

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
801 S. Commercial Street, Harrisonville Missouri 64701
August 24, 2016
8:00 A.M.

- I. Call to Order
- II. Roll Call (Quorum)
- III. Pledge of Allegiance
- IV. Public Participation
- V. Old Business
 - A. Consent Agenda
 - 1. July 27, 2016 Meeting Minutes
 - 2. Approval of Account Statements
 - 3. Approval of Payables
 - B. Reports
 - 1. Chair
 - 2. Treasurer
 - 3. Board Members
 - 4. Committees
 - 5. Advisory Committee
 - 6. Executive Director
 - 7. Attorney Paul Campo
- VI. New Business
 - A. Resolution 16-009 Conflict of Interest
 - B. Correction of Resolution Number from 16-007 to 16-010 Service Agreement with Motorola
 - C. Resolution 16-011 Verizon Wireless Mobile WIFI Hotspots
 - D. Midwest Public Risk Board Election
- VII. Adjourn to Executive Session - The Cass County Emergency Services Board may enter into a closed session pursuant to Sections 610.021.1 (legal), 610.021.2 (real estate), 610.021.3 (personnel), 610.021.12 (bid proposals and contract negotiation), and 610.021.14 (records which are protected from disclosure by law), RSMo.
- VIII. Next Meeting – September 28, 2016 8:00 a.m. 801 S. Commercial Street, Harrisonville
Adjourn from Regular Session

Posted on this 22nd day of August by 5:00 p.m.

The Cass County Emergency Services Board meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (5) minutes.

Cass County Emergency Services Board Meeting
801 South Commercial Street, Harrisonville, Missouri
Wednesday July 27, 2016
Meeting Minutes

1. Call to Order – The meeting was called to order at 8:00 a.m. by Chair Kris Turnbow.
2. Roll Call:

Danny Carmichael	Present	
Roger Mayberry	Present	
Max Schmoll	Present	
Karen Steele	Present	Arrived at 8:01
Kris Turnbow	Present	
Jeff Weber	Present	

Quorum was present.

Members of the Audience:

Robin Tieman	Norman Shriver	JD Shrewsbury	John Hofer
Eric Collins	Norman Larkey	Larry Francis	Kevin Whittaker
Regi Mele	John Weingartz		

3. Pledge of Allegiance
4. Public Participation
There was no public participation.
5. Old Business
 - a. Approval of Consent Agenda
Roger Mayberry motioned to approve the consent agenda including account statements and payables. Karen Steele seconded the motion. Motion carried.
 - b. Roger Mayberry motioned to approve the June 22, 2016 meeting minutes. Danny Carmichael seconded. Motion Carried.
 - c. Resolution 16-006 Filling a Vacancy of the Board.
Advertisements of the vacant board position were placed in the Cass County Democrat, North Cass Herald, and Raymore Journal. Randy Adams, Eric Collins, and Norman K. Larkey, Sr. were the only inquiries. Mr. Adams was not present for the meeting. Messrs. Collins and Larkey thanked the board for their time and consideration. Roger Mayberry motioned to nominate Norman K. Larkey, Sr. to serve as a member on the Board of Directors for the Cass County Emergency Services Board until the general election to be held in April 2017. Karen Steele seconded. A rollcall vote was conducted, six (6) yes votes. Motion carried.

d. Reports

i. Chair

No report.

ii. Treasurer

No report.

iii. Board Members

Danny Carmichael requested in the future when there are technical issues that require a board vote that a work session be scheduled prior to the meeting. The work session should include a presentation by the Technical Committee on the issue.

iv. Committee Reports

No report.

v. Advisory Committee

The Advisory Committee met on July 20, 2016 but did not have a quorum. The Fire Notification Subcommittee is still working on the wording for the RFPs.

vi. Executive Director Report

1. The Missouri Ethics Commission advised the option of passing a Resolution prepared by Paul Campo, which was included in the board packets. This resolution covers Personal Financial Disclosure and conflict of interest filings. Mr. Campo will either write a summary or be on hand at the August meeting to discuss it further.
2. Cameras at the Tower Sites
The Technical Committee visited the tower sites on July 15, 2016. They recommend placing 6 cameras at 3 tower sites: Freeman, Garden City, and KCWeb Pleasant Hill. There are three cameras at the Quarry so we would not replace these cameras until they fail. Belton and KCWeb Harrisonville already have cameras in place and no further cameras were recommended at this time. There would be a monthly cost of \$39.94 per month per site. The estimate also will purchase a computer and monitor to place in the Sheriff's Office PSAP for monitoring the tower sites. The estimated cost is \$5,266.03. The budgeted amount for this project is \$10,000.
3. Tech Committee Training has requested further training
 - a. Programming dispatch consoles training for the Technical Committee. The cost is \$310 per student for and is a half day. There is enough in the PSAP Training budget line to cover this cost.
 - b. Mrs. Tieman requested an estimate for APX (radio) Programming training, which could be more than what remains in the PSAP training budget. After the quote is received, the Executive Director will bring it to the ESB for a budget increase request if necessary.

