

January 26, 2009 Cass County Emergency Management

Reason: Call to order at 6:45.

Koppert to Lee Wyman: Need to notify the board in writing that you are resigning and that J.C Wyman will take your place on the board.

Kinen: I make a motion to approve the minutes of last meeting with one exception. Reason voted "no" and I voted "yes" on Koppert appointment.

McLaren: Second.

Unanimous.

Reason: Is there a motion to approve the agenda?

Matthies: I move we approve the agenda.

Zellmer: Second.

Lee Wyman: I make a motion for Green to be chair.

Matthies: Second.

Unanimous.

Green: Is there a motion for vice chair?

Reason: I nominate Matthies for vice chair.

Zellmer: Second.

Unanimous.

Matthies: I move we accept the declination of offer to Rob.

McLaren: Second.

Koppert: I will officially decline.

Unanimous.Green: I want to say Rob is the person I want behind the mic when it hits the fan so I would have been happy with either decision.

Koppert: Will help Mike and do what ever is needed; would be his unpaid assistant.

Green: Any further discussion?

Unanimous to accept.

Green: Nominations for EMA coordinator.

RESPECTFULLY SUBMITTED

*George Butler*  
*Mike Miller*

Kinen: I nominate Mike Kennon.

McLaren: Second

Green: Any discussion? none

Unanimous. Motion carried.

McLaren: Kennon said he would accept for \$32,000.00.

Kinen: Offer \$32,000 with 6 month raise of 5% based on performance with no cost of living increase until 2010.

McLaren: I make a motion we offer the position at \$32,000 with raise of 5% in 6 months based on performance and no cost of living increase until 2010.

Dunfee: Second.

McLaren: But with evaluations, raise wages yearly so we can keep him.

Unanimous.

Green: I think one of Mr. Kennon's first jobs should be to work with the sheriff's office and find the missing lap top.

Koppert: There may be close to \$10,000 in missing equipment.

Mike Kennon entered and was introduced. He will start February 1, 2009.

Dunfee to Green: Need to get press release out on Mr. Kennon tomorrow.

Koppert: Will take this budget to the newspaper tomorrow also.

Baxter: How much involvement will the fusion center have?

Green: I hope we will use them as a resource rather than to use them as our program. It could end at any time and I don't want us to be dependent.

Kinen: Rob will go ahead and publish the budget.

Wyman: Motion to adjourn.

Zellmer: Second.

Unanimous.

RESPECTFULLY SUBMITTED

  
