39,894.03
Region H	EMS	Interop	X				\$54,000.00
Big Lake	Fire	Interop	X				\$39,240.00



\$649,245.82	72.73%	40	\$1,674,233.55
\$97,386.87	10.91%	6	\$552,498.34
\$64,924.58	7.27%	4	\$129,270.00
\$81,155.73	9.09%	5	\$152,881.95
		55	\$2,508,883.84

The salary issue about percentage of the money what can be paid for salaries.

**Steve Groshong made motion to look at the lowest score in each justification with the chairperson of that subcommittee offering guidance for the application, seconded by Susan Staashelm. Motion approved.**

Dan Hausman- Agri-terrorism - Dan gave a brief overview of each request and answered any questions he could. Another question was brought up about hiring personnel, who is the actual employer? Where housed?

SEMA clarification employees funded through Homeland Security Funds. Any position funded through the Homeland Security would become an employee of that committee. What would happen would be an employee of Mo-Kan.

Submit a proposal to Mo-Kan to contract for that employee. Mo-Kan would put out a request for proposal requesting a reply to offer this type of service. Mo-Kan would put a contract together with the winning entity for the job duties in the application.

Karla Long-Mass Care-Karla gave a brief overview of each request and how her committee scored each proposal.

Don Moore-Volunteers and Donations-Don gave a brief description of each proposal.

Susan Staashelm-Interoperable Communications-Susan tried to address all the applications showing the color coding given to each application above, green meaning the application was good no other information was needed, yellow meaning to contact the applicant and ask specific questions, and red meaning either unreasonable, not regional or could be funded elsewhere.

**Nasser Memarian made a motion to fund the Buchanan County Generator in the amount of \$30,000.00, seconded by Mike Strong. 5 yea and 9 nay. Motion failed.**

**Dan Hausman made a motion to accept the first round as presented by the sub-committee chairs, seconded by Mike Strong. Motion approved 14-0**

Round Two of Application Funding.

**Dan Hausman made a motion to fund Agri-terrorism in the amount of \$52,016.00, Susan Staashelm seconded the motion. Motion approved 14-0**

**Mike O'Neal made a motion to fund Mass Care in the amount of \$205,327.00, Mike Strong seconded the motion. Motion approved 14-0**

**Don Moore made a motion to fund Volunteer and Donations in the amount of \$42,125.00, Dan Hausman seconded the motion. Motion approved 14-0.**

**Susan Staashelm made a motion cut one (1) radio in the amount of \$500.00 to balance the budget and Jay Ebersold volunteered to give up one radio, Jay Ebersold seconded the motion. Motion failed 2 yea 12 nay.**

**Mike O’Neal amended the motion for Mass Care to be funded in the amount of \$204,828.54, seconded by Mike Strong. The amendment was approved 14-0.**

**Mike Strong made a motion to fund Interoperability in the amount of \$567,014.65, seconded by Dan Hausman. Motion approved 14-0**

Ag Risk, Mass Care and Volunteer & Donations

Jurisdiction	Discipline	Request Utilization				Total Requested	Allocated
		Equip.	Train	Plan	Other		
<b>AG RISK</b>							
Cameron	City				X	\$7,500.00	\$0.00
Buchanan Co.	Commission				X	\$61,110.00	\$52,016.00
NO, HO, GE, AT, WO	Commission				X	\$30,000.00	\$0.00
Elmo	Fire	X				\$30,660.00	\$0.00
						\$129,270.00	\$52,016.00

<b>MASS CARE</b>							
Cameron	City				X	\$7,500.00	\$0.00
Lathrop	City	X				\$11,899.99	\$0.00
Plattsburg	City	X				\$35,595.00	\$0.00
Region H	EMS	X				\$323,205.00	\$107,236.54
King City	Police		X	X		\$0.00	\$0.00
Region H	Volunteer	X	X			\$166,676.40	\$97,592.00
						\$544,876.39	\$204,828.54