6. New Business

- a. Resolution 16-007 Motorola Site Maintenance Agreement Renewal
Danny Carmichael motioned to approve the renewal of the tower site maintenance agreement with Motorola for \$74,089.92. Norman Larkey seconded. Motion carried.

- b. Resolution 16-008 Agreement with Missouri Department of Public Safety
Jeff Weber motion to approve the agreement with Missouri Department of Public Safety, which grants the Missouri Highway Patrol access to the Cass County System. Danny Carmichael questioned the wording of Section 2 of the resolution potentially granting the officers too much leeway in carrying out the contract. A rollcall vote was conducted, five (5) yes and two (2) no.

7. Executive Session

There was no executive session.

8. Next Meeting

The next meeting will be August 24, 2016 at 801 South Commercial, Harrisonville.

9. Adjournment

With no further business or discussion, Max Schmoll made a motion to adjourn. Norman Larkey seconded the motion. Motion carried at 8:36 a.m.

Respectfully Submitted by:
Robin Tieman, Executive Director
Cass County Emergency Services Board

RETURN SERVICE REQUESTED

CASS COUNTY EMERGENCY SERVICES BOARD
KIMBERLY ROBIN TIEMAN
801 S COMMERCIAL ST
HARRISONVILLE MO 64701-1603

Managing Your Accounts

-  Support Number (816) 322-2100
-  Telephone Banking (866) 322-7030
-  Online Access www.cbronline.net
-  Mailing P O Box 200
Raymore, MO 64083

Summary of Accounts

Account Type	Account Number	Ending Balance
BUSINESS INT. CKING	XXXXXXX	\$2,830,190.57
Total Current Value		\$2,830,190.57

BUSINESS INT. CKING-XXXXXXX

Account Summary

Date	Description	
07/01/2016	Beginning Balance	\$2,394,498.44
	Service charges	\$1.60
	Interest paid this period	\$220.91
	Total debits this period	\$99,348.43
	Total credits this period	\$535,040.56
07/29/2016	Ending Balance	\$2,830,190.57

Interest Summary

Description	
Interest Earned From 07/01/2016 Through 07/29/2016	
Annual Percentage Yield Earned	0.1000%
Interest Days	29
Interest Earned	\$220.91
Interest Paid This Period	\$220.91
Interest Paid Year-to-Date	\$2,384.80
Interest Withheld Year-to-Date	\$0.00
Average Available Balance	\$0.00
Average Ledger Balance	\$2,780,409.52

Account Activity

Transaction Date	Description	Debits	Credits	Balance
07/01/2016	Beginning Balance			\$2,394,498.44
07/01/2016	CHECK # 1966	-\$20.00		\$2,394,478.44
07/01/2016	CHECK # 1965	-\$285.00		\$2,394,193.44
07/07/2016	CO CAP IMP MO DOR		\$534,819.65	\$2,929,013.09
07/11/2016	USPS-PSI SYSTEMS USPS PMT	-\$100.00		\$2,928,913.09

BUSINESS INT. CKING-XXXXXXX)

(continued)

Account Activity (continued)

Transaction Date	Description	Debits	Credits	Balance
07/11/2016	LAGERS PAYMENT	-\$938.05		\$2,927,975.04
07/12/2016	IRS USATAXPYMT	-\$1,297.14		\$2,926,677.90
07/12/2016	CHECK # 1973	-\$618.88		\$2,926,059.02
07/12/2016	CHECK # 1968	-\$649.01		\$2,925,410.01
07/13/2016	CHECK # 1970	-\$46.22		\$2,925,363.79
07/13/2016	CHECK # 1974	-\$140.00		\$2,925,223.79
07/13/2016	CHECK # 1967	-\$940.00		\$2,924,283.79
07/13/2016	CHECK # 1975	-\$1,670.96		\$2,922,612.83
07/14/2016	IRS USATAXPYMT	-\$648.56		\$2,921,964.27
07/14/2016	INTUIT PAYROLL S QUICKBOOKS	-\$1,970.19		\$2,919,994.08
07/18/2016	CHECK # 1969	-\$36.00		\$2,919,958.08
07/18/2016	CHECK # 1971	-\$5.00		\$2,919,953.08
07/18/2016	CHECK # 1979	-\$47.50		\$2,919,905.58
07/18/2016	CHECK # 1978	-\$82.50		\$2,919,823.08
07/18/2016	CHECK # 1972	-\$522.60		\$2,919,300.48
07/18/2016	CHECK # 1977	-\$75,652.97		\$2,843,647.51
07/20/2016	CHECK	-\$39.00		\$2,843,608.51
07/21/2016	CHECK # 1976	-\$600.00		\$2,843,008.51
07/21/2016	CHECK # 1981	-\$744.00		\$2,842,264.51
07/22/2016	CHECK # 1982	-\$299.99		\$2,841,964.52
07/28/2016	INTUIT PAYROLL S QUICKBOOKS	-\$1,970.18		\$2,839,994.34
07/28/2016	CHECK # 1990	-\$231.76		\$2,839,762.58
07/29/2016	CHECK # 1983	-\$9,791.32		\$2,829,971.26
07/29/2016	INTEREST		\$220.91	\$2,830,192.17
07/29/2016	SERVICE CHARGE	-\$1.60		\$2,830,190.57
07/29/2016	Ending Balance			\$2,830,190.57

