

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES

March 21, 2023 Noon

EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Dave Budde, Larry Thies, Brant Yochum, Jake Buhnerkempe, John Maguire, Dave Campbell, Paul Kuhns

Absent: David Mahon, Jason McFarland

Others Present: Tina Daniels, Billie Bales, Jason Repking, Greg Sapp (WCEF), Chris Overbeck, Montrose Fire; Tim McMahon, Teutopolis Fire Dept.; Josh Douthit

Minutes

L Thies motioned/D Budde seconded minutes of the February 21, 2023 meeting were approved as written.

Motion carried.

West & Co. – FY22 Audit

J Buhnerkempe motioned/J Maguire seconded to accept the FY22 Audit of Financial Statements. (Voice Vote:

Approving votes: D Budde, L Thies, B Yochum, J Buhnerkempe, J Maguire, D Campbell, P Kuhns;

Disapproving votes: 0; Absent: D Mahon, J McFarland). ***Motion carried.***

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a February 28, 2023 balance of \$1,661,783.01 along with an Expenditure Statement for bills to be approved for \$31,070.76. Buhnerkempe reported \$14,875.00 was paid to Mindbase, the annual license for the Wellness App for training. D Budde motioned/B Yochum seconded to accept the financial & approve expenditure reports. (Roll call vote: Approving votes: D Budde, L Thies, B Yochum, J Buhnerkempe, J Maguire, D Campbell, P Kuhns; Disapproving votes: 0; Absent: D Mahon, J McFarland). ***Motion carried.***

Committee Reports

None reported.

Addressing/GIS Report- Jill Zerrusen (absent)

Addressing (see attached report).

- 6 new addresses; new address from Effingham Building Official, building permits; general address questions/verifications

Mapping (see report)

- Google/Bing review/edits; general mapping questions/updates/discussions; Data for INFORM map/discussions; FLEX review update issues; correct address pts for city addresses

System Administrator's Report – Tina Daniels

- Monthly call data for both PSAP's (see attached report)
- Daniels attended the joint APCO/NENA meeting in Bloomington on February 23. It was announced there will be a Leadership Symposium in Effingham on May 2nd & 3rd and a joint APCO/NENA meeting on May 4th. Daniels has reserved rooms at the Effingham Event Center for the Symposium and meeting.
- Daniels attended the NG911 Project Status call on March 2nd and the monthly 911 System Administrator's call on March 16th. They were given updates on the progress being made to get all the Illinois PSAP's on the new statewide network.
- Daniels attended the Illinois Flex Users group meeting in Pontiac on March 13th. She attended sessions and saw demos on new modules that are being offered by Motorola.
- Daniels attended the APCO/NENA Town Hall meeting on March 15th. There was much discussion on 911 Allowables. The state police are wanting a more defined & detailed list of allowables.

- Daniels attended the Statewide Advisory Board meeting on March 20th.
- Daniels reported our contract with Solacom, our phone vendor, is expiring next year. Solacom has been bought out and we have not had good service recently. The NENA Conference will be a good time to look at other options available. P Kuhns motioned/B Yochum seconded for Tina, Billie & Jason to attend the NENA Conference June 18-22. (Roll call vote: Approving votes: D Budde, L Thies, B Yochum, J Buhnerkempe, J Maguire, D Campbell, P Kuhns; Disapproving votes: 0; Absent: D Mahon, J McFarland). ***Motion carried.***

IT Report- Jason Repking-

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- Altamont PD MFA, T-Town FD site to site VPN, Configured new firewall, updated antivirus software, Ani/Alf issue, word system map setup (see attached report)

Old Business

- Kara Haarmann, from Weis, responded regarding Campbell's question on liability insurance coverage stated in the Land Owner Tower Lease Agreement – Kara Haarmann said Underwriting and Risk Control reviewed the lease agreement and didn't see any issues; it appears to be a fairly standard lease. We will just need to add the County of Effingham as an additional insured by endorsement.

