

# Christian County Emergency Telephone Systems Board

August 8, 2016

Present: Leland Allison                      Bill O'Connell                      Absent:     None  
          Dan Swinson                         Jack Pearce Jr.  
          Andy Goodall                        Korey Bailey  
          Dave Herpstreith                    Rod Bland  
          Bruce Kettelkamp  
          Mickie Ehrhardt, 9-1-1 Admin

Visitors: None

The August 8, 2016 meeting of the CCETSB was called to order at 6:30 p.m. by Chairman Goodall. Roll call indicated that a quorum was present.

Minutes from the July 11, 2016 meeting were reviewed by the board. Jack Pearce Jr made a motion and Korey Bailey gave a second to accept the minutes as written. Motion carried by a unanimous voice vote.

## **Financial Report:**

Income - Expense Report for the months of July were presented for review.

Motion was made by Rod Bland and seconded by Dan Swinson to accept the financial reports as presented. Motion approved by unanimous roll call vote.

## **Administrators Report**

- Wind/rain storm on 7/19 – received damage to Morrisonville transmitter. Cabinet dislodged, blew over and filled up with water. GTSI removed cabinet, took back to their shop and dried out. Saved most of transmitter with some parts which had to be temporarily replaced. Permanent parts were ordered and was swapped out on 7/29 out when received.

Board members questioned the installation and why this would have occurred. Ehrhardt advised that once work order was received, will review what was found and what was done. Ehrhardt advised would more than likely be an insurance claim. Deductible liability could be addressed with GTSI.

Ehrhardt advised that all transmitters would be in need of some general maintenance in the near future due to the equipment now being over 8 years old.

- Power outage in Pana on August 2<sup>nd</sup>. AC power did not restore on inverter. GTSI responded and manually reset.

Dan Swinson inquired about maintenance contract. Ehrhardt advised repairs to date and historically are not close to what would be paid in annual maintenance contract.

- Consolidation update:
  - Hearing with Administrative Law Judge was held on August 3<sup>rd</sup> – conference call. Recommendations for approval were filed.

- Final approval vote will be at the August 29<sup>th</sup> and 30<sup>th</sup> State 9-1-1 Advisory Board Meeting after the public hearing on that same day.
  - Progress report submitted 9/7
  - Shelby MSAG scheduled for completion by mid-Sept.
  - Shelby Co CAD training both admin and user scheduled to begin last week August.
  - Shelby Co is finishing addressing in towns. Rural addressing is completed.
  - Met with Chief Bland regarding relocation of Zetron Integrator (currently at CC 9-1-1). He will be doing some wiring, replacement of workstation furniture and remodeling of his dispatch area prior to the relocation of the radio system.
- Shelby Co SO is adding Records, Jail Mgmt, Civil and AVL on their own to compliment CAD. These modules will be added to the already established SaaS network with Christian Co SO. Data will be shared.

**Old Business:**

- Hearing Testing policy – Chief Engeling received letter from FOP rep regarding request to have this policy negotiated into bargaining agreement as a side letter. Chief Engeling answered saying this would not be done right now since the FOP contract is up November 30<sup>th</sup> and negotiations will begin as early as September anyway.

**New Business:**

- Adoption of Christian County policy on fraud:

Ehrhardt provided copy of the Fraud Policy adopted in 2012 by Christian County. Adoption of the policy by the ETSB will comply with a requirement of the grant award for the Shelby Consolidation.

The ETSB The policy was reviewed by the ETSB. A motion was made by Bill O’Connell and Dave Herpstreith to adopt the policy as written by the Christian County Emergency Telephone Board. Motion approved by unanimous vote.

- ETSB was provided a copy of ordinance to dissolve the current ETSB and create the new Joint ETSB. The ordinance was drafted by State’s Attorney Havera’s office. The ordinance will be forwarded to the Christian County Board for approval on August 16<sup>th</sup>. Upon adoption of this ordinance, the Christian County Board will also appoint the five members representing Christian County at this meeting. Shelby County Board will appoint their representatives to the board at their County board meeting.
- Since this would more than likely be the last meeting of the current ETSB, Chairman Goodall and Mickie Ehrhardt thanked the members for their years of service and dedication.

**Visitor Comments:**

No public or visitors in attendance.

With no further items brought before the board, motion made by Jack Pearce Jr. and seconded by Dan Swinson to adjourn. Meeting adjourned at 6:54 p.m.

Prepared by:

Mickie Ehrhardt  
9-1-1 Administrator