

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES

December 19, 2023 Noon

EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Jason McFarland, Paul Kuhns, Dave Campbell, John Maguire, Dave Budde, Brant Yochum Dave Mahon, Jake Buhnerkempe

Absent: Larry Thies

Others Present: Tina Daniels, Billie Bales, Jason Repking, Travis Buhnerkempe, Josh Douthit, Greg Sapp

Minutes

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

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a November 30, 2023 balance of \$1,918,575.76 along with an Expenditure Statement for bills to be approved for \$65,166.90. \$56,007.65 was paid to Motorola for PSAP Radio Maintenance. D Mahon motioned/P Kuhns seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, J Maguire, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: L Thies), *Motion carried.*

Committee Reports

Equipment Committee

- Lifecycle Management Spreadsheet – J Maguire had nothing yet to report.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 1 new address; review pollution control addresses; building reports; review city addresses; new letter to Shawn Harrington; general address questions/verifications/phone calls/letters

Mapping (see report)

- New city address & suite # edits; remove Big Block Dr from map/intersection edits; general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels

- See attached monthly 911 phone data & CAD data for both PSAP's.
- D Mahon motioned/B Yochum seconded to purchase (30) \$30.00 gift cards for 911 Dispatchers/Employees. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, J Maguire, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: L Thies), *Motion carried.*
- Tina Daniels attended a Town Hall meeting virtually on 12/12/23. The APCO and INENA memberships worked on finalizing the questions and suggested changes for part 1326 of the legislative document that the State Advisory Board requires. The general consensus was that the State should follow the Federal allowables for the use of 911 funds.
- Tina attended the monthly 911 State Administrator's call on December 14th. Cindy reported that 64 PSAPS's have cut over to the statewide network and 66 PSAP's are still waiting to be cut over. During the call, there was a presentation on cybersecurity. Tina forwarded those slides to Jason Repking to see if he would be interested in the evaluation the State is offering.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)

- 911 Network Support- Equipment Mtg; Conference w/Motorola, update on firewall, Solocom Equipment Mtg, IFERN reviews, Flex connection errors, mobile map error, WSI connection & data exchange (see attached report)
- Repking said he met with Global today to look at our fiber re: the IFERN project.

Old Business

- Lightning Update – Insurance paid Quote #2 GTS \$27,834.00 for IFERN Radio Frequency Project.
- Tower Lease Agreements – Equipment is to be added to our Liability Policy; the equipment will not be installed until March or April 2024. Joyce will contact Kara, from Weis Insurance, to see if 911 will be liable & has current coverage for the worker's installing the equipment on the towers. The equipment itself will not be added, until it is installed.

New Business

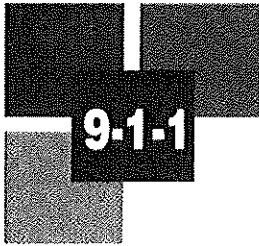
- Old Generator Disposal – P Kuhns motioned/J McFarland seconded to take the old generator to the Schmidt Public Auction. It can be stored at the Highway Department until that time. Voice Vote: 8-0. *Motion carried.*
- Effingham County Website – 911 will maintain their current website. The Public Relations Committee (J Maguire, D Budde, L Thies) will review and make updates. A link, to 911 website, will remain available on Effingham County website.
- Election of Officers – P Kuhns motioned/D Mahon seconded for the following to remain in office: Chairman- David Campbell; Vice-Chairman – Sheriff Paul Kuhns; Secretary/Treasurer – Jake Buhnerkempe. Voice Vote: 8-0. *Motion carried.*
- Approval of Meeting Dates & Times - B Yochum motioned/J McFarland seconded for the 911 Meetings to remain on the 3rd Tuesday of the month at Noon. Voice Vote: 8-0. *Motion carried.*

General Information/Public Comments

- None reported.

On a motion by J Buhnerkempe and seconded by J McFarland the meeting was adjourned to January 16, 2024 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

101 North Fourth Street, First Floor • P.O. Box 6009 • Effingham, IL 62401-6009

911 Monthly Addressing/Mapping report

Reporting Period: Oct 2023

Addressing:

- 1 new addresses
- review pollution control addresses
- building reports
- review city addr.
- new letter to Shawn Harrington
- general address questions/discussions/verifications/phone calls/letters

Mapping:

- edits new city addr.
- remove Big Block Dr from map/intersection edits
- suite # edits
- general mapping questions/updates/discussions

A handwritten signature in cursive script, reading 'Jill Zerrusen', written over a horizontal line.