Checks Cleared

Check Date	Check Number	Check Amount	Check Date	Check Number	Check Amount
07/20/2016	0	\$39.00	07/18/2016	1969	\$36.00
07/01/2016	1965*	\$285.00	07/13/2016	1970	\$46.22
07/01/2016	1966	\$20.00	07/18/2016	1971	\$5.00
07/13/2016	1967	\$940.00	07/18/2016	1972	\$522.60
07/12/2016	1968	\$649.01	07/12/2016	1973	\$618.88

BUSINESS INT. CKING-XXXXXXX

(continued)

Checks Cleared (continued)

Check Date	Check Number	Check Amount	Check Date	Check Number	Check Amount
07/13/2016	1974	\$140.00	07/18/2016	1979	\$47.50
07/13/2016	1975	\$1,670.96	07/21/2016	1981*	\$744.00
07/21/2016	1976	\$600.00	07/22/2016	1982	\$299.99
07/18/2016	1977	\$75,652.97	07/29/2016	1983	\$9,791.32
07/18/2016	1978	\$82.50	07/28/2016	1990*	\$231.76

* Indicates skipped check number

Daily Balances

Date	Amount	Date	Amount	Date	Amount
07/01/2016	\$2,394,193.44	07/13/2016	\$2,922,612.83	07/21/2016	\$2,842,264.51
07/07/2016	\$2,929,013.09	07/14/2016	\$2,919,994.08	07/22/2016	\$2,841,964.52
07/11/2016	\$2,927,975.04	07/18/2016	\$2,843,647.51	07/28/2016	\$2,839,762.58
07/12/2016	\$2,925,410.01	07/20/2016	\$2,843,608.51	07/29/2016	\$2,830,190.57

Overdraft and Returned Item Fees

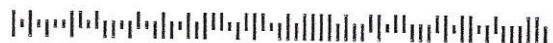
	Total for this period	Total year-to-date
Total Overdraft Fees and Item Paid Fees	\$0.00	\$0.00
Total Items Return Fees	\$0.00	\$0.00

Service Charge Summary

Description	Amount
TOTAL CHARGE FOR CHECKS:	\$1.60
Total Service Charge	\$1.60

002487

1-003



CASS COUNTY
 9-1-1 BOARD DIRECTOR
 801 S COMMERCIAL STREET
 HARRISONVILLE MO 64701

Missouri Department of Revenue

08/02/16

We have instructed the Central Bank, Jefferson City, to distribute your local sales tax monies in the amount of \$389,449.56 by electronic funds transfer (ACH) to
 COMMUNITY BANK OF RAYMORE
 CASS COUNTY EMERGENCY SERVICES/AC-
 for your credit and use on 08/05/16. If you do not receive your distribution or if you have questions concerning the amount of your distribution, please contact the Missouri Department of Revenue at (573) 751-4876.

3 - CO CAP IMP

Local Sales Tax Account History

CASS COUNTY EMERGENCY SERVICES/AC

	2014	DSP	2015	DSP	Variance 14 to 15	2016	DSP	Variance 15 to 16
July	343,289.37	A	345,204.42	A	1,915.05	389,449.56	A	44,245.14
Year to Date	3,000,249.72		3,098,755.14		98,505.42	3,325,029.95		226,274.81

