

Jefferson County 911 Administrative Board

RESOLUTION 2023-0008

APPOINTING LISA JOHNSON CLERK OF THE JEFFCOM ADMINISTRATIVE BOARD

WHEREAS, Jefferson County 911 DBA Jeffcom 911 Communications (hereinafter “Jeffcom”) is an independent agency formed by an interlocal agreement among Jefferson County and other agencies and delegated by the parties to the interlocal agreement municipal powers related to the operations of a 911 communications facility; and

WHEREAS, the Jeffcom Administrative Board is the legislative body of Jefferson County 911; and

WHEREAS, the Jeffcom Administrative Board transacts public business that must be recorded;

NOW, THEREFORE, BE IT RESOLVED BY THE ADMINISTRATIVE BOARD OF JEFFERSON COUNTY 911 THAT the Jeffcom Administrative Board hereby appoints Lisa Johnson, Finance Manager, as Clerk of the Jeffcom Administrative Board; and

BE IT FURTHER RESOLVED that the Clerk of the Jeffcom Administrative Board shall attend all meetings of the Board and record all of the proceedings of the Board; and

BE IT FURTHER RESOLVED that the Clerk of the Jeffcom Administrative Board shall make full entries of all of Board resolutions and decisions on all questions concerning the raising of money for and the allowance of accounts against Jeffcom; and

BE IT FURTHER RESOLVED that the Clerk of the Jeffcom Administrative Board shall record the vote of each Board member on any question upon which there is a division or at the request of any member present; and

BE IT FURTHER RESOLVED that the Clerk of the Jeffcom Administrative Board or her designee shall sign all orders made and warrants issued by order of the Board for the payment of money; and

BE IT FURTHER RESOLVED that in the absence of the appointed Clerk of the Jeffcom Administrative Board the Jeffcom Director shall fulfill the responsibilities of the Clerk of the Jeffcom Administrative Board.

PASSED AND APPROVED THIS 24th DAY OF August, 2023.

By: Andy Pernstiner
Chair of the Board

Art Frank
Member

[Signature]
Member

Tim McKern
Member

Thomas A Olson
Member

Attest: Lisa Johnson
Clerk of the Jeffcom Administrative Board