

Christian/Shelby County Emergency Telephone Systems Board

December 18th, 2017

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

Members Absent: Craig Corzine

Call to Order

Meeting was called to order at 5:30 pm at the Pana Police Department by Andy Goodall, Chairman. Roll call conducted, quorum was present.

Approval of Minutes

Motion to approve minutes from the closed session September 11th, 2017 and the November 13th, 2017 regular meeting by Frank Mulholland seconded by Korey Bailey. Motion Carries.

Financial Report

911 Admin presents expenses and incomes from the November Financial Reports.

Motion to approve financial report by Sheriff Kettlekamp. Seconded by Rob McCall. Roll Call vote: Andy Goodall – Y, Sean McQueen - Y, Frank Mulholland - Y, Rob McCall - Y, Jared Rowcliffe – Y, Daniel Bland – Y, Korey Bailey – Y, Sheriff Kettlekamp - Y

Administrator's Report

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated December 11th, 2017.

New Business

No new business.

Old Business

Cromwell Tower – Jared Rowcliffe updated the board on the status of the tower agreement. Cromwell provided a tower agreement that Rowcliffe presented to the Board. Frank Mulholland makes motion to approve and Daniel Bland seconds. Roll Call vote motion approves unanimously.

Admin presented to the Board the proposal from GTSI to move the tower sites in Shelbyville and Cromwell tower to Moweaqua and Findlay. Motion to approve contingent on Sheriff's Office approval and GTSI confirming payment can be made in April/May. Jared Rowcliffe makes motion Sheriff Kettlekamp seconds. Motion carries unanimously.

Daniel Bland and Andy Goodall were reappointed. Rob McCall and Sean McQueen terms expired in November. McQueen has expressed interest in continuing to serve. McCall will not be reappointed. Another representative will be appointed by the Shelby County Board.

Motion to Adjourn by Frank Mulholland seconded by Sean McQueen. Motion carries. Meeting adjourned at 5:50 p.m.