

MINUTES
HEALTH & EMERGENCY SERVICES COMMITTEE
CHAIRMAN, DARRELL ROGERS
NOVEMBER 1,2022

Present:

Darrell Rogers, Chairman
Shannon Burgdorf
Benjamin A. Harris
Tim Jones
Don Schmit
Terry Wright

Absent:

Dr. Mary Genung, Vice-Chairman

Also Present:

Ben Allen, County Attorney
John C. Isbell, County Mayor
David Lawing, Finance Director
Ken Weidner, Emergency Management Agency
Joe McLaughlin, Cottontown Volunteer Fire
Greg Miller, EMS Chief
Christie Davis, ECC Director
Merrol Hyde, Commission Chairman

Chairman Rogers called the regular meeting of the Health and Emergency Services Committee to order with an invocation by Comm. Harris on Tuesday, November 1, 2022 at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

3. Approval of Agenda. Comm. Harris moved, seconded by Comm. Burgdorf, to approve the agenda. The motion carried unanimously.

4. Approval of the Minutes of October 3, 2022 and Special Called October 24, 2022. Comm. Schmit moved, seconded by Comm. Wright, to approve the minutes of October 3, 2022 and October 24, 2022. The motion carried unanimously.

5. Recognition of the Public. None

6. Report of the Chairman. Comm. Rogers stated a meeting was held the week of October 17, 2022 with Robertson County. Chief Miller and Chief Dyer will work on a resolution for the law office to review and bring before full Commission.

David Lawing explained to the Committee about additional language that needs to be added to corresponding resolutions approved at October Commission meeting to cover senior employees' calculation of sick time at time of retirement (attached). Comm. Harris moved, seconded by Comm. Wright, to approve the additional language that needs to be added to corresponding resolutions. The motion carried unanimously.

7. Report of the County Mayor. No report

8. Report of the Sheriff. Not present

9. Report of the Fire Department. Joe McLaughlin of the Cottontown Volunteer Fire Department reported 425 calls in September with no report from Shackle Island. He also reported the departments met and agreed to split the remaining balance of the one-time allocation, after the building costs of Oak Grove's building is known. He also passed out the evaluation of the Sumner County Volunteer Fire Department Evaluation conducted by CTAS and briefly discussed the timeline. He requested the evaluation be added to next month's agenda for discussion. Chairman Rogers asked Mr. McLaughlin to bring forth individual topics to be discussed.

10. Report of the Emergency Services Director. Greg Miller, Emergency Medical Services reported 2109 responses in the month of October with \$683,752.96 in revenue. There were 1679 transports for the month. He also included a breakdown of call volume by station. Covid and Flu cases have spiked. He stated hospitals have been on diversions.

11. Report of the Emergency Management Agency. Ken Weidner, Director of the Emergency Management Agency reported on the transmission numbers of the radio system with a year to date total of 2,324,696. Working on fiscal year 2022 grants, approximately \$125,940, for body armor, trauma mannequin, access controls for Gallatin Fire and additional radios for EMS. EMA invitation for the country ham and sausage breakfast to go out soon.

12. Report of the Emergency Communications Center. Christie Davis, Director of the Emergency Communications Center went over October 2022 call numbers. She also updated the Committee on staffing promotions, new hires and vacancies.

13. Old Business.

- a. Resolution allowing the counties of Sumner and Robertson to allow for out of county services to better service the citizens and visitors to the area. – Discussed under Report of Chairman. No action taken

14. New Business. - None

15. Adjournment. Chairman Rogers declared the meeting adjourned at 5:25 p.m. upon motion by Comm. Burgdorf and seconded by Comm. Harris.