

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

January 17, 2022

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

Members Present: John Balster, Ken Yocom, Ron Cooley, Mike Chandler, Dave King, Ben Hollis, Pat Rebbe, Karen Boensel and Daniel Schirding.

Members Absent: Kevin Standley and Rich Brauer,

BOARD MINUTES

- A motion to accept the consent agenda of the January 17, 2022, ETSB regular meeting was made by Ken Yocom and seconded by Ron Cooley. All aye. Motion carried unanimously.
- A motion to accept the December 20, 2021 minutes and the January 6, 2022 special meeting minutes as presented was made by Daniel Schirding and seconded by Ben Hollis. All aye. Motion carried unanimously.
- A motion to accept the financial reports for December, 2021 as presented was made by Pat Rebbe and seconded by Ron Cooley. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- John talked to Schneider on mapping for state reporting and we are not sure of status. Moree man hours than ever before with a 20% error ratio in December. This needs to be less than 15% and they are due to NG911.
- PSAP requirements from AT&T went through and appeared to be OK. Cindy our state liaison is working with us.
- On workstations still need reply from Hanson. They want to meet on Thursday or Friday. A discussion was had and Hanson said they are booking work in March but will try to work us in.
- Tentative date on furniture is February 8, 2022.
- New laptop is still not working.

PSAP UPDATE

- New CAD system with Central Square quote is \$363,567.30 and will be in 3 payments. Maintenance bill for other fire departments is still unknown. Before we sign a contract Ben Hollis will talk to everyone and we will have to know about the cities, villages, and other entities. The County Board will pay \$343,000.00 estimate at this time so we are not sure of additional costs. The estimate amount of \$72,000.00 will be due in the fall of 2022. The New World quote was over \$600,000.00 and the Eagleview quote was over \$400,000.00.

We do not have to solve tonight on the additional excluding other entities for the fee per call. Dave King suggests we review the breakdown on what the maintenance costs are and then decide about the other entities. We will still owe Cushing \$12,500.00 and the last email was October 17, 2021,

admitted their mapping was not complete. Ben Hollis made a motion to move forward with a budget of up to \$400,000.00 with the County responsibility of \$343,000.00 from the ARPA money and ETSB responsibility for any balance due was seconded by Pat Rebbe. All aye. Motion carried unanimously.

A special committee to handle this with Central Square was set up with the following ETSB Board Members: Dave King, Ken Yocom, Ben Hollis, Mike Chandler, and John Balster.

OLD BUSINESS

- None.

NEW BUSINESS

- Ben Hollis presented a quote from Eagleview for aerial views of the county. Grants will cover the cost so no out of pocket expense. Ben and Mike Chandler will get grant information together and apply by the end of the month. This may layer imagery on new system. A motion to approve this was made by Ken Yocom and seconded by Daniel Schirding. All aye. Motion carried unanimously.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None

ADJOURN.

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

The next regular meeting will be held on February 21, 2022, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member