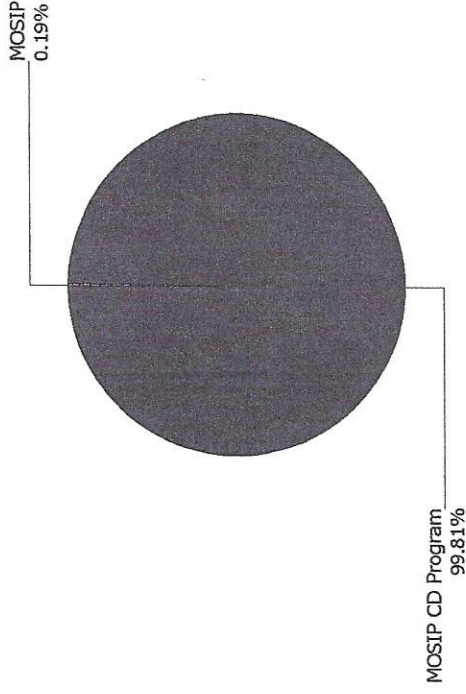
Account Statement - Transaction Summary

Cass County Emergency Services Board - Reserve Fund -

MOSIP	
Opening Market Value	9,147.20
Purchases	2.81
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$9,150.01
Cash Dividends and Income	2.81

MOSIP CD Program	
Opening Market Value	4,800,000.00
Purchases	0.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00
Closing Market Value	\$4,800,000.00
Cash Dividends and Income	0.00

Asset Summary			
	July 31, 2016	June 30, 2016	
MOSIP	9,150.01	9,147.20	
MOSIP CD Program	4,800,000.00	4,800,000.00	
Total	\$4,809,150.01	\$4,809,147.20	
Asset Allocation			



Investment Holdings

For the Month Ending July 31, 2016

Cass County Emergency Services Board - Reserve Fund -

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Accrued Interest	Est. Value at Maturity
MOSIP CD Program							
03/26/15	03/26/15	CD - Bank Of Virginia, VA	03/27/17	0.90	222,000.00	2,704.14	226,006.95
03/26/15	03/26/15	CD - First Commons Bank, Na, MA	03/27/17	1.00	245,000.00	3,315.89	249,913.42
03/26/15	03/26/15	CD - Israel Discount Bank Of New York, NY	03/27/17	1.00	245,000.00	3,315.89	249,913.42
03/26/15	03/26/15	CD - Sonabank, VA	03/27/17	1.10	244,000.00	3,632.59	249,382.71
03/26/15	03/26/15	CD - Bank Of The West, CA	03/27/17	1.05	244,000.00	3,467.48	249,138.04
03/18/16	03/18/16	CD - Community West Bank N.A., CA	09/14/17	0.91	216,000.00	732.39	218,934.94
03/18/16	03/18/16	CD - Industrial & Commercial Bank Of China Usa, NY	09/14/17	0.95	246,000.00	870.77	249,489.49
03/18/16	03/18/16	CD - Great Midwest Bank, Ssb, WI	09/14/17	0.95	246,000.00	870.77	249,489.49
03/18/16	03/18/16	CD - Bank Leumi Usa, NY	09/14/17	1.05	246,000.00	962.43	249,856.81
03/18/16	03/18/16	CD - State Bank Of India (New York #33682 & Illinois #336664), NY	09/14/17	0.95	246,000.00	870.77	249,489.49
03/18/16	03/18/16	CD - Blackridge Bank, ND	03/19/18	1.10	225,000.00	922.19	229,956.78
03/18/16	03/18/16	CD - Crestmark Bank, MI	03/19/18	1.15	244,000.00	1,045.52	249,619.69
03/18/16	03/18/16	CD - Bank Of China, NY	03/19/18	1.15	244,000.00	1,045.52	249,619.69
03/18/16	03/18/16	CD - Southern States Bank, AL	03/19/18	1.10	244,000.00	1,000.07	249,375.35
03/18/16	03/18/16	CD - Cit Bank, N.A. (Fka Onewest Bank, N.A.), CA	03/19/18	1.25	243,000.00	1,131.78	249,083.32
03/18/16	03/18/16	CD - Regent Bank, OK	09/14/18	1.25	242,000.00	1,127.12	249,541.78
03/18/16	03/18/16	CD - Enerbank Usa, UT	09/14/18	1.16	242,000.00	1,045.97	248,998.77
03/18/16	03/18/16	CD - Modern Bank, N.A., NY	09/14/18	1.15	232,000.00	994.10	238,651.73
03/18/16	03/18/16	CD - Bank Of The Ozarks, AR	09/14/18	1.17	242,000.00	1,054.99	249,059.11
03/18/16	03/18/16	CD - Affiliated Bank, TX	09/14/18	1.20	242,000.00	1,082.04	249,240.11
Total					\$4,800,000.00	\$31,192.42	\$4,904,761.09



