

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

June 21, 2021

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 7:00 p.m.

Members Present: Rich Brauer, Karen Boensel, John Balster, Ken Yocom, Pat Rebbe, Ron Cooley, Mike Chandler, Ben Hollis and Jason Huffman

Members Absent: Daniel Schirding and Dave King

Guest: Sheriff Mark Oller

BOARD MINUTES

- A motion to accept the consent agenda of the June 21, 2021, ETSB regular meeting was made by Ron Cooley and seconded by Ken Yocom. All aye. Motion carried unanimously.
- A motion to accept the minutes of May 17, 2021, ETSB regular meeting was made by Ken Yocom and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Ken Yocom and seconded by Jason Huffman. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- May 5, 2021 Claim on Atterberry Tower is for the amount of \$9,929.68 and we have a \$5,000.00 deductible leaving the balance of \$4,929.68.
- Mini Splits reviewed and Oakford is failing. Smith checked it and we are talking with vendors. Smith was going to check again this week to see if still working. If a power failure they do not reset so the first option is WiFi. They think they might do a batter7 backup but it would shorten radio equipment life. We need to check with Cass Communications. Ben will send a contact to John for Cass Communications. We will do Vineyard Hills, Washington Street and Oakford.
- We still have not received the software fee from Tallula and Oakford. John has sent an email again requesting the \$500.00 each.
- John has reviewed the expenses with Hanson, GTSI, and Nelson and has found one bill that might be questionable. Two months ago the jail could not get Starcom and GTSI tried to dial in and Dispatch was on the incorrect channel. That was the only bill John found that may not be 911's bill. John will work with Ann on this.
- John received a call from Cindy on the NG 911 with the State Police. She had sent an email two months ago and had not heard anything. John explained we did not have a GIS person at this time. County responded to contact Schneider who has the contract. We have eighteen months to roll everything over on all 6 layers. The County has not sent their compliance reporting to NG 911. The ETSB/911 Board needs to contact Schneider and ask if they have all the layers of mapping, addressing, etc. for our NG 911 compliance reporting. We need a line of communication opened up between ETSB/911 and the County Board. Rich Brauer suggested to get on the agenda for the next evening board meeting. John will call Dawn to see if we can get in contact with Schneider.

PSAP UPDATE

- Ben Hollis discussed the new furniture for Dispatch which ETSB/911 will be responsible for. Jason Huffman will ask about warranty on furniture.
- Dispatch will move to the back room and the Sheriff's department will handle the remodel. This move will be in around two weeks. GTSI and Hanson will move computer equipment and Ben will get cost on move from them.

OLD BUSINESS

- None

NEW BUSINESS

- The Board is requesting to review our Certificates of Deposit vs. Loan interest Cost. It has been several months. We only have one loan left at this time. The Radio loan will be paid off as of September, 2022. We need to know the pay off so John will check the balance. Rich Brauer will speak with Bob Lott so we will table for now until the next meeting.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- See above in 911 Coordinator Report

ADJOURN.

- A motion to adjourn was made by Ken Yocom and seconded by Ben Hollis. All aye. Motion carried unanimously.

The next regular meeting will be held on July 19, 2021, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member