

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES

August 14, 2018 Noon

EFFINGHAM COUNTY BUILDING 3rd FL BOARD ROOM

Board Members Present: Julie Stephens, Dave Campbell, Nick Althoff, Mike DePoister, David Budde Sheriff David Mahon, Wayne Rubach, Chief of Police Jeff Fuesting, Larry Thies

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Paul Kuhns, Danny Lake, Billie Bales

Minutes

On a motion by D Campbell seconded by N Althoff minutes of the July 10 & 26, 2018 meetings were approved with correction to the July 10, 2018 minutes. The (7) new PC's and (16) monitors came to \$11,246.13 and will all be taken out of computer hardware per auditors. **Motion carried.**

Financial Report

A financial report was given by J Fuesting showing a July 31, 2018 balance of \$740,595.34.

- Finance Committee Report -- Fuesting reported the Finance Committee met on August 7, 2018. The committee is recommending paying off the Dieterich Bank loan of \$191,138.57. J Moomaw received unofficial notice that Effingham County will be awarded a grant of \$162,987.23 for the new phone system. Fuesting said the committee would like to keep 4-6 months in reserve for expenses.
- Pay off Dieterich Bank Loan - J Fuesting motioned and W Rubach seconded to pay off the Dieterich Bank Loan of \$191,138.57. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister, Fuesting, Rubach, Mahon, Thies: Disapproving Votes: 0; Absent: 0). **Motion carried.**

Approval of Expenditures

- Fuesting reported expenditures of \$323,507.58 included the Dieterich Bank loan, Spillman annual equipment maintenance of \$72,996.84, payment to the City for 911's portion of the new generator for \$32,700.09, which includes the transfer switch and the city will pay maintenance for the life of the generator. D Mahon motioned and L Thies seconded to accept the financial statement and approve the expenditure report minus paying the City \$32,700.09 for the generator, until we receive an actual bill on the total amount of the generator and stating the city will pay maintenance on the life of the generator. The total expenditure statement will be \$290,807.49. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister, Fuesting, Rubach, Mahon, Thies: Disapproving Votes: 0; Absent: 0). **Motion carried.**

Equipment Committee Report

D Mahon reported the Equipment Committee met on July 17, 2018 and opened bids for the new phone system. The committee is recommending the low bidder of INdigital/Solacom with 1 year maintenance for \$339,474.97.

- Approve & Award Bid for NG911 Call Handling Equipment – D Mahon motioned and W Rubach seconded to award the call handling equipment bid to INdigital-Solacom and 1 year maintenance for a total amount of \$339,474.97. INdigital was the low bidder. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister, Fuesting, Rubach, Mahon, Thies: Disapproving Votes: 0; Absent: 0). **Motion carried.**

Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 5 new residences. Daniels has corrected a couple street numbers and addresses.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS JULY STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	814	TOTAL CITY/COUNTY LANDLINE CALLS	1358	TOTAL CITY/COUNTY VOIP	50
--------------------------------------	-----	----------------------------------	------	------------------------	----

- IPSTA Conference – D Campbell motioned and J Fuesting seconded to send Tina Daniels and (1) T-C to the IPSTA Conference Nov 4-7. Registration \$150/person, Hotel \$325/person. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister, Fuesting, Rubach, Mahon, Thies: Disapproving Votes: 0; Absent: 0). ***Motion carried.***
The city will wait until the September meeting for approval. They may be moving into their new building and unsure if anyone can go.
- Moomaw reported the winner of the Effingham County Fair basket was Sarah Stephens.
- Reported on the grant- Moomaw will need to send a reimbursement form for equipment purchased before receiving any actual money.

IT Report- Jason Repking

- Submitted monthly report (attached)
- Repking reported the trial KVM System (keyboard, video mouse) was installed at the county and is working very well. Repking would like 3 more for the county and 7 for the new workstations at the city.

Old Business

- None reported.

New Business

- None reported.

General Information/Public Comments

- None reported.

Adjourn/Next Meeting

On a motion by D Mahon and seconded by M DePoister the meeting was adjourned to September 11, 2018 at noon in the County Board Room on the Third Floor at the Effingham County Building preceded by the Quarterly Emergency Service Agencies Meeting at 11:45 AM. ***Motion carried.***

Minutes Submitted by Joyce Worman
Administrative Aide for 911