For the Month Ending July 31, 2016

Account Statement

Cass County Emergency Services Board - Reserve Fund

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
07/29/16	08/01/16	Accrual Income Div Reinvestment - Distributions	1.00	2.81	9,147.20
Closing Balance					9,150.01

	Month of July	Fiscal YTD January-July	
Opening Balance	9,147.20	0.00	Closing Balance
Purchases	2.81	3,622,628.42	Average Monthly Balance
Redemptions (Excl. Checks)	0.00	(3,613,478.41)	Monthly Distribution Yield
Check Disbursements	0.00	0.00	0.36%

Closing Balance	9,150.01	9,150.01
Cash Dividends and Income	2.81	13.44

Cass County Emergency Services Board

8/22/2016 9:34 AM

Register: Community Bank - Interest Check

From 07/28/2016 through 08/22/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/28/2016		QuickBooks Payroll ...	-split-	Created by Pay...	1,970.18	X		2,792,841.73
07/29/2016			Interest	Deposit		X	220.91	2,793,062.64
07/29/2016			Bank Service Charges		1.60	X		2,793,061.04
07/29/2016	DD1033	Kimberly R Tieman	-split-	Direct Deposit		X		2,793,061.04
08/02/2016		MO LAGERS	LAGERS Retirement		938.05	X		2,792,122.99
08/04/2016	1991	Jim Kuntz	Tower Land Maintenanc...	Invoice #	600.00			2,791,522.99
08/04/2016	1992	KCP & L	Utilities	Acct #	730.61			2,790,792.38
08/04/2016	1993	MGE	Utilities		45.18			2,790,747.20
08/04/2016	1994	VISA	-split-		1,261.13			2,789,486.07
08/05/2016			Sales Tax	Deposit			389,449.56	3,178,935.63
08/08/2016	E-pay	United States Treasury	-split-		648.58			3,178,287.05
08/08/2016	1995	OVEC	Utilities	ACCT #	813.00			3,177,474.05
08/08/2016	1996	KCP&L	Tower Lease	Invoice # TS-0...	2,122.42			3,175,351.63
08/08/2016	1997	Office Products Allia...	Office Supplies	Invoice #	18.50			3,175,333.13
08/12/2016		QuickBooks Payroll ...	-split-	Created by Pay...	1,970.19			3,173,362.94
08/15/2016	DD1034	Kimberly R Tieman	-split-	Direct Deposit		X		3,173,362.94
08/22/2016	1998	Midwest Public Risk ...	MPR Workmans Comp	Inv #	1.34			3,173,361.60
08/22/2016	1999	KCP & L	-split-		692.04			3,172,669.56
08/22/2016	2000	CITY OF RAYMORE	EATS - Raymore	Inv #	9,045.26			3,163,624.30
08/22/2016	2001	Commenco Inc	Headset/Headset Batter...	Inv#	409.20			3,163,215.10
08/22/2016	2002	MID-AMERICA RE...	MARC Coordination	Inv #	24,608.19			3,138,606.91
08/22/2016	2003	MOTOROLA SOLU...	Maintenance Contracts	Invoice #	74,089.92			3,064,516.99
08/22/2016	2004	AT&T	Advertising and Website		82.50			3,064,434.49
08/22/2016	2005	Williams & Campo, ...	Professional Services	Inv #	617.50			3,063,816.99
08/22/2016	2006	CAROL STAFFORD	Office Rent		700.00			3,063,116.99
08/22/2016	2007	Kimberly R Tieman	-split-		221.92			3,062,895.07



tusa | Consulting Services
Raising the Bar in Radio Communications

August 1, 2016

Cass County, Missouri
Attn: Kris Turnbow
801 S. Commercial Street
Harrisonville, MO 64701

Dear Mr. Turnbow:

Tusa Consulting Services, LLC (TUSA) is proud to support the Kansas City region with the successful evolution and deployment of its multi-county Metropolitan Area Regional Radio System (MARRS). It is critical that a regional system of this size and complexity continue to plan for the future. Expanding the current network to support other technologies such as CAD, video, public safety applications and LTE Broadband will require a new level of support from TUSA.

To better serve the region public safety community, TUSA is assigning additional subject matter experts to support MARRS and others desiring enhanced radio/9-1-1 interoperability within the region. These additional team members bring specialized skillsets tailored to Next Generation 9-1-1, PSAP operations, network security, and managed services. They will be geared to the enhancement and maintenance of system reliability, and the integration of narrowband radio and broadband technologies within public safety. Of course, our original consultant team members, Jack Hart and Dean Hart, will continue to provide hands-on support as new needs arise.

