

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES

July 10, 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

Absent: Larry Thies

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Paul Kuhns, Ed Hoopingarner, Greg Sapp

Minutes

On a motion by D Campbell seconded by M DePoister minutes of the June 12, 2018 meeting were approved as written. **Motion carried.**

Financial & Expenditure Report

A financial report was given by J Fuesting showing a June 30, 2018 balance of \$690,018.37 along with an Expenditure Statement totaling \$11,903.01. D Mahon motioned and W Rubach seconded to accept the financial & approve expenditure reports. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister, Fuesting, Rubach, Mahon: Disapproving Votes: 0; Absent: Thies). **Motion carried.**

Committee Reports

Emergency Service Agencies Committee- No issues were reported.

Addressing Reports- Tina Daniels

- Tina Daniels reported addressing 17 new addresses (9 from June and 8 from May). Daniels is working on new aerials with Jason Repking and Jill Zerrusen.

System Administrator's Report – Jodi Moomaw

PSAP OPERATIONS JUNE STATS (SEE ATTACHED DETAILED REPORT)

TOTAL CITY/COUNTY 911 WIRELESS CALLS	849	TOTAL CITY/COUNTY LANDLINE CALLS	1309	TOTAL CITY/COUNTY VOIP	41
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- The state has announced the date for awarding the grants, for the new phone system, has been extended to July 31, 2018.

Upcoming Timeline for Bid Proposals for the new phone system for July is as follows:

Bidder Submission of Proposal	July 16, 2018 2p.m.
Evaluation of Proposals/Committee Meets	July 17, 2018 9a.m.
Recommendation to full Board (Special Meeting)	July 19, 2018 noon

IT Report- Jason Repking

- Submitted monthly report (attached)
- Thanked the Board for sending him to the NENA Conference.
- Repking is requesting permission to purchase a KVM System (keyboard, video mouse) for \$693.25 to use as a trial. There is a 30 day warranty and can be returned for a full refund. J Fuesting said this can be taken out of incidentals. D Mahon motioned and D Campbell seconded to purchase (1) KVM System for \$693.25 or less. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister, Fuesting, Rubach, Mahon: Disapproving Votes: 0; Absent: Thies). **Motion carried.**
- J Fuesting motioned and N Althoff seconded to purchase (7) new dispatch PC's and (16) monitors for the city dispatch for \$12,862.56. This can be taken out of computer hardware and the remaining out of incidentals. Roll call vote: (Approving Votes: Althoff, Campbell, Stephens, Budde, DePoister, Fuesting, Rubach, Mahon: Disapproving Votes: 0; Absent: Thies). **Motion carried.**

Old Business

- Nothing reported.

New Business

- Due to the retirement, on June 30, 2018, of the Effingham County Treasurer, Steve Dasenbrock, the new authorized signers for the Effingham County Emergency Telephone System Board (ETSB) bank accounts will be acting Effingham County Treasurer, Mary Behl and Secretary/Treasurer of Effingham County ETSB, Jeff Fuesting.

General Information/Public Comments

- J Repking reported 2013 aerials are currently being used. The new 2018 aerials have been tested and need installed in each PC with aerials.
- N Althoff suggested paying off the loan of \$190,341.47, at Dieterich Bank, with our savings. J Fuesting would like to wait until the grants are awarded and we get the bid proposals for the phone system. He would then like for the Finance Committee to meet and review.

Adjourn/Next Meeting

On a motion by D Mahon and seconded by N Althoff the meeting was adjourned to July 19, 2018 at noon in the County Board Room on the Third Floor at the Effingham County Building. This will be a Special Board Meeting. ***Motion carried.***

Minutes Submitted by Joyce Worman
Administrative Aide for 911