

CCC Meeting

May 25, 2010

Attendees:

Yvonne Edington, John Floyd, Kevin Moss, Jon Newlin, Dick Davis, Rick Homkes, Dave Schulte, Pat Crittendon, Isabella Chism, Robin Hainlen, Don Wilson

Opening:

The meeting was called to order by President Isabella Chism and the committee and audience joined in the Pledge of Allegiance.

Isabella asked each committee member to state their name, occupation, area of representation and make comments about their feelings after the first meeting.

The group shared many of the same concerns, but the need to better serve the taxpayer, and the concern of how much influence this committee could have on the current government was the main theme.

Elections:

Jon Newlin volunteered to be Recording Secretary and was unanimously elected. Dave Schulte was nominated by John Floyd to be Treasurer and Pat Crittendon seconded. Dave was also unanimously elected.

Meeting Format Discussion:

- Roberts Rules: John Floyd suggested the committee following Roberts Rules for our Meetings.
- Public Comment: Rick Homkes proposed we have public comment at the end of the meeting. John Floyd seconded.
- Closed Sessions: John Floyd proposed we hold closed sessions to expedite the detailed work of the committee. Pat Crittendon seconded.
- Meeting Length: Rick Homkes proposed two hours for the meeting length with public comment five minutes per person/30 minutes total as a guideline, and that the committee would adjust as needed. Pat Crittendon seconded.
- Meeting Frequency: The general consensus of the committee was to meet once a week for the short term and modify once we had a better feel for the work and how to attack this project.

PO Box Mail:

- UNIGOV Proposal from Bob Ricci
- 911 Dispatch Center and Stormwater Management consolidation projects request from Bill Thompson.
- President Chism asked that she be given approval to trash mail that was not sent by a taxpayer. Examples given were advertisements and other mail not related to the committee's work. She was given approval.
- It was suggested that the committee stamp and date each piece of mail.

Metropolitan Dispatch Project:

- The committee was given documentation on this project at our previous meeting and came prepared to discuss.
- Nick Capozzoli and Gary Bates attended the meeting and provided insight on the technical and operational issues. They were both representing the county operations.
- Issues discussed: Merging of employees from different pay scales, seniority, vacation levels, etc. Merging of two different CAD systems. Political turmoil over the amount of money to fund the merged organization from the city and the county.
- The committee asked Nick to request a quote from the CAD vendor on merging the systems.
- The committee asked to arrange a meeting with a member of the city's operational staff in the near future.

Stormwater Management Project:

- There was not adequate time to discuss the Stormwater Management Project.
- The committee asked Greg Lake to meet with us again to discuss the project.

Closing:

Dave Schulte asked that the meeting be adjourned. Pat Crittendon seconded.