TUSA has added Kansas City resident Julie Heimkes who has public safety experience. She spent ten years working the streets as an EMT/Paramedic and eleven years in 9-1-1 centers. During her tenure in 9-1-1 she has held the following positions: Dispatcher, CTO, Dispatch Supervisor and Director. As a supervisor and director she has successfully overseen the building of two PSAPs from the ground up. Julie's experience in sales and training of NG9-1-1, CAD, Mobile and RMS products will truly allow her to be a subject matter expert to the region. Our expanded staff also includes Wendy Bradford, who assists Julie as needed from our Covington, Louisiana headquarters. Wendy's expertise is in sales and training of NG9-1-1, CAD, Mobile, RMS, Voice logging systems, and PSAP configuration.

Mr. Jeya Selvaratnam who previously managed the Radio/IT Divisions for the State of Louisiana, is now a TUSA senior staff consultant. During his Louisiana tenure, Jeya fielded two statewide 800MHz radio systems and, beginning in 2006, deployment of the first statewide 700MHz radio system within the United States. This Louisiana Wireless Interoperable Network (LWIN) is now comprised of over 140 tower sites and nearly 80,000 radio users. His expertise and guidance in IT deployment and network security is an important aspect for NG-9-1-1 as those new telephony, call logging and radio dispatching technologies all employ latest-generation local area/wide area packet switched solutions.

In addition, Jeya serves as Louisiana's FirstNet planning leader and is "plugged in" with respect to that initiative's latest developments and likely impact to public safety communications, both near term and long term.

The region will benefit from the comprehensive set of services TUSA can now provide as we enter into a period of transition-from circuit switched and packet switched solutions to now a new era of narrowband and broadband wireless and software application integration.

The TUSA personnel dedicated to the Kansas City region and its public safety initiatives is as follows:

Radio – Dean Hart; Jack Hart; Bob Sutphen

LTE/FirstNet – Jeya Selvaratnam

IT Network/Security – Jeya Selvaratnam

NG-911 – Julie Heimkes; Wendy Bradford

Managed Services – Dean Hart; Nick Tusa; Gregg Brockman

Customer Liaison - Gregg Brockman, Julie Heimkes

TUSA looks forward to continuing its twenty year consulting services with the Kansas City region and continuing our partnership as we work together to expand the mission critical network to support future technologies.

Sincerely,



Dominic F. Tusa, Founder
75757 Hwy. 1082
Covington, LA 70435
(985) 249-6467 Tel.

RESOLUTION NO. 16-009

**A RESOLUTION ADOPTING A POLICY RELATING TO PERSONAL
FINANCIAL DISCLOSURE REPORTS.**

WHEREAS, Section 105.485.4, RSMo, authorizes each political subdivision of the state to biannually adopt an ordinance or resolution to establish its own method of disclosing potential conflicts of interest and substantial interests, which ordinance, if so adopted, excludes the political subdivision and its officers and employees from the requirements of Section 105.485.2, RSMo; and

WHEREAS, the Board of Directors desires to adopt a resolution in accordance with Section 105.485.4 RSMo.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CASS COUNTY EMERGENCY SERVICES BOARD, AS FOLLOWS:

Section 1.

Each elected official and the Executive Director shall disclose the following information by May first (1st) if any such transactions were engaged in during the previous calendar year.

1. For such person, and all persons within the first (1st) degree of consanguinity or affinity of such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars (\$500.00), if any, that such person had with the CCESB, other than compensation received as an employee or payment of any tax, fee or penalty due to the CCESB, and other than transfers for no consideration to the CCESB; and
2. The date and identities of the parties to each transaction known to the person with a total value in excess of five hundred dollars (\$500.00), if any, that any business entity in which such person had a substantial interest, had with the CCESB other than payment of any tax, fee or penalty due to the CCESB or transactions involving payment for providing utility service to the CCESB, and other than transfers for no consideration to the CCESB.
3. The Chairman and Executive Director also shall disclose by May first (1st) for the previous calendar year the following information:
 - a. The name and address of each of the employers of such person from whom income of one thousand dollars (\$1,000.00) or more was received during the year covered by the statement.
 - b. The name and address of each sole proprietorship that he/she owned; the name, address and the general nature of the business conducted of each general partnership and joint venture unless such names and addresses are filed by the

partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted of any closely held corporation or limited partnership in which the person owned ten percent (10%) or more of any class of outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent (2%) or more of any class of outstanding stock, limited partnership units or other equity interests.

- c. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

Section 2. Duplicate disclosure reports made pursuant to this Resolution shall be filed with the Missouri Ethics Commission and the Board of Directors. The Executive Director shall maintain such disclosure reports available for public inspection and copying during normal business hours.

Section 3. That the Executive Director shall file a certified copy of this Resolution with the Missouri Ethics Commission within ten (10) days after its adoption.

