EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES April 18, 2023 Noon

EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Jason McFarland, Paul Kuhns, Dave Campbell, Dave Budde, Dave Mahon, Jake Buhnerkempe

Absent: John Maguire, Larry Thies, Brant Yochum

Others Present: Tina Daniels, Billie Bales, Jill Zerrusen, Jason Repking, Greg Sapp (WXEF), Travis

Buhnerkempe

Minutes

J McFarland motioned/D Budde seconded minutes of the March 21, 2023 meeting were approved as written. Motion carried.

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a March 31, 2023 balance of \$1,701,732.02 along with an Expenditure Statement for bills to be approved for \$225,444.36. Buhnerkempe reported \$102,550.00 was paid to the City of Effingham and Effingham County each for the annual Inter-Governmental Agreement, \$8,450.00 was paid to West & Co. for the annual audit and \$4,073.51 was paid to Elan credit card for training expenses & Office expense.

P Kuhns motioned/J McFarland seconded to accept the financial report & approve the expenditure report, with the removal of the City & County Lease payments from the Expenditure Report. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, D Budde, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Maguire, L Thies, B Yochum), Motion carried.

D Mahon motioned/D Budde seconded to accept the City of Effingham Lease payment of \$102,550.00. (Roll call vote: Approving votes: P Kuhns, D Campbell, D Budde, D Mahon, J Buhnerkempe; Disapproving votes: 0: Abstain: J McFarland: Absent: J Maguire, L Thies, B Yochum), Motion carried.

J Buhnerkempe motioned/J McFarland seconded to accept the Effingham County Lease payment of \$102,550.00. (Roll call vote: Approving votes: J McFarland, D Campbell, D Budde, D Mahon, J Buhnerkempe; Disapproving votes: 0; Abstain: P Kuhns; Absent: J Maguire, L Thies, B Yochum), Motion carried.

Committee Reports

Emergency Service Agencies Quarterly Meeting – No quorum present.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

• 4 new addresses; update existing address; general address questions/verifications

Mapping (see report)

• Change projection for INFORM map layers; FLEX- review update issues & Conference call; Guardian map data; address point location for City detectives; general mapping questions/updates/discussions P Kuhns motioned/D Mahon seconded to accept the Addressing/Mapping Report. (Voice Vote: 6-0). *Motion* carried.

System Administrator's Report - Tina Daniels

- Daniels attended the NG911 GIS Status update call on April 5th. The Statewide Administrator reported that 26 PSAP's have cut over to the AT&T ESInet and 93 PSAP's remain to be cut over.
- Daniels attended the Administrator's update call on April 17th. Thee Administrator advised that work is continuing on the TC & TC Supervisor Training & Certification. All PSAP's were asked to do 2 surveys.

The first was for all the telecommunicators to identify training topic areas. The second was to see what resources were available in the PSAP's areas to handle individuals suffering with mental health issues.

- Billie & Tina attended the Motorola Flex Conference last week. They attended several training classes
 and met with Spillman employees who were able to address some of the issues they have been dealing
 with.
- The State is still working on a detailed list of allowables.

J McFarland motioned/D Budde seconded to accept the System Administrators Report. (Voice Vote: 6-0). *Motion carried*.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- Moved City PSAP PC, Spillman support & update, setup City officers MFA users, T-Town MFA, installed new firewall, County Ani/Ali issues, Replaced Digi box (see attached report)

D Mahon motioned/P Kuhns seconded to accept the IT Report. (Voice Vote: 6-0). Motion carried.

Old Business

- New Generator Still looking at August as a target date for arrival.
- Follow-up on NASPO & Teutopolis FPD Hosting Procurement of County-Wide Simulcast System No new updates.

New Business

• StarCom User Fee Increase – Effective July 1, 2023, StarCom user fees will increase \$693/month or \$8,316/year.

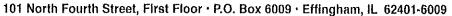
General Information/Public Comments

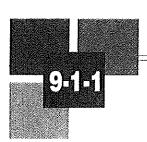
• Nothing reported.

On a motion by D Mahon and seconded by J McFarland the meeting was adjourned to May 16, 2023 at Noon in the 3rd Floor County Board Room at the Effingham County Building. *Motion carried*.

