

Mid-Missouri Regional Planning Commission  
 Region F Homeland Security Oversight Committee  
 Tuesday, September 11, 2014  
 Conference Call Meeting Minutes

Discipline Representatives:

Name:	Representing:
Bill Farr	Chairman
Tom White	911
Chuck Massengill	Agriculture
Gary Jungermann	County Government
Jacque Cowherd	Education
Steve Shaw	EMD
Mike Shirts	Emergency Medical Services
Not Represented	Fire
Melissa Johnson	GIS
Not Represented	Public Health
RandyWhite	HSRT
Chris Ferkel	Public Utilities and Industry
Not Represented	Municipal Government
Kyle McIntyre	Police
Larry Benz	Public Works
Not Represented	Sheriff Agencies
Dave Phelps	Volunteer

Ex-Officio, Alternate Representative, and Others:

Name:	Representing:
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

**Agenda Item I. Roll Call**

Chairman Bill Farr called the meeting to order at 1:33 pm. Attendance was taken to determine representation for each discipline. Please note the list above for names of these representatives.

**Agenda Item II. Project Proposal Ranking**

The following list is the ranking for FY14 projects:

Title	Organization	Applicant	Round 1 Score	Budget Totals
<a href="#">Generator Maintenance program</a>	Cole County, Emergency Management Agency	<a href="#">Farr Bill</a>	<a href="#">42.79</a>	\$1,200.00
<a href="#">Cole County Emergency Response Team</a>	Cole County, Emergency Management Agency	<a href="#">Farr Bill</a>	<a href="#">42.72</a>	\$46,000.00
<a href="#">Generator Sustainment</a>	Cooper County, Emergency Management Agency	<a href="#">Sorrell</a>	<a href="#">42.68</a>	\$1,200.00
<a href="#">Generator Maintenance Program</a>	Camden County Emergency Management Agency	<a href="#">Candace</a>	<a href="#">42.46</a>	\$600.00
		<a href="#">Page John</a>	<a href="#">42.46</a>	\$600.00

<a href="#">Region F Generator, power towable 150Kw</a>	Cole County, Emergency Management Agency	<a href="#">Farr Bill</a>	<a href="#">42.42</a>	\$45,000.00
<a href="#">Power Generator annual maintenance and load testing. 39150 - Generator Maintenance Program State Homeland Security Grant Program (SHSGP)</a>	Callaway County Emergency Management Agency	<a href="#">Kidwell</a> <a href="#">Michelle</a>	<a href="#">42.29</a>	\$1,200.00
<a href="#">Region F Homeland Security Response Team (HSRT) Sustainment</a>	Audrain County, Emergency Management Agency	<a href="#">Shaw</a> <a href="#">Steven</a>	<a href="#">41.82</a>	\$1,200.00
<a href="#">Cole County Mobile Emergency Operations Center (MEOC)</a>	Columbia, City	<a href="#">White</a> <a href="#">Randy</a>	<a href="#">41.82</a>	\$36,736.00
<a href="#">GENERATOR MAINTENANCE PROGRAM</a>	Cole County, Emergency Management Agency	<a href="#">Farr Bill</a>	<a href="#">41.79</a>	\$77,475.00
<a href="#">FY2014 Regionalization Work Program Region F</a>	Montgomery County, Emergency Management Agency	<a href="#">Haney</a> <a href="#">Rhonda</a>	<a href="#">41.71</a>	\$1,200.00
<a href="#">Power Generator annual maintenance load testing</a>	Mid-Missouri Regional Planning Commission	<a href="#">Jestis Lee</a> <a href="#">Ann</a>	<a href="#">41.67</a>	\$20,000.00
<a href="#">FY2014 Management and Administration</a>	Osage County Emergency Management Agency	<a href="#">Rice</a> <a href="#">Andrea</a>	<a href="#">41.46</a>	\$1,200.00
<a href="#">39089-Region F Generator, Power towable 150Kw.</a>	Mid-Missouri Regional Planning Commission	<a href="#">Jestis Lee</a> <a href="#">Ann</a>	<a href="#">40.83</a>	\$14,207.84
<a href="#">Infrastructure Protection Power Failure</a>	Audrain County, Emergency Management Agency	<a href="#">Shaw</a> <a href="#">Steven</a>	<a href="#">40.73</a>	\$45,000.00
<a href="#">Generator Maintenance Program</a>	Cooper County, Emergency Management Agency	<a href="#">Sorrell</a> <a href="#">Candace</a>	<a href="#">40.73</a>	\$45,000.00
<a href="#">Resource Tracking</a>	Boone County Emergency Management Agency	<a href="#">Reynolds</a> <a href="#">Misti</a>	<a href="#">40.46</a>	\$600.00
<a href="#">Resource Tracking</a>	Cooper County, Emergency Management Agency	<a href="#">Sorrell</a> <a href="#">Candace</a>	<a href="#">35.95</a>	\$10,017.75
<a href="#">Resource Tracking</a>	Montgomery County, Emergency Management Agency	<a href="#">Haney</a> <a href="#">Rhonda</a>	<a href="#">34.79</a>	\$2,671.40
<a href="#">Aerial FLIR System for the Office of Air Search and Rescue</a>	Osage County Emergency Management Agency	<a href="#">Rice</a> <a href="#">Andrea</a>	<a href="#">31.79</a>	\$3,339.25
<a href="#">Missouri Information Analysis Center</a>	Civil Air Patrol Missouri Wing Missouri State Highway Patrol- Missouri Information Analysis Center	<a href="#">Ranson</a> <a href="#">Daniel</a>	<a href="#">29.75</a>	\$41,451.11
<a href="#">Aircraft Photo Windows</a>	Civil Air Patrol Missouri Wing	<a href="#">Hall David</a> <a href="#">Ranson</a>	<a href="#">26.57</a>	\$13,162.89
<a href="#">Agriculture Emergency Preparedness Position</a>	Missouri Department of Agriculture	<a href="#">Daniel</a> <a href="#">Breyer</a> <a href="#">Merrel</a>	<a href="#">25.77</a> <a href="#">25.31</a>	\$2,060.28 \$23,560.57
<a href="#">Video Conferencing Equipment</a>	Cole County Fire Protection District	<a href="#">Rademann</a> <a href="#">Julie</a> <a href="#">Viebrock</a>	<a href="#">23.96</a>	\$32,000.00
<a href="#">Operation Bearcat</a>	Morgan County, Sheriff's Office	<a href="#">Skyler</a>	<a href="#">0</a>	\$331,181.00

Total: \$797,263.09

### Agenda Item III. FY14 Funding Allocations

Mike Shirts motioned to start from the top of the ranking list and go until the funding runs out. Tom White asked for a clarification of the amounts for the MEOC and after their review, it can be adjusted to \$42,700.00. Tom White also commented regarding the scoring and averaging of these scores being somewhat unfair. A clarification was also made regarding the specifics of the generators.

Following this, Mike Shirts amended his motion to take into account the adjustment of the numbers, group like projects together, and go down the list in order until the funding is expended. Mike Rackers second the motion, asking that the remaining money be put back into the MEOC for the agile mesh cameras that didn't get funded. Mike Shirts allowed for this addition to his motion. (this would make the MEOC line total \$43,812.89)

A roll call vote was taken and the motion passed unanimously.

**Agenda Item IV. Adjournment**

Mike Rackers motioned to adjourn. Meeting adjourned at 1:57 pm.