

Christian/Shelby County Emergency Telephone Systems Board

September 19th, 2016

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

Members Absent: Dave Herpstreith, Bruce Kettlekamp, Jack Pearce Jr.

Moderator Election

Jared Rowcliffe nominates Mickie Ehrhardt to act as moderator until officers elected. Andy Goodall seconds. Motion Carries.

Call to Order

Meeting was called to order at 6:40 pm at the Christian County Courthouse. Roll call conducted, quorum was present.

New Member Recognition

Each member gives a brief introduction of themselves and background of their experiences.

Bylaws Discussion

911 Admin gives leads discussion on term of appointments. Frank Mulholland's term runs for 3 years, Sheriff Kettlekamp's term runs through his term of office as Sheriff of Christian County, Jack Pearce Jr.'s term expires November 30th of 2016, Andy Goodall's term expires November 30th of 2017. Dave Herpstreith's term expires November 30th of 2017. Sean McQueen's term expires November 30th of 2017. Rob McCall's term expires November 30th, 2017. Jared Rowcliffe's term expires November 30th, 2018.

Election of Officers: For Chairman: Jared Rowcliffe nominates Andy Goodall. Korey Bailey seconds. Motion carries. For Vice-Chairman: Frank Mulholland nominates Rob McCall. Jared Rowcliffe seconds. Motion Carries. For Secretary: Rob McCall nominates Jared Rowcliffe. Frank Mulholland seconds. Motion carries.

Financial Report

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

Motion to approve financial report by Rob McCall. Seconded by Frank Mulholland. Roll Call vote: Korey Bailey – Y, Andy Goodall – Y, Rob McCall – Y, Sean McQueen – Y, Frank Mulholland – 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 September 19th, 2016.

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New Business

Board reviews and discusses bylaw draft. Motion to approve bylaws by Rob McCall. Seconded by Frank Mulholland. Roll Call vote: Korey Bailey – Y, Andy Goodall – Y, Rob McCall – Y, Sean McQueen – Y, Frank Mulholland – Y, Jared Rowcliffe – Y.

911 Admin recommends that the Standard Operating Procedures Evaluation Committee. Motion to establish SOP Evaluation Committee by Rob McCall seconded by Frank Mulholland. Motion carries. Sub Committee set as Sean McQueen, Korey Bailey and Andy Goodall.

Public Comment

No public comment.

Motion to Adjourn by Jared Rowcliffe seconded by Korey Bailey. Motion carries. Meeting adjourned at 8:15pm.

Administrator's Report

September 19, 2016

- Shelby County update:
 - Plan - approved
 - Tower relocation - *Backup Gen. Installed*
 - Update of firmware and replacement of Shelby Co radio console PCs.
 - Coles Co Regional Planning regarding mapping project.
 - Working on Shelby MSAG 8/1/16. Completion date approx. 9/30/15. They are currently working on finishing addressing of incorporated areas. Rural completed.
 - Grant project progress report – month August - filed.
 - Training completed on Shelby County InterBadge, InterMobile, InterSlam
 - Shelby Co SO live with InterBadge, InterMobile, Civil process 9/19/16
 - Go live date for InterSLAM 9/21-9/22.
 - Cad training set for 9/21-9/23/16.
 - Map display will not be in place when CAD goes live due to MSAG not being completed.

 - Anticipate signing contract with Emergitech and Global contracts 8/30.
 - First grant reimbursement request period date 9/30/16

- Consolidated Communication – met with Consolidated staff and counties that use them as 9-1-1 Service Provider. Consolidated is getting out of the 9-1-1 service provider business.
 - Counties involved: Christian, Montgomery, Coles, Effingham, Moultrie, Shelby
 - Will work with 9-1-1 systems to transition to another provider. They are recommending InDigital.
 - InDigital will provide IP network backbone that will ready PSAPs to NexGen 9-1-1.

- Staffing/Personnel:
 - One part time hired – training started 9/16/16
 - Interviewing for second part time
 - One part-time telecommunicator has completed training program and is not approved for shift work.