Section 4. That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED THIS 24TH DAY OF AUGUST, 2016, BY THE BOARD OF DIRECTORS OF THE CASS COUNTY EMERGENCY SERVICES BOARD.

Chairman

ATTEST:

Secretary

RESOLUTION NO. 16-010

A RESOLUTION APPROVING A SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS

BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CASS COUNTY EMERGENCY SERVICES BOARD, AS FOLLOWS:

SECTION 1. The Board of Directors hereby approves the Services Agreement between the Motorola Solutions and Cass County, Missouri Emergency Services Board in the total amount of \$74,089.92 for network preventative maintenance services, a copy of which is attached hereto in its substantial form, and authorizes the Chairman to sign the agreement on the Board's behalf.

SECTION 2. The officers of the Board, including the Chairman and Secretary, and the Director are hereby authorized and directed to execute all documents, and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution.

PASSED THIS 24TH DAY OF AUGUST, 2016, BY THE BOARD OF DIRECTORS OF THE CASS COUNTY EMERGENCY SERVICES BOARD.

Chairman

ATTEST:

Secretary

RESOLUTION NO. 16-011

**A RESOLUTION APPROVING A QUOTE AND PURCHASE FROM VERIZON WIRELESS
REGARDING DATA AND MOBILE WIFI HOTSPOTS**

BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CASS COUNTY EMERGENCY SERVICES BOARD, AS FOLLOWS:

SECTION 1. The Board of Directors hereby approves the Quotation with Verizon Wireless, in the amount indicated on the attached quotation form, for data and equipment as described therein.

SECTION 2. The officers of the Board, including the Chairman and Secretary, and the Director are hereby authorized and directed to execute all documents, and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution.

PASSED THIS 24TH DAY OF AUGUST, 2016, BY THE BOARD OF DIRECTORS OF THE CASS COUNTY EMERGENCY SERVICES BOARD.

Chairman

ATTEST:

Secretary



Robin Tieman, RPL
Executive Director
Cass County Emergency Services Board
801 S. Commercial Street
Harrisonville, MO 64701
Phone: (816) 887-1952
Email: robint@casscountyesb.com

Response to Request for Quotation

August 11, 2016

Deborah Wolfe
Business Account Manager
Verizon Wireless
10740 Nall Ave,
Overland Park, KS, 66211
Phone: (913) 344-2999
Email: deborah.wolfe@verizonwireless.com

This quotation is based on the terms and conditions of the NASPO Value Point (NVLPT) #1907 Contract (f/k/a WSCA) ("the Agreement"). The NVLPT pricing, terms and conditions negotiated on behalf of the member states and political subdivisions enable Verizon Wireless to offer you the lowest possible prices for cellular services. The NVLPT Agreement, Addenda and Attachments can be found on www.naspovaluepoint.org site for your review. The Agreement includes the following:

All terms and conditions to be governed by the NVLPT Agreement and the Participating Addendum;

- Monthly access discount for agency liable lines on select calling plans with a monthly access charge of \$34.99 or more;
- Monthly access discount for employee liable lines on select calling plans with a monthly access charge of \$34.99 or more;
- Equipment discounts at the highest attainment tier;
- No early termination or activation fees on agency liable lines;
- 25% discount off the retail price of qualifying accessories;
- Term: April 16, 2012 through June 30, 2019

Verizon Wireless would like to recommend the following price plan offers. Please also refer to the Verizon Wireless Pricing Sheet attached in the proposal for all details.

Nationwide Calling Plans:

Price Plan	Minutes/Data Per Line (a)	Monthly NVLPT Charge Per Line (b)	Number of Lines (c)	Total Minutes/Data (a x c)	Total Monthly NVLPT Charge (b x c)
Mobile Broadband Data Plan	Unlimited Domestic Data	\$39.99	3	Unlimited Domestic Data	\$119.97
Totals			3	Unlimited Domestic Data	\$119.97

Equipment Offers:

Equipment	Full Retail Price	NVLPT Equipment Price	Quantity	Total NVLPT One-Time Charge
VZW Jetpack 4G LTE Mobile Hotspot MiFi 6620L	\$199.99	\$0.00*	3	\$0.00
Totals			3	\$0.00

****Applies to new activation of service or eligible upgrades on an Unlimited Mobile Broadband Plan or Machine-to-Machine plan with monthly access fee of \$24.99 or higher is required. Excludes Share Everything Plans. Promotional Offer expires September 30, 2016**

Select (vote) for three (3) candidates:

_____ Camille Knowles, Greene County

_____ Robert Kottman, Brunswick School District

_____ Cindy Leigh, Osage Beach



Please place this ballot in the enclosed self-addressed envelope.



