

Christian/Shelby County Emergency Telephone Systems Board

October 10th, 2016

Members Present: Korey Bailey, Andy Goodall, Rob McCall, Sean McQueen, Jared Rowcliffe, Jack Pearce Jr. Mickie Ehrhardt – 911 Admin.

Members Absent: Dave Herpstreith, Bruce Kettlekamp, Frank Mulholland

Call to Order

Meeting was called to order at 5:34 pm at the Pana Police Department. Roll call conducted, quorum was present.

Approval of Minutes

Motion to approve minutes from the September 19th meeting by Rob McCall seconded by Korey Bailey. Motion Carries.

Financial Report

911 Admin presents expenses and incomes from the October Financial Report.

Motion to approve financial report by Jack Pearce Jr. Seconded by Sean McQueen. Roll Call vote: Korey Bailey – Y, Andy Goodall – Y, Rob McCall – Y, Sean McQueen – Y, Jack Pearce Jr. – Y, Jared Rowcliffe – Y.

Administrator's Report

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated October 10th, 2016.

New Business

No new business.

Committee Reports

Update from SOP Committee. Administrator will send current SOP to members. Bob Zakowski from the Shelby County Sheriff's Office will be asked to serve on committee.

Public Comment

No public comment.

Motion to Adjourn by Jack Pearce Jr. seconded by Sean McQueen. Motion carries. Meeting adjourned at 5:47pm.

Approved: 111

Administrative Report

October 10, 2016

- Notice of meeting schedule filed in Taylorville, Pana, Assumption, Morrisonville and Shelbyville newspapers.
- Shelby County update:
 - Tower relocation –equipment ordered
 - Coles Co Regional Planning regarding mapping project.
 - MSAG Completion date approx. 11/15/16.
 - Grant project progress report – month September - filed.
 - Shelby Co SO live with CAD 9/26/16
 - IP911 project engineer with Emergitech assigned.
 - First grant reimbursement request submitted.
 - State now advises all distributions will be sent to the county and then the vendors may be paid from there.
 - Betty Asmussen – Treasurer will set up a special line item for this money
 - Shelby Co Highway reimbursement - \$39,150.10
 - Emergitech Shelby Co CAD setup - \$16,836.00
 - Emergitech IP911/Mapping contract 50% - \$73,909.50
 - Coles Co Regional Planning progress payment - \$25,000.00
 - Global Technical Radio Tower relocation - \$24,924.50
- Consolidated Communication –
 - InDigital did site visit to ready for network diagram, trunk pair needs, etc.
 - Anticipate quote by 10/15
 - Rep advised should be no upfront costs to PSAP
 - Recurring network charges are paid by State
- Staffing/Personnel:
 - P/T trainee progressing well
 - 3 TCs attending LETAC MTU-10 Class - "Telecommunicator Crisis Response" 10/11/16
 - 2 TCs attending LETAC MTU-10 Class – Priority Dispatch EMD
- AR-911 report (annual) filed with State
- Balance of line of credit - \$12,965.48 prior to this month's payment.