

Christian/Shelby County Emergency Telephone Systems Board

November 14th, 2016

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

Members Absent: Dave Herpstreith, Frank Mulholland, Jack Pearce Jr

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 October 10th 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 Frank Mulholland. Seconded by Bruce Kettelkamp. Roll Call vote: Korey Bailey – Y, Andy Goodall – Y, Bruce Kettelkamp – 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 November 14th, 2016.

New Business

Declaration of Vacancy on the board. Seat held by Jack Pearce Jr. vacant on December 1st, 2016.

EMD status – Call Transfers. Currently Shelby County Sheriff's Office dispatchers are not EMD certified. 911 Admin requests approval for Christian/Shelby JETSB to send Shelby dispatchers for EMD certification. Sean McQueen makes motion to approve request. Bruce Kettelkamp seconds. Roll Call vote: Korey Bailey – Y, Andy Goodall – Y, Bruce Kettelkamp – Y, Rob McCall – Abstain, Sean McQueen – Y, Frank Mulholland – Y, Jared Rowcliffe – Y.

InDigital contract agreement presented. Contract replacing 911 services contract with Consolidated Communications. Frank Mulholland makes motion to approve contract. Rob McCall seconds. Motion carries by aye vote.

Committee Reports

Update from SOP Committee. Committee met twice. Working on response directives. Committee will submit findings to board.

Public Comment

FOP has tentative contract agreement with Christian County.

Motion to Adjourn by Korey Bailey seconded by Sean McQueen. Motion carries. Meeting adjourned at 6:02pm.

Administrator's Report

November 14, 2016

- Shelby County update:
 - Tower relocation –in progress – Progress call with GTSI scheduled for 11/15. ^{-90% completion}
 - Coles Co Regional Planning regarding mapping project.
 - MSAG Completion date approx. end of December. Pushed back due to Coles/Moultrie Co integration with InDigital priority.
 - Grant project progress report – month October - filed.
 - IP911 project planning call completed. Tech site visit scheduled for November 28, 2016.
 - First grant reimbursement request dollars received. Submitted claims for disbursement.
 - 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
 - Amounts were decreased by 5% from State 911 Authority. Verified reason: because grant was awarded at 95% of actual costs, 5% will be deducted from all amounts submitted.
 - Will make up difference in next disbursement submission.
 - Held claim for Coles Co Regional Planning until next disbursement because of claims already submitted.
- Consolidated Communication –
 - InDigital contract presented for signature.
- Staffing/Personnel:
 - P/T trainee in progress.
 - Anticipate hiring of one additional P/T by end of November.
- Balance of line of credit – payoff submitted with November claims.