Jill Zerrusen
Effingham County 911
Addressing Specialist

Effingham County 911 ETSB Totals - 2023

911 Call Totals

Inbound 911	Class of Service	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
	VOIP	59	51	54	60	75	53	49	14	63	73	60		611
	Wireless	1004	883	1226	1185	1379	1335	1263	1034	1009	926	876		12120
	Wireline	64	79	85	93	86	67	57	80	72	87	56		826
	TEXTING	12	0	3	1	2	3	11	0	17	5	4		58
	NRF	4	3	9	2	16	6	22	4	37	14	6		123
Total Inbound 911		1143	1016	1377	1341	1558	1464	1402	1132	1198	1105	1002		13738
Prior Year totals - 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	3215	2992	3471	3547	3642	3618	3801	3720	3681	3423	3040		38150
Total Admin Outbound	1570	707	1897	1856	2085	2048	2006	1743	1999	1445	1387		18743

Effingham Sheriff Office Totals - 2023

911 Call Totals

	Class of Service	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Inbound 911	VOIP	17	13	14	16	16	8	7	4	15	17	22		149
	Wireless	460	373	593	588	653	629	590	490	462	419	441		5698
	Wireline	22	21	38	24	26	15	18	36	35	22	13		270
	Texting	5	0	0	0	0	0	4	0	0	0	2		11
	NRF	4	3	6	1	6	2	11	3	18	9	4		67
Total Inbound 911		508	410	651	629	701	654	772	533	530	467	482		6337
Prior Year totals- 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	1399	1331	1463	1442	1544	1551	1505	1559	1537	1449	1237		16017
Prior Year	1230	1341	1341	1342	1452	1458	1465	1490	n/a	1133	1274	1213	14739
Total Admin Outbound	704	707	909	840	952	978	904	844	1015	686	656		9195
Prior Year	733	883	770	770	837	854	793	894	n/a	694	677	2546	10451

Effingham Police Department Totals - 2023

911 Call Totals

	Class of Service	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Inbound 911	VOIP	42	38	40	44	59	45	42	10	48	56	38		462
	Wireless	544	510	633	597	726	706	673	544	547	507	435		6422
	Wireline	42	58	47	69	60	52	39	44	37	65	43		556
	TEXTING	7	0	3	1	2	3	7	0	17	5	2		47
	NRF	0	0	3	1	10	4	11	1	19	5	2		56
Total Inbound 911		635	606	726	712	857	810	772	599	668	638	520		7543
Prior year totals-911		619	483	571	555	679	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	1816	1661	2008	2105	2098	2067	2296	2161	2144	1974	1803		22133
prior year	1909	1892	909	2138	2278	2400	2081	2275	N/A	1794	1931	1915	21522
Total Admin Outbound	866	1613	988	1016	1133	1070	1102	899	984	759	731		11161
prior year	869	905	936	963	944	1004	932	904	N/A	758	788	908	9911

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
<hr/>				
911 wireline	30	5	36	58
Alarm	1	0	0	1
E-mail	1	0	0	1
FAX Machine	1	0	0	1
Officer Report	1268	0	3	1268
In person	67	0	1	67
Radio	6	2	2	9
Telephone	918	83	75	1030
VOIP	23	5	32	50
Wireless 911 ca	486	79	177	640
TEXT 911	2	0	1	2
<hr/>				
TOTAL	2803	174	327	3127

Call types such as lf or lfe 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 11/01/23` and `23:59:00 11/30/23`

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: November 2023

Preventative Daily Maintenance and Monitoring:

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

911 Network Support

- Equipment Meeting
- Conference w/Motorola
- Update on firewall
- Solocom Equip Meeting
- Ifern reviews
- Flex connection errors
- Mobile map error
- WSI connection & dataexchange

Respectfully Presented December 19, 2023
Jason Repking, IT Specialist