<b>VOL &amp; DON</b>							
Cameron	Fire	X	X	X		\$7,621.95	\$4,125.00
Lathrop	City					\$73,350.00	\$0.00
DeKalb County	EMS		X			\$11,531.95	\$0.00
McFall	Fire	X				\$30,000.00	\$0.00
Buchanan Co.	Sheriff				X	\$38,000.00	\$38,000.00
						\$160,503.90	\$42,125.00

Interoperable Communications

Jurisdiction	Discipline	Request Utilization				Total Request	Allocated
		Equip.	Train	Plan	Other		
Stewartsville	Fire	X				\$24,542.00	\$0.00
Union Star	Police	X				\$9,006.88	\$5,042.44
Andrew County	Public Works	X				\$66,000.00	\$9,000.00
Lock Springs	Fire	X				\$17,721.50	\$3,092.00
Holt County	Public Works	X				\$14,400.00	\$7,200.00
Union Star	Fire	X				\$43,800.00	\$14,400.00
NW Holt Co	Fire	X				\$5,400.00	\$5,400.00
Maitland	Fire	X				\$5,400.00	\$5,400.00
Grant City	Police	X				\$1,324.00	\$1,559.00

DeKalb County	Sheriff	X			\$20,209.14	\$0.00
DeKalb County	Public Works	X			\$29,720.64	\$9,684.88
Daviess County????	Sheriff	X			\$25,413.00	\$12,772.00
Holt County	Sheriff	X			\$11,760.00	\$5,880.00
C. DeKalb Co	Fire	X			\$65,884.00	\$32,080.00
Hamilton	Police	X			\$20,862.10	\$12,964.00
Parnell	Fire	X			\$12,420.00	\$3,600.00
Andrew County	Sheriff	X			\$15,586.20	\$7,641.50
Worth County	Sheriff	X			\$1,324.00	\$1,559.00
Bethany/Harrison Co.	Police	X			\$20,640.62	\$10,222.00
Livingston County	Sheriff	X			\$24,141.85	\$16,326.85
Clinton County	EMD	X			\$87,528.00	\$34,476.00
DeKalb County	EMD	X			\$6,624.00	\$6,624.00
Grundy County	Sheriff	X			\$23,342.80	\$14,318.40
Holt	Fire	X			\$30,212.10	\$13,544.00
Andrew County	EMD	X			\$69,924.00	\$21,600.00
SW DeKalb Co	Fire	X			\$41,372.00	\$12,472.00
Savannah	Fire	X			\$12,750.00	\$5,400.00
Grundy Co/Trenton	Police	X			\$172,128.00	\$29,353.50
Caldwell County	Sheriff	X			\$38,918.98	\$11,856.00
Mercer Co	EMS	X			\$39,894.03	\$20,802.54
S. Central Buchanan	Fire	X			\$66,000.00	\$20,000.00
Cameron	Police	X			\$10,060.00	\$5,030.00
Cameron	Fire	X			\$67,064.81	\$43,409.56
Clinton County	Sheriff	X			\$64,284.40	\$28,004.44
Buchanan Co.	Sheriff	X			\$52,000.00	\$16,000.00
Chillicothe	EMS	X			\$39,401.22	\$29,200.72
St. Joseph	Police	X			\$15,034.00	\$15,034.00
Region H	EMS	X			\$54,000.00	\$18,000.00
Nodaway Co/Maryville	Police/Fire	X			\$59,390.82	\$58,065.82
Plattsburg	City			X	\$25,000.00	
Buchanan Co.	Commission	X			\$70,000.00	
Big Lake	Fire	X			\$39,240.00	
Union Township	Fire	X			\$44,374.05	
Lathrop	Police	X			\$4,000.00	
NWMSU	Police	X			\$106,134.41	
Total					\$1,674,233.55	\$567,014.65

Total Allocation

	Allocated
Interop	\$567,014.65
Mass care	\$204,828.54
Vol. & Don.	\$42,125.00
Ag Risk	\$52,016.00
Admin.	\$26,783.02
Total	\$892,767.21
Remaining	\$0.00
Target	\$892,767.21

**11. Determination of Meeting Date and Location.** Next meeting will be held at the Bethany Community Center, at 11:00am, Tuesday, January 16, 2007. The meeting will always fall on the third Monday of the month of that quarter.

**12. Meeting Adjourned.**