

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES

January 9, 2018 Noon

EFFINGHAM COUNTY BUILDING 3rd FL BOARD ROOM

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

Absent: David Campbell

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Chief Deputy Paul Kuhns, Motorola Reps, Eric Smith with Barbeck and Matt Beck, owner of Barbeck, County Board Members Joe Thoele and James NIemann

N Althoff read Johnathon Paholke's letter of resignation effective January 1, 2018.

Elect Officers

Chairman – M DePoister motion/L Thies second nominated Julie Stephens. Roll call vote: (Approving Votes: Rubach, Mahon, Fuesting, Thies, DePoister: Disapproving Votes: Althoff; Absent: Campbell). *Motion carried.*

Vice-Chairman – J Fuesting motion/D Mahon second nominated David Campbell. Roll call vote: (Approving Votes: Rubach, Mahon, Fuesting, Thies, DePoister, Althoff: Disapproving Votes: 0; Absent: Campbell). *Motion carried.*

Secretary/Treasurer – D Mahon motion/M DePoister second nominated Jeff Fuesting. Roll call vote: (Approving Votes: Rubach, Mahon, Fuesting, Thies, DePoister, Althoff: Disapproving Votes: 0; Absent: Campbell). *Motion carried.*

Minutes

On a motion by D Mahon seconded by L Thies minutes of the December 12, 2017 were approved as written.

Motion carried.

Financial & Expenditure Report

J Fuesting gave the financial report showing a December 31, 2017 balance of \$575,574.81 along with an Expenditure Statement totaling \$8,007.62. Fuesting reported receiving a premium audit refund from our work comp carrier for the period of January 2016 - January 2017 for \$270.00. J Stephens motioned and M DePoister seconded to accept the financial & expenditure reports. Roll call vote: (Approving Votes: Althoff, Rubach, Mahon, Fuesting, Thies, Stephens, DePoister: Disapproving Votes: 0; Absent: Campbell). *Motion carried.*

Committee Reports

Equipment Committee

- Meeting scheduled for Friday, January 12, 2018 at 10:00AM to discuss the state grant application for NG911 grant. Deb Prather (Indigital), said our chances increase greatly on funding if we have a regional hosted solution which benefits more involved. This means you still have your own Phone system, but we will be on the same server (hosted).

Emergency Service Agencies Committee

- Sheriff Mahon reported Altamont Police Department has 5 StarCom radios being installed, which should be completed by Friday.

Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 89 addresses in 2017. This was up by 10 compared to 2016. She addressed 3 new addresses for December. She would like to set up a meeting with the Addressing Committee at 11:45 AM prior to the regular February 911 Meeting. (Addressing Committee consists of Mike DePoister and Larry Thies. Since Paholke is no longer on the Board, the Chairman will have to appoint another member.)

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS DECEMBER STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	666 YE/8,520	TOTAL CITY/COUNTY LANDLINE CALLS	1082 YE/14,849
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- Moomaw is working on the Annual Financials and Operation Report for 2017.
- D Mahon motioned/M DePoister second to send (6) employees to the MABAS/ITTF Dispatcher Training Summit in Bloomington from Feb 7-9. Roll call vote: (Approving Votes: Althoff, Rubach, Mahon, Fuesting, Thies, Stephens, DePoister: Disapproving Votes: 0; Absent: Campbell). ***Motion carried.***

IT Report- Jason Repking

- Submitted monthly report (attached)

Old Business

Moomaw reported the MABAS fire dispatch class on April 12 will be held at the Performance Center instead of the National Guard Armory.

New Business

None reported.

General Information/Public Comments

Matt Beck, owner of Barbeck Communication, reported the transitioning with the new tech is going well.

Adjourn/Next Meeting

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

Minutes Submitted by Joyce Worman
Administrative Aide for 911