

Christian/Shelby County Emergency Telephone Systems Board

August 14, 2017

Members Present: Craig Corzine, Daniel Bland, Sheriff Kettlekamp, Sean McQueen, Jared Rowcliffe and Mickie Ehrhardt – 911 Admin.

Members Absent: None

Call to Order

Meeting was called to order at 5:33 pm at the Pana Police Department by Jared Rowcliffe, Acting Chairman. Roll call conducted, quorum was present.

Approval of Minutes

Motion to approve minutes from the July 12th regular meeting by Sheriff Kettlekamp seconded by Craig Corzine. Motion Carries.

Financial Report

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

Motion to approve financial report by Dan Bland. Seconded by Sheriff Bruce Kettlekamp. Roll Call vote: Craig Corzine - Y, Daniel Bland - Y, Sheriff Kettlekamp - Y, Sean McQueen - Y, Jared Rowcliffe - Y and Mickie Ehrhardt – 911 Admin.

Administrator's Report

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated August 14th, 2017.

New Business

Jared Rowcliffe updated the board on the status of the communication tower agreement with the Cromwell Radio Group tower. No action taken.

Old Business

Air Medical Support Clearinghouse will provide one number dispatch of air medivac available. Contract has been executed on both sides.

Public Comment

No public comment.

Motion to Adjourn by Sean McQueen seconded by Sheriff Kettlekamp. Motion carries. Meeting adjourned at 6:07 p.m.

Administrator's Report

August 14, 2017

Shelby County update:

- INDigital bi-weekly conference calls on wireless – cutover set for 10/3/17.

9-1-1 Presentation 8/8/17 at Shelby Electric. Worked in to their safety training. Topics included what to expect when you dial 9-1-1, how wireless vs landline 9-1-1 works and how 9-1-1 would work in to their “May Day” procedures.
- Attended Findlay Walleye Fest on Saturday, July 29th. Handed out informational pamphlets, goodies and spoke to/answered questions from many attending.
- Windsor Harvest Picnic this weekend. Have penciled in, but may have to rearrange schedule.
- Pana Labor Day parade. Will be asking for volunteers to walk parade and hand out items. - *Ask about Sheriff's gator.*
- Insight mapping installation will begin this week. Potential use-cut date August 24, 2017.

Will be speaking to Zuercher about the addition of 2 more user positions for Shelby County, 1 viewer position and an Admin position. The older version of Emergitech InterMap has not been usable in Shelby. The AVL will not run on the remote servers. The software is very outdated – will not support the current projection files. It will also create duplication issues when we go to update map data. And, the InterMap could be eliminated from maintenance in lieu of Insight mapping.

Will obtain costs from sales.

- Personnel

Down one FT TC and 2 PT TCs – currently one FT in training. Expected to be ready by early December.

Talked to Chief Deputy about PT situation. May look into reimbursement conditions &/or some set scheduled hours prior to hiring the next. Problem is turnover and costs incurred.

Have added 3rd TC on Friday & Saturday evenings for now due to activity – even though FT is not out of training.