

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES

April 10, 2018 Noon

EFFINGHAM COUNTY BUILDING 3rd FL BOARD ROOM

Board Members Present: Julie Stephens, Sheriff David Mahon, Nick Althoff, Mike DePoister, David Budde, Wayne Rubach, Dave Campbell

Absent: Larry Thies, Chief of Police Jeff Fuesting

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Chief Deputy Paul Kuhns, Danny Lake, Eric Smith, from Motorola, Clayton Helmink, Student at St. Anthony High School

Minutes

On a motion by D Campbell seconded by D Mahon minutes of the March 13, 2018 were approved as written. **Motion carried.**

Financial & Expenditure Report

J Fuesting gave the financial report showing a March 31, 2018 balance of \$475,270.82 along with an Expenditure Statement totaling \$7777.03. W Rubach motioned and D Mahon seconded to accept the financial & expenditure reports. Roll call vote: (Approving Votes: Althoff, DePoister, Mahon, Rubach, Campbell, Stephens, Budde: Disapproving Votes: 0; Absent: Thies, Fuesting). **Motion carried.**

Committee Reports

Emergency Service Agencies- No issues reported.

Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 7 new addresses. Daniels is ordering magnets, for the citizens, with changed addresses (25 for \$28.98).

System Administrator’s Report – Jodi Moomaw

PSAP OPERATIONS MARCH STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	723	TOTAL CITY/COUNTY LANDLINE CALLS	1041	TOTAL CITY/COUNTY VOIP	32
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J Moomaw passed out a spreadsheet, from Illinois State Police, showing 9-1-1 FY18 distributions through March 21, 2018. Moomaw said the state continues working on updating rules on consolidation.

IT Report- Jason Repking

- Submitted monthly report (attached)

Old Business

- Coroner Radios – Kim Rhodes is attending a Coroner’s Conference in Springfield. D Mahon motioned/D Campbell second to table this agenda item until May 8, 2018. Unanimous. **Motion carried.**
- Committee Assignments –Julie Stephens appointed committee assignments as follows:

Committees

Equipment/PSAP	D Mahon	W Rubach	J Fuesting
Human Resources	D Campbell	N Althoff	J Stephens
Addressing	M DePoister	L Thies	D Budde
Finance	J Fuesting	D Campbell	J Stephens
Public Education	W Rubach	M DePoister	N Althoff
Emergency Services	D Budde	D Mahon	L Thies

New Business

- TREC Trail Mile Markers – M DePoister talked with G Koester regarding having someone present, from TREC, at this meeting. No TREC representative was present. M Depoister motioned/W Rubach second to table this agenda item until May 8, 2018. Unanimous. ***Motion carried.***
- M DePoister reported Fire Department radio issues with lack of coverage in spots of Effingham County. There was discussion on forming and assigning members to an existing committee. This will be added to the May 8, 2018 Board agenda. Eric Smith, from Motorola, would like to be present when the committee addresses this issue. He, also, said Motorola is planning to add communication towers.

General Information/Public Comments

- Effingham Police Department – They are adding 6 mobile radios, starting in May, to the StarCom user fees. This has already been approved in the FY18 budget.
- The Sheriff reported he will be asking for StarCom user fees for 1 mobile and 1 portable, starting in June, for a new hire. He will be putting this on the May meeting agenda for approval.

Adjourn/Next Meeting

On a motion by D Campbell and seconded by N Althoff the meeting was adjourned to May 8, 2018 at noon on the Third Floor at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
Administrative Aide for 911