

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES

July 16, 2024 Noon

EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Jason McFarland, Paul Kuhns, Dave Campbell, Larry Thies, Dave Budde, Brant Yochum, Dave Mahon

Absent: John Maguire, Jake Buhnerkempe

Others Present: Tina Daniels, Jason Repking, Jill Zerrusen, Billie Bales, Danielle Flowers, Travis Buhnerkempe, Darin Deters & Chris Overbeck (Global), Eric Smith & Dan Butzirus (BeckTech), Derek Warren, Cromwell Radio

Minutes

J McFarland motioned/L Thies seconded minutes of the June 18, 2024 meeting were approved as written.

Motion carried.

Financial Report & Expenditure Report

A financial report was given by D Campbell showing a June 30, 2024 balance of \$1,781,215.69 along with an Expenditure Statement for bills to be approved for \$98,242.46. \$86,287.80 was paid to Motorola Solutions for our annual equipment maintenance. D Mahon motioned/B Yochum seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, L Thies, D Budde, B Yochum, D Mahon; Disapproving votes: 0; Absent: J Maguire, J Buhnerkempe) ***Motion carried.*** *\$83.49 to IDES (Unemployment Tax) was added, to the Expenditure Statement, after the meeting. A voucher was signed by Dave Campbell & Sheriff Paul Kuhns (see attached).

Committee Reports

- Quarterly Emergency Service Agencies Committee – Sheriff Kuhns reported the IamResponding program is back to functioning as it should.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 5 new addresses; MSAG edits; general address questions/ verifications/phone calls/letters; letter to P.O.
- Mapping (see report)
- Map corrections, Law, Fire boundary edits; Offender Watch review/update; PSAP toolkit website & review; data to Gail; Crossroads GIS conference call ; general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels

- See attached monthly 911 phone data & CAD data for both PSAP's.
- T Daniels reported our FLEX CAD update on June 16th for the most part went smoothly.
- Daniels said we have made the change from Motorola GIS doing our CAD and Mobile map updates to Crossroads GIS. Crossroads GIS will be doing the updates “on demand” as opposed to Motorola doing them quarterly.
- Daniels attended the Statewide Advisory Board meeting on July 11th. The Statewide 911 Administrator reported on the status of the AT&T ESinet cutovers, the CESSA legislation and Text to 911 project.
- Daniels attended the State Advisory Board meeting on July 15th. She was provided a copy of the 1325 rewrite (Notice of Proposed Rules) to review and were advised to turn in any questions or concerns to our representative on the Advisory Board.

IT Report- Jason Repking

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

- 911 Network Support- Ordered call booster; Configured PC's & Equipment; Updated servers; Installed City Admin PC; Flex upgrade; Resolved mobile issues; Installed monitors at one station (see attached report)
- Monitor Hardware Purchase - P Kuhns motioned/D Budde seconded to purchase the hardware, from Xybix, to attach the monitors to the Xybix consoles for \$1,373.23. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, L Thies, D Budde, B Yochum, D Mahon; Disapproving votes: 0; Absent: J Maguire, J Buhnerkempe) ***Motion carried.***

Old Business

- Darin Deters reported the Simulcast System cabinets are being set & the tower work will resume weather permitting.

New Business

- Effingham Tower Site Audit – Darin Deters, from Global, reported while working towards the installation of the new Simulcast System, they found the Effingham Tower Site was crowded with unused, obsolete equipment. Deters would like to propose performing an audit or assessment by Global & BeckTech to determine and identify what equipment is not functional. P Kuhns motioned/D Mahon seconded to approve Global & BeckTech to perform an audit on the Effingham Tower site for up to \$6,000. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, L Thies, D Budde, B Yochum, D Mahon; Disapproving votes: 0; Absent: J Maguire, J Buhnerkempe) ***Motion carried.***
- August meeting agenda items will include Tower Audit Update, Removal of Obsolete Equipment & Effingham Tower Site Inspection.

General Information/Public Comments

- City Police Chief Jason McFarland reported Lake Land College Kluthe Center has hired a full-time Police Officer. The consensus of the 911 Board was to allow this employee access to Spillman.

Adjournment

On a motion by J McFarland and seconded by L Thies the meeting was adjourned to August 20, 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