New Business

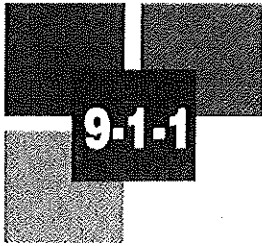
- Discussion of NASPO & Teutopolis FPD Hosting Procurement of County-Wide Simulcast System - Tim McMahon reported he will be talking with the Effingham County Fire Chiefs to get them to sign off on Teutopolis Fire District being the NASPO host. Chris Overbeck will make sure the Landowners Agreements are completed. All ARPA distributions will be reported monthly to the County Board. Dave Campbell will take the report to the 911 Board. All ARPA funds need allocated by 2024 and spent by 2026. The City's equipment invoices for their tower upgrades will go directly to 911 for payment. D Budde motioned/B Yochum seconded to assign Teutopolis Fire District as the NASPO Host for Procurement of a County-Wide Simulcast System. (Voice Vote: Approving votes: D Budde, L Thies, B Yochum, J Buhnerkempe, J Maguire, D Campbell, P Kuhns; Disapproving votes: 0; Absent: D Mahon, J McFarland). ***Motion carried.***

General Information/Public Comments

- Billie Bales said she has purchased treats for the Easter Eggstravaganza.
- She said Effingham will be hosting a Community Forum on Alzheimer's training and 911 will be presenting at the Forum. This will be held in May, more information to come.
- John Maguire asked for an update at April's Meeting, on an estimated date as to when the new generator will be shipped.

On a motion by L Thies and seconded by Jake Buhnerkempe the meeting was adjourned to April 18, 2023 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
911 Administrative Aide



EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

101 North Fourth Street, First Floor • P.O. Box 6009 • Effingham, IL 62401-6009

911 Monthly Addressing/Mapping report

Reporting Period: February 2023

Addressing:

- 6 new addresses
- new addr from Eff Bldg Official, building permits
- review existing address/customer concerns
- general address questions/discussions/verifications/phone calls/letters

Mapping:

- Google/Bing review/edits
- Data to Ben Deem for INFORM map, INFORM map discussions
- FLEX – review update issues
- correct add pts for city addresses
- general mapping questions/updates/discussions

A handwritten signature in cursive script, reading 'Jill Zerrusen', written over a horizontal line.

Jill Zerrusen
Effingham County 911
Addressing Specialist

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	68	9	32	99
FAX Machine	4	0	0	4
Officer Report	1424	1	0	1425
In person	64	0	2	66
Radio	22	3	1	26
TT STATE/NLETS	2	0	0	2
Telephone	897	97	123	1068
VOIP	16	1	11	26
Wireless 911 ca	514	33	113	607
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TOTAL	3011	144	282	3323

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 02/01/23' and '23:59:00 02/28/23'

Effingham Sheriff Office Totals - 2023

911 Call Totals

	Class of Service	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Inbound 911	VOIP	17	13											
	Wireless	460	373											
	Wireline	22	21											
	Texting	5	0											
	NRF	4	3											
Total Inbound 911		508	410											
Prior Year totals- 911		570	625	547	516	531	612	536	657	492	473	492	530	6581

Admin Call

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Admin Inbound	1399	1331											
Prior Year	1230	1341	1341	1342	1452	1458	1465	1490		1133	1274	1213	14739
Total Admin Outbound	704	707											
Prior Year	733	883	770	770	837	854	793	894		694	677	2546	10451

Effingham Police Department Totals - 2023

911 Call Totals

	Class of Service	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Inbound 911	VOIP	42	38											
	Wireless	544	510											
	Wireline	42	58											
	TEXTING	7	0											
	NRF	0	0											
Total Inbound 911		635	606											
Prior year totals-911		619	483	571	555	679	675	629	563	559	501	521	617	6972

Admin Call

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Admin inbound	1816	1661											
prior year	1909	1892	2116	2138	2278	2400	2081	2275	N/A	1794	1931	1915	22729
Total Admin Outbound	866	1613											
prior year	869	905	936	963	944	1004	932	904	N/A	758	788	908	9911

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: February 2023

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

- Altamont PD MFA
- T-Town FD site to site VPN
- Configured new firewall
- Updated antivirus software
- Ani/Alf issue
- Word Systems map setup

Respectfully Presented March 21, 2023
Jason Repking, IT Specialist