

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES
June 16, 2020 Noon
EFFINGHAM COUNTY BUILDING 1st FLOOR CONFERENCE ROOM

Board Members Present: Julie Stephens, Dave Campbell, Dave Mahon, Larry Thies, Wayne Rubach, Mike DePoister, Bob Tutko, David Budde, Jason McFarland
Others Present: Tina Daniels, Jill Zerrusen, Jason Repking, Billie Bales

Minutes

W Rubach motioned/M DePoister seconded minutes of the May 19, 2020 meeting were approved as written. *Motion carried.*

Financial Report & Expenditure Report

A financial report was given by W Rubach showing a May 31, 2020 balance of \$886,714.36 along with an Expenditure Statement for bills to be approved for \$8,267.27. D Campbell motioned/D Mahon seconded to accept the financial & approve expenditure reports. Roll call vote: Approving votes: J McFarland, W Rubach, D Campbell, D Mahon, L Thies, J Stephens, M DePoister, B Tutko, D Budde: Disapproving Votes: 0 Absent: 0). *Motion carried.*

Committee Reports

- None reported.

Addressing Reports- Jill Zerrusen

- Jill Zerrusen reported addressing 5 new addresses in May.
- J Zerrusen said she has been reviewing paperwork, records and updating contacts with her information.
- Zerrusen said, after the installation of the new server and GIS software, the computer in the 9-1-1 office may need to be upgraded.
- Zerrusen will be attending the GIS Webinar on the state-wide data base, with a free online instructor

System Administrator's Report – Tina Daniels

- Submitted monthly 9-1-1 phone data and CAD data for both PSAP's (see attached).
- T Daniels said the State has extended the Emergency Systems Act through December 31, 2021.
- The State Advisory Board cancelled their meeting for June 22 and June 29. They will meet remotely July 13.
- T Daniels stated last month she set up Altamont and Teutopolis with iamResponding.com. Tina said she is working with the rural Fire Chiefs.

IT Report- Jason Repking

- Submitted monthly report (attached)
- Repking reported that a sub-contractor for Spillman will be on site the week of July 13 to install the new server and equipment.

Old Business

- None reported.

New Business

- None reported.

General Information/Public Comments

- None reported

Adjourn/Next Meeting

On a motion by M DePoister and seconded by L Thies the meeting was adjourned to July 21, 2020 at Noon in the 3rd Floor County Board Room at the Effingham County Building preceded by the Quarterly Emergency Service Agencies Meeting at 11:45 a.m.

Motion carried.

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

Effingham County 9-1-1

Police Fire EMS

Public Safety Answering Points

Effingham County SO. 101 N. 4th St.

Effingham City PD. 206 E. Section

How Recieved	Law	Fire	EMS	Total
911 wireline	34	5	25	58
FAX Machine	5	0	0	5
Officer Report	549	0	3	550
In person	47	0	0	47
Radio	33	4	0	38
TT STATE/NLETS	1	0	0	1
Telephone	1060	75	69	1162
VOIP	31	3	21	52
Wireless 911 ca	657	56	131	756
TOTAL	2417	143	249	2669

Call types such as lf or lfe will cause the total line not to be the sum of the 3 call type columns

Report Includes:

All entry dates between `00:01:00 05/01/20` and `23:59:00 05/31/20`

Effingham County Information Technology

Jason Repking, IT Specialist
101 N Fourth St
Effingham IL 62401

217-342-8520
it@co.effingham.il.us

911 MONTHLY REPORT

Reporting Period: May 2020

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

- Ordered secretary laptop
- Login issues City Admin
- Issue City dispatch workstation
- Packaged & shipped equipment new server
- Setup secretary laptop
- Correspondences on the server equipment

Respectfully Presented June 16, 2020
Jason Repking, IT Specialist