

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYSTEM BOARD MINUTES**

**November 19, 2018 12:30 p.m.**

**EFFINGHAM COUNTY BUILDING 3<sup>rd</sup> FL BOARD ROOM**

Board Members Present: Julie Stephens, Jeff Fuesting, Wayne Rubach, David Mahon, Nick Althoff, David Campbell, Mike DePoister, David Budde (came late after roll call)

Absent: Larry Thies

Others Present: Jodi Moomaw, Tina Daniels, Jason Repking, Paul Kuhns, Danny Lake, Greg Sapp

Minutes

On a motion by L Thies seconded by D Budde minutes of the October 15, 2018 meeting were approved. **Motion carried.**

Financial Report & Expenditure Report

A financial report was given by J Fuesting showing an October 31, 2018 balance of \$460,591.16 along with an Expenditure Statement totaling \$12764.38. D Mahon motioned and D Campbell seconded to accept the financial & approve expenditure reports. Roll call vote: (Approving votes: J Fuesting, W Rubach, D Mahon, N Althoff, J Stephens, D Budde, D Campbell, M DePoister: Disapproving Votes: 0: Absent L Thies ). **Motion carried.**

Approve Salary Schedule

W Rubach motioned and D Campbell seconded to approve the FY19 Salary Schedule which reflects a 2.25% increase. Roll call vote: (Approving votes: J Fuesting, W Rubach, D Mahon, N Althoff, J Stephens, D Budde, D Campbell, M DePoister: Disapproving Votes: 0: Absent: L Thies ). **Motion carried.**

Approve Illinois Century Network for Internet Service

J Repking reported he needed to expand band width to 10megs. He will be using Illinois Century Network (ICN) as our internet carrier. 9-1-1 uses 8megs. The rest is split 3 ways between the Sheriff’s Department, City Police and the State’s Attorney. The bill will need to be prorated.

Approve FY19 Budget

The only changes made during the 30 day layover was the addition of \$1,225 to the Telephone/Internet line item for ICN internet services; added \$10,000 to Computer Hardware; Decreased Capital Equipment upgrade by \$11,225. Total Income was \$868,734 and Total Expense was \$863,213. This resulted in total income over expense at \$5,521. J Fuesting motioned and N Althoff seconded to approve the FY19 budget. Roll call vote: (Approving votes: J Fuesting, W Rubach, D Mahon, N Althoff, J Stephens, D Budde, D Campbell, M DePoister: Disapproving Votes: 0: Absent L Thies ). **Motion carried.**

Committee Reports

None reported.

Addressing Reports- Tina Daniels

Tina Daniels reported addressing 7 new addresses in October. Daniels thanked the Board for sending her to the Spillman Conference. She worked with IT there to resolve mapping issues.

System Administrator’s Report – Jodi Moomaw

PSAP OPERATIONS OCTOBER STATS (SEE ATTACHED DETAILED REPORT)

|                                      |     |                                  |      |                        |    |
|--------------------------------------|-----|----------------------------------|------|------------------------|----|
| TOTAL CITY/COUNTY 911 WIRELESS CALLS | 746 | TOTAL CITY/COUNTY LANDLINE CALLS | 1192 | TOTAL CITY/COUNTY VOIP | 37 |
|--------------------------------------|-----|----------------------------------|------|------------------------|----|

- Moomaw reported the 9-1-1 Advisory State committee met and are rewriting the rules for expenses for 9-1-1 funds. They are talking about doing tiers: Tier 1-mandatory expenses, Tier 2 – optional expenses

and Tier 3 prorated expenses. They have completed a draft and are expected to finalize in January or February.

- Moomaw reported Daniels, Repking and herself will be doing weekly conference calls starting next week with Solacom. They are anticipating a go live date of Feb 5, 2019. The city is hoping to move this date up, due to their move.
- Motorola is charging maintenance, on our current system, on a monthly basis.

#### IT Report- Jason Repking

- Submitted monthly report (attached)
- Repking thanked the Board for sending him to the Spillman Conference. He has resolved outstanding issues. He said he talked with a solutionist on the redundant server and replacing with a new server. They are going to work on getting quotes.
- Repking said he will need to watch the amount of storage being used since the Sheriff's Department and City Police are adding photos and videos.

#### Old Business

- 9-1-1 Tower site between Effingham and Teutopolis  
Sheriff Mahon reported after leaving numerous messages, he finally got to talk to a live person on November 15, 2018. D Mahon motioned and J Fuesting to table this until the December meeting. Voice Vote: 8-0. ***Motion carried.***

#### New Business

- Discussion was held on moving the regular 9-1-1 meeting to the 3rd Tuesday of the month. This will be an agenda item for December. If agreed upon, the proposed By-Law Amendment will be on the January agenda. The change will not take place until the February meeting.

#### General Information/Public Comments

- None reported.

#### Adjourn/Next Meeting

On a motion by M DePoister and seconded by D Campbell the meeting was adjourned to **December 11, 2018** at Noon in the County Board Room on the Third Floor at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman  
Administrative Aide for 911