

Mid-Missouri Regional Planning Commission
Region F Homeland Security Oversight Committee
Thursday, September 10, 2015
Special Meeting Minutes

Discipline Representatives:

Name:	Representing:
Mike Rackers	Chairman
Tom White	911
Not Represented	Agriculture
Gary Jungermann	County Government
Jacque Cowherd	Education
Michelle Kidwell	EMD
Mike Shirts	Emergency Medical Services
Doug Westhoff	Fire
Melissa Johnson	GIS
Melanie Hutton	Public Health
Randy White	HSRT
Not Represented	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:
Bill Farr	Cole County EMA
Dave Dudenhoeffer	Osage County
John Woods	Jonesburg-High Hill FPD
Eric Wilde	JCPD
Andrea Rice	Osage County EMA
Brittany King	MoDNR
Andrea Rice	Osage County EMD/911
Ed Siegmund	MidMO RPC
Lee Ann Jestis	MidMO RPC

The purpose of this specially called meeting of the Region F RHSOC was to score, rank and allocate funding for the FY15 grant round. Please refer to the above list of discipline representatives to see who the scorer was for the corresponding discipline. Those in the second list and the chairman (Mike Rackers) did not score.

The following is the list of scores for each project presented:

RANK	PROJECT	AGENCY	AMOUNT
37.91	Cole HSRT	Cole	\$30,925.00
37.82	MEOC	Cole	\$56,600.00
37.63	Generator Inspection/Load Testing	Callaway	\$1,200.00
37.55	Generator Inspection/Load Testing	Cole	\$1,200.00
36.6	Generator Inspection/Load Testing	Osage	\$1,200.00
36.58	Generator Inspection/Load Testing	Audrain	\$2,400.00
36.55	Generator Inspection/Load Testing	Camden	\$500.00
36.3	Boone HSRT	Boone	\$26,367.00
35.5	Generator Inspection/Load Testing	Montgomery	\$1,200.00
34.8	Resource Tracking Sustainment	Osage	\$837.00
34.45	150 kw Generator	Montgomery	\$45,000.00
34.3	Generator Inspection/Load Testing	Cooper	\$1,800.00
32.8	Resource Tracking Sustainment	Cooper	\$1,339.20
32.78	ID System Enhancement	Cooper	\$8,309.00
32.5	ID System Sustainment	Cooper	\$2,459.00
32.18	ID and Accountability Solutions Enhancement	Osage	\$30,430.00
26.45	Robotic System	Jefferson City PD	\$44,036.60
25.73	ID and Accountability Solutions Enhancement	Osage	\$8,415.00
11.11	Dept of Ag- Risk Mitigation	Dept of Ag	\$139,485.00
Not Scored	Management and Administration of Projects	Mid-MO RPC	\$12,457.58

Mike Shirts motioned to fund the Management and Administration for the Mid-Missouri Regional Planning Commission at \$12,457.58. Larry Benz second this motion. A roll call vote was taken and it passed unanimously. (Dave Phelps had to leave after scoring and was not included in this vote).

Tom White motioned to fund everything down to line 18 on the spreadsheet (32.18/ID and Accountability Solutions Enhancement/Osage/\$30,430.00), skip line 19 (26.45/Robotic System/Jefferson City PD/\$44,036.60), fund line 20 (25.73 /ID and Accountability Solutions Enhancement/Osage/\$8415.00) and then fund line 19 (robotic system) with any remaining funds. See chart below for funding allocations. Michelle Kidwell seconded this motion. A roll call vote was taken and it passed unanimously.

RANK	PROJECT	AGENCY	AMOUNT
37.91	Cole HSRT	Cole	\$30,925.00
37.82	MEOC	Cole	\$56,600.00
37.63	Generator Inspection/Load Testing	Callaway	\$1,200.00
37.55	Generator Inspection/Load Testing	Cole	\$1,200.00
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32.5	ID System Sustainment	Cooper	\$2,459.00
32.18	ID and Accountability Solutions Enhancement	Osage	\$30,430.00
26.45	Robotic System	Jefferson City PD	\$16,512.85
25.73	ID and Accountability Solutions Enhancement	Osage	\$8,415.00
11.11	Dept of Ag- Risk Mitigation	Dept of Ag	\$0.00
	Management and Administration of Projects	Mid-MO RPC	\$12,457.58
		TOTAL	\$249,151.63

The following is a brief description of each project (like projects are grouped together):

\$30,925.00 for Cole County HSRT (Score 37.91): This funding will help to purchase a bio-hazard test equipment kit, mercury sample test kit, portable area lighting, voice amps for personal protective equipment, as well as air quality and cylinder testing, subscriber fees for several services (HazID, Elliott, and Area Rae), and supplies for canisters and Elliot system.

\$56,600.00 for Cole County Mobile Emergency Operations Center (Score 37.82): This funding will help to purchase firewall protection equipment, portable radio accessories, a private branch exchange telephone switch system, video conferencing equipment, and subscriber fees for several services (comware, ics satellite data, MSTAT, cradlepoint and cell services).

\$9500 (total) for Generator Inspection and Load testing for Callaway (Score 37.63), Cole (Score 37.55), Osage (Score 36.60), Audrain (Score 36.58), Camden (Score 36.55), Montgomery (Score 35.50), and Cooper (Score 34.30) counties: This funding will provide an inspection and four hour load test of RHSOC purchased generators in the counties named. The amounts vary on the spreadsheet depending on the number of generators in that county.

\$26,367.00 for Boone County HSRT (Score 36.30): This funding will help to purchase blast gauges, gas masks with accessories, Pointman robot wheel and boom repair kits, Raelink 3 mesh modem kit, and radiation monitors.

\$2,176.20 (total) for Resource Tracking sustainment for Osage (Score 34.80) and Cooper (Score 32.80) counties. This project will provide funding for the service related to the resource tracking devices (purchased with FY14 funding) for one year. Funding requested is based on number of tracking devices.

\$45,000.00 for an 150kW generator for Montgomery County (Score 34.45): This generator will be similar to the three purchased with FY14 funding and will be housed in Montgomery County.

\$8,309.00 for ID System Enhancements for Cooper county (Score 32.78): This project will help to enhance the existing Elliot system. The enhancements will allow ID tags to be attached to critical equipment and also scan driver's license data directly into the system for the making of badges and ID tags.

\$2,459.00 for ID System Sustainment for Cooper County (Score 32.50): this project will fund the Elliot system subscriber services for Cooper County.

\$30,430.00 for ID and Accountability Solutions Enhancement for Osage County (Score 32.18): This project will improve the software and devices of the current id and accountability system in Osage County.

\$8,415.00 for ID and Accountability Solutions for Osage County (Score 25.73): this project will allow the Health Department to have the ability to enroll patients, collect medical questionnaires, and dispense medication during a disaster.

\$12,457.58 for the Management and Administration of the procurement activities for FY15 for the Mid-Missouri Regional Planning Commission. This funding allows for staff time to purchase the above equipment and other activities as outlined by the Office of Homeland Security.

\$16,512.85 (partial funding) for the enhancement of the Robotic System for the Jefferson City Police Department (Score 26.45): This project is to upgrade and replace the existing robotic system for the Jefferson City PD. Any remaining funding will go towards this project.

The meeting was adjourned at 3:47 pm.