

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES

February 13, 2018 Noon

EFFINGHAM COUNTY BUILDING 3rd FL BOARD ROOM

Board Members Present: Julie Stephens, Chief of Police Jeff Fuesting, Larry Thies, Wayne Rubach, Sheriff David Mahon, David Campbell

Absent: Nick Althoff, Mike DePoister

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Chief Deputy Paul Kuhns, James Niemann, Doug McCain, Greg Sapp, Billie Bales

Minutes

On a motion by D Mahon seconded by L Thies minutes of the January 9, 2018 were approved as written.

Motion carried.

Financial & Expenditure Report

J Fuesting gave the financial report showing a January 31, 2018 balance of \$606,278.50 along with an Expenditure Statement totaling \$196,812.79. Fuesting reported the Intergovernmental Agreement was paid this month to the City and County for \$91,980.00 each. W Rubach motioned and J Fuesting seconded to accept the financial & expenditure reports. Roll call vote: (Approving Votes: Rubach, Mahon, Fuesting, Thies, Stephens, Campbell: Disapproving Votes: 0; Absent: Althoff, DePoister). ***Motion carried.***

Michael Meers, from West & Co. Presented Financial Statements Ended November 30, 2017

Financial statements for the year ended November 30, 2017 showing total revenues at \$653,167 and total expenditures at \$588,049. Fund balance at the end of the fiscal year was \$580,288.

The audit will layover for 30 days, for the Board's review, and will be accepted at the March 13, 2018 meeting.

Committee Reports

Equipment Committee

- Met on Friday, January 12, 2018 to go over the state grant application for NG911 grant. We have joined with Cumberland, Crawford, Jasper and Bond as regional hosts. You still have your own Phone system, but we will be on the same server (hosted). Clark was initially asked to join but dropped out due to time restraints. The date to submit the grant was extended to January 15, 2018.

Addressing Committee

- Larry Thies and Dave Campbell (recently appointed to fill Johnathon Paholke's appointment on the Addressing Committee) met with Tina Daniels to change a street name in a rural area. It was changed to 965th St. which will include 7 houses with new address changes. This change will help emergency services on locating these houses. The Addressing Committee will meet again on March 13, 2018 at 11:45AM.

Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 6 new addresses in January. She is working on plans to change additional addresses.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS JANUARY STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	658	TOTAL CITY/COUNTY LANDLINE CALLS	1095	TOTAL CITY/COUNTY VOIP	39
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- Moomaw has submitted the Annual Financial Report for 2017 to the State.
- Moomaw said the state is redefining the proposed rules for 9-1-1 systems (1324-1329), which also includes updating allowable and non-allowable costs using 9-1-1 surcharge.

- The State will be requiring mandatory training for all telecommunicators on handling sexual assault and sexual abuse calls. The State 911 Administrator is developing the curriculum for this online course.
- All of the Telecommunicators have been trained on the new CACH LITE EMD software verses using the books for providing pre-arrive medical instructions

IT Report- Jason Repking

- Submitted monthly report (attached)

Old Business

911'S Share of City Purchase of New Generator at EPD

- J Fuesting reported 911's share of the new generator at the EPD will be \$32,700.09 (35% of total cost). \$2,700 will have to be taken from Incidentals to cover the full amount. This has been budgeted for FY18.

New Business

StarCom Radio's Invoice

- Motorola has added a limited use StarCom portable, from the Coroner's office, on the Sheriff's invoice as of Feb. 2018. The Coroner was approved for StarCom user fees at the June 2014 meeting for 2 radios. If he wants to add a radio, he needs to present to the 911 Board at the March meeting for approval.

Sheriff Mahon and Chief of Police Jeff Fuesting would like the StarCom invoices to be separated as follows: Effingham City, Effingham County, Teutopolis, Altamont. Effingham County Sheriff's Office would then need a breakdown of Coroner's Office, Effingham Water Authority, Search and Rescue and Dive Rescue. They would, also, like the invoice to include an itemized list of each radio.

General Information/Public Comments

None reported.

Adjourn/Next Meeting

On a motion by D Campbell and seconded by D Mahon the meeting was adjourned to March 13, 2018 at noon on the Third Floor at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
Administrative Aide for 911