Camille Knowles, Greene County

Mrs. Knowles has served Greene County for over 6 years. In her role as Human Resources Director she oversees all Human Resources functions including training, compensation, benefits, compliance, loss control, develops, administers and manages personnel policy procedures and is part of the county's management team. She has been very active in MPR, focusing on loss control efforts to bring a 24% reduction in their workers' compensation mod. Since 1997 she has held a Missouri P&C insurance license. Mrs. Knowles was appointed in 2011 by MPR board and MPR MO to fill the remaining term of a former director.

Education and Associations:

Certification for Professional in Human Resources PHR, Missouri State University, Springfield, MO and Missouri P&C broker's license
 Member, Springfield Area Chamber of Commerce
 Member, Society of Human Resources Management SHRM
 Member, Past-Treasurer and Membership Chair of Springfield Area Human Resources Association
 Member, Southwest Employer Health Care Coalition SMEHCC
 Business Enrichment Program: True North - Women with Direction

Individual Prior Insurance / Pool Experience	Member Entity MPR Program Participation
<ul style="list-style-type: none"> • Member, MPR and MPR MO Board of Directors • Benefits Advisory Committee 	<ul style="list-style-type: none"> • Employee Benefits • Workers' Compensation
<u>6</u> Individual Years in a Pool	2016 Contribution: \$6,114,440.78
<u>6</u> Years associated with MPR	<u>6</u> Year Member with MPR



Cindy Leigh, City of Osage Beach

Cindy Leigh has been with the City of Osage Beach since 2001 and the Human Resources Generalist since July 2002. Prior to joining the City, Cindy worked in the private sector field with positions in Export Administration, Purchasing, and Sales. At Osage Beach, Cindy has implemented a Safety Policy and Program that has significantly lowered the City's Workers' Compensation experience modification. In addition, the City successfully moved the health insurance base plan from Plan A to the CDHP with an HSA that increased employee benefit and lowered the City cost.

Education and Associations:

- Bachelor of Science in Business Administration, Columbia College
- Member, Society of Human Resource Management
- Member, Wellness Council of America (WELCOA)
- Past Board Member, Lake Area Human Resource Association
- Past Board Member, Camden County Sharing and Caring Foundation Midwest
- Public Risk –Camden County Leadership Program 2011

"Since moving to a CDHP, I have a better understanding of what is needed to help employees keep insurance costs to a minimum. Not only is it important to implement a Wellness Program, but it's important to educate employees on healthcare choices so they can feel confident in making knowledgeable, smart decisions when utilizing healthcare. I would like the opportunity to work with other MPR members in helping control healthcare costs to ensure MPR remains a competitive force in the insurance markets."

Individual	Member Entity
<p>Prior Insurance / Pool Experience</p> <ul style="list-style-type: none"> • Member Representative • Chair, Wellness Committee • Member, BAC • Member, Benefits Review Ad Hoc Committee <p><u>15</u> Individual Years in a Pool</p> <p><u>15</u> Years associated with MPR</p>	<p>MPR Program Participation</p> <ul style="list-style-type: none"> • Employee Benefits • Property & Liability • Workers' Compensation <p>2016 Contribution: \$1,221,889.53</p> <p><u>20</u> Year Member with MPR</p>



Robert Kottman, Brunswick School District

Mr. Kottman has just started his 23rd year in education. Robert has been with Brunswick R-2 School district as Superintendent since 2011 and was a Principal for them from 2008-2011. He has also been administrator with Carrollton R-7 and Bourbon High Schools. Mr. Kottman began his career as a Social Studies teacher and was with the East Newton and Bourbon High Schools.

Education and Associations:

Specialist in Educational Administration – William Woods University – 2012

MA in Educational Administration – 1999

BS in Social Studies – University of Central Missouri – 1993

Member, NE Missouri Superintendent’s Association

Member, Missouri Association of School Administrators

Member, Central Missouri Administrators Association

“I would like to be more involved in the decision-making process of our insurance and the direction of MPR. I believe in my 20+ years in education I have developed the ability to analyze information and differing points of view to make the best decisions for all parties involved. I would like to use those skills to make myself an asset on the MPR Board of Directors.”

Individual	Member Entity
Prior Insurance / Pool Experience	MPR Program Participation
<ul style="list-style-type: none"> • Member, MPR Board of Directors • Member, MPR Missouri Board of Director 	<ul style="list-style-type: none"> • Employee Benefits
<u> 8 </u> Individual Years in a Pool	2016 Contribution: \$241,989.96
<u> 8 </u> Years associated with MPR	<u> 8 </u> Year Member with MPR