Minutes Submitted by Joyce Worman 911 Administrative Aide

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD





911 Monthly Addressing/Mapping report

Reporting Period: March 2023

Addressing:

- -4 new addresses
- -update existing addr to remove unit #
- -general address questions/discussions/verifications/phone calls/letters

Mapping:

- -change projection for INFORM map layers, deliver to Ben
- -FLEX review update issues, Conf Call
- -Guardian Map data to Gayle
- -update addrs from building permits
- -addr point location map for City detectives
- -general mapping questions/updates/discussions

Jill Zerrusen

Effingham County 911

Addressing Specialist

Effingham County 9-1-1

Police Fire EMS

Public Safety Answering Points

Effingham County SO. 101 N. 4th St.

Effingham City PD. 206 E. Section

How Recieved	Law	Fire	EMS	Total
911 wireline	39	5	36	75
FAX Machine	8	0	0	8
Officer Report	1492	1	2	1494
In person	86	0	2	87
Radio	29	2	2	30
TT STATE/NLETS	5	1	0	5
Telephone	1044	114	119	1222
VOIP	16	2	23	38
Wireless 911 ca	717	53	169	853
TOTAL	3436	178	353	3812

Call types such as If or Ife will cause the total line not to be the sum of the 3 call type columns

Report Includes:

All entry dates between '00:01:00 03/01/23' and '23:59:00 03/31/23'

Effingham Sheriff Office Totals - 2023

911 Call Totals	S													
	Class of Service Jan	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
	VOIP	17	13	14										
Inbound 911 Wireless	Wireless	460	373	593										
	Wireline	22	21	38										
	Texting	5	0	0										
	NRF	4	3	9										
Total Inbound 911	d 911	508	410	651										
Prior Year totals- 911	911	570	625	547	516	531	612	536	657	492	473	492	530	6581
Admin Call														
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Admin Inbound	punoqu	1399	1331	1463										
Prior Year		1230	1341	1341	1342	1452	1458	1465	1490		1133	1274	1213	14739
Total Admin Outbound	Outbound	704	707	606										
Prior Year		733	883	770	770	837	854	793	894		694	219	2546	10451
		10												

Effingham Police Department Totals - 2023

911 Call Totals	S													
	Class of Service Jan		Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
	VOIP	42	38	40										
Inbound 911 Wireless	Wireless	544	510	633										
	Wireline	42	58	47										
	TEXTING	7	0	3										
	NRF	0	0	3										
Total Inbound 911	d 911	635	909	726										
Prior year totals-911	911	619	483	571	555	629	675	629	563	559	501	521	617	6972
Admin Call														
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Admin inbound	punoqui	1816	1661	2008										
prior	prior year	1909	1892	606	2138	2278	2400	2081	2275	N/A	1794	1931	1915	21522
Total Admin Outbound	Outbound	866	1613	886										
prior	prior year	698	902	936	963	944	1004	932	904	N/A	758	788	806	9911

Effingham County 911 ETSB Totals - 2023

911 Call Totals	ls													
	Class of Service Jan	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
	VOIP	29	51	54										
Inbound 911 Wireless	Wireless	1004	883	1226										
	Wireline	64	79	85										
	TEXTING	12	0	3										
	NRF	4	3	6										
Total Inbound 911	d 911	1143	1016	1377										
prior year totals - 911	- 911	1189	1108	1118	1032	1210	1287	1165	1220	1099	974	1014	1147	13563
Admin calls														
		Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Admin Inbound	punoqu	3215	2992	3471										
		1570	707	1897										

Effingham County Information Technology

Jason Repking, IT Specialist 101 N Fourth St Effingham IL 62401 217-342-8520 it@co.effingham.il.us

911 MONTHLY REPORT

Reporting Period:

March 2023

Preventative Daily Maintenance and Monitoring:

- Spillman Server
 - o Backup Logs
 - o System Resources
 - o Security Log
 - o System Log
 - o Software Log
 - o Drive Space
- Spillman Software
 - Cleaned up old processes
 - o Removed temporary files
 - o Check system resources (Memory, CPU Processors)
- Review Spillman correspondence

911 Network Support

- Moved City PSAP PC
- Spillman support
- Setup City officers MFA users
- T-Town PD MFA
- Installed new firewall
- Spillman update
- County Ani/Ali issues after update
- Replaced Digi box

Respectfully Presented April 18, 2023 Jason Repking, IT Specialist