

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES
February 18, 2020 Noon
EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Dave Campbell, Dave Mahon, David Budde, Wayne Rubach, Larry Thies (came after roll call), Bob Tutko
Absent: Julie Stephens, Jason McFarland, Mike DePoister
Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Greg Sapp, Doug McCain, Matt Kulesza, Chief Deputy Paul Kuhns

Minutes

On a motion by D Budde seconded by W Rubach minutes of the January 21, 2020 meeting were approved as written. *Motion carried.*

Financial Report & Expenditure Report

A financial report was given by W Rubach showing a January 31, 2020 balance of \$927,149.48 along with an Expenditure Statement for bills to be approved for \$288,186.95 and a total to be paid out for \$289,506.95. (Motorola Solutions StarCom payment of \$3,144.00 was previously approved at the August 2019 meeting. However, the check was written for only \$1,824.00, leaving a balance of \$1,320.00 due to Motorola.) The expenditures, for February, included Motorola Solutions annual maintenance contract for radio consoles for \$38,672.58, the City of Effingham and Effingham County annual Intergovernmental Agreement for \$95,696.00 each and INdigital annual telephone maintenance agreement for \$39,887.34. D Mahon motioned/D Budde seconded to accept the financial & approve expenditure reports. Roll call vote: (Approving votes: D Campbell, D Mahon, D Budde, W Rubach, L Thies, B Tutko) : Disapproving Votes: 0: Absent: J Stephens, J McFarland, M DePoister). *Motion carried.*

West & Co. - Accept FY19 Audit of Financial Statements

W Rubach motioned/D Mahon second to accept FY19 Audit of Financial Statements from West & Co. Roll call vote: (Approving votes: D Campbell, D Mahon, D Budde, W Rubach, L Thies, B Tutko) : Disapproving Votes: 0: Absent: J Stephens, J McFarland, M DePoister). *Motion carried.*

Committee Reports

- No committees reported.

Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 7 new addresses in January. Jill Zerrusen sent the center line layer last Tuesday to Motorola for conversion.
- GIS Software – Tabled until March Meeting; we need to get the new server in place first.

System Administrator's Report – Jodi Moomaw

- Moomaw reported all the state meetings were cancelled in February and rescheduled for March.
- Moomaw said the state distribution this month was about \$2,000 more than usual, due to the end of the year split of additional funds.

IT Report- Jason Repking

- Submitted monthly report (attached)
- L Thies motioned/D Budde second to go with the 3 year Sonic Wall Security Agreement for \$4,030.00. This is a maintenance agreement for 9-1-1's firewall. Roll call vote: (Approving votes: D Campbell, D

Mahon, D Budde, W Rubach, L Thies, B Tutko) : Disapproving Votes: 0: Absent: J Stephens, J McFarland, M DePoister). *Motion carried.*

Old Business

- Assistant Fire Chief Matt Kulesza "I AM Responding" Access for Fire Departments – Presented a proposal for a County-Wide Implementation of IamResponding.com. The proposal lists a 3 year or 5 year subscription fee for 9 separate agencies and county-wide response teams. The phone call costs are calculated by how many incidents are dispatched annually. 3 county-wide agencies dispatch over 100 calls annually and 6 county-wide agencies dispatch under 100 calls annually. J Moomaw will check on any additional charges with Motorola. D Mahon motioned/W Rubach second to table until the March meeting. Voice Vote: Unanimous. *Motion carried.*

New Business

- Nothing reported.

General Information/Public Comments

- Bob Tutko spoke with the Ambulance Oversight Committee regarding the status 0, due to transfers. The Ambulance Oversight Committee asked if the 9-1-1 Board could express their concerns in writing and they would address them at a meeting. D Campbell will draft 2 questions and present them to the Ambulance Oversight Committee.

Adjourn/Next Meeting

On a motion by D Mahon and seconded by W Rubach the meeting was adjourned to March 17, 2020 at Noon in the 3rd Floor Board Room at the Effingham County Building. *Motion carried.*

Minutes Submitted by Joyce Worman,
Administrative Aide for 9-1-1

Effingham County Information Technology

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911 MONTHLY REPORT

Reporting Period: January 2019

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

- Indigital Meeting
- KVM issue
- 911 Office Setup
- City PD VPN MDC
- Router Firmware
- LEADS issue
- Printer setup training PC

Respectfully Presented February 18, 2019,
Jason Repking, IT Specialist