Christian/Shelby County
Emergency Telephone Systems Board
May 11th, 2020

Members Present: Andy Goodall, Bruce Kettlekamp, Sean McQueen, Daniel Bland, Bobby Orman, Troy Agney, Craig Corzine and Jared Rowcliffe

Call to Order
Meeting was called to order at 5:30 pm via Cisco WebEx due to COVID-19 by Andy Goodall. Roll call conducted, quorum was present.

Approval of Minutes
Dan Bland made a motion to approve the minutes from the February 11th, 2020 open session. Troy Agney seconds. Motion carries.

Financial Report
Director presents expenses and incomes from the Financial Reports. Troy Agney made a motion to approve. Sean McQueen seconds. Andy Goodall - Yes, Sean McQueen - Yes, Jared Rowcliffe – Yes, Daniel Bland – Yes, Craig Corzine – Yes, Sheriff Kettlekamp – Yes and Troy Agney – Yes. Bobby Orman had not yet arrived at this point.

Director's Report
Please see attached Director's report dated May 11th, 2020.

Committee Reports
SOP Committee – No business

Old Business
Pana Lake Addressing Update – No updates

Simulcast – Radio/Paging Upgrade - Waiting on weather.

New Business
CAD/RMS upgrade proposals – Board reviewed the proposals submitted to the Director for a new CAD/RMS upgrade. There were four proposals that were reviewed. Central Square Technologies, Motorola, Cushing Systems and Computer Information Systems, Inc. After reviewing the contract proposals the Board decided to accept the contract proposal by Motorola. The cost proposal was $754,899.00. Sheriff Kettlekamp made a motion to approve. Craig Corzine seconds. Andy Goodall - Yes, Sean McQueen - Yes, Jared Rowcliffe – Yes, Daniel Bland – Yes, Craig Corzine – Yes, Sheriff Kettlekamp – Yes, Troy Agney – Yes, Bobby Orman – Yes

Public Body Comment
No public body Comment

Motion to Adjourn by Troy Agney seconded by Craig Corzine. Motion carries.