


Christian/Shelby County Emergency Telephone Systems Board

January 13th, 2020

Members Present: Troy Agney, Craig Corzine, Andy Goodall, Bruce Kettlekamp, Sean McQueen, Daniel Bland, Frank Mulholland and Jared Rowcliffe, ~~Korey Bailey~~ 

Call to Order

Meeting was called to order at 5:33 pm at the Pana Police Department by Andy Goodall. Roll call conducted, quorum was present.

Approval of Minutes

Frank Mulholland made a motion to approve the minutes from the September 9th open session, December 9th, 2019. Sean McQueen seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the November Financial Reports. Troy Agney made a motion to approve. Frank Mulholland seconds. Troy Agney - Yes, Andy Goodall - Yes, Sean McQueen - Yes, Jared Rowcliffe - Yes, Daniel Bland - Yes, Frank Mulholland - Yes

Director's Report

Please see attached Director's report dated January 13th, 2020.

Committee Reports

SOP Committee – Did not meet but SOP COM-129 and COM-101 presented. See attached. Troy Agney makes a motion to approve both SOP's. Korey Bailey seconds. Motion approved.

Old Business

Montgomery Co 911 Consolidation Proposal – Montgomery County has indicated that they will table the matter at their next meeting.

New Business

EMD Certification for Shelby County TC's – Recertification for Shelby County TC's, it was discussed that 911 would not be recertifying the Shelby County TC's.

Motion to Adjourn by Frank Mulholland seconded by Troy Agney. Motion carries. Meeting adjourned at 5:55 p.m.

Christian/Shelby County Emergency Telephone Systems Board

February 10th, 2020

Members Present: Andy Goodall, Bruce Kettlekamp, Sean McQueen, Daniel Bland, Frank Mulholland and Jared Rowcliffe

Call to Order

Meeting was called to order at 5:31 pm at the Pana Police Department by Andy Goodall. Roll call conducted, quorum was present.

Approval of Minutes

Dan Bland made a motion to approve the minutes from the January 13th, 2020 open session. Sheriff Kettlekamp seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the December Financial Reports. Frank Mulholland made a motion to approve. Daniel Bland seconds. Andy Goodall - Yes, Sean McQueen - Yes, Jared Rowcliffe - Yes, Daniel Bland - Yes, Frank Mulholland - Yes, Sheriff Kettlekamp - Yes

Director's Report

Please see attached Director's report dated February 10th, 2020.

Committee Reports

SOP Committee - Discussion of revised SOP regarding Pana EMS responding to medical calls. Pana EMS will now be responding only to major medical calls. Reduction in calls to avoid burnout of volunteers.

Old Business

Pana Lake Addressing Update - Covered in Director's Report.

Simulcast - Radio/Paging Upgrade - Waiting on weather.

New Business

Frank Mulholland will be leaving the Board after this meeting. He will be replaced at the next Shelby County Board Meeting.

Motion to Adjourn by Frank Mulholland seconded by Daniel Bland. Motion carries. Meeting adjourned at 5:42 p.m.

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.

Christian/Shelby County Emergency Telephone Systems Board

June 8th, 2020

Members Present: Andy Goodall, 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

Troy Agney made a motion to approve the minutes from the May 11th, 2020 open session. Daniel Bland seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the Financial Reports. Sean McQueen made a motion to approve. Troy Agney seconds. Andy Goodall - Yes, Sean McQueen - Yes, Jared Rowcliffe – Yes, Daniel Bland – Yes, Craig Corzine – Yes, Troy Agney – Yes, Bobby Orman – Yes

Director's Report

Please see attached Director's report dated June 8th, 2020.

Committee Reports

SOP Committee – No business

Old Business

Pana Lake Addressing Update – No Update

Simulcast – Radio/Paging Upgrade - Waiting on equipment to arrive from overseas. Globaltech concerned that equipment coming could be held up or lost in customs. Board directed the Director to communicate to them to get the equipment enroute.

New Business

No new business

Public Body Comment

No public body Comment

Motion to Adjourn by Troy Agney seconded by Bobby Orman at 5:45 pm. Motion carries.

Christian/Shelby County Emergency Telephone Systems Board

July 13th, 2020

Members Present: Andy Goodall, Daniel Bland, Bobby Orman, Troy Agney 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

Troy Agney made a motion to approve the minutes from the June 8th, 2020 open session. Bobby Orman seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the Financial Reports. Daniel Bland made a motion to approve. Bobby Orman seconds. Andy Goodall - Yes, Jared Rowcliffe – Yes, Daniel Bland – Yes, Troy Agney – Yes, Bobby Orman – Yes

Director's Report

Please see attached Director's report dated July 13th, 2020.

Committee Reports

SOP Committee – No business

Old Business

Pana Lake Addressing Update – City engineer working to establish the best system to use in the area.

Simulcast – Radio/Paging Upgrade - Waiting on equipment to arrive from overseas. Timeline is early fall for installation and programming.

CAD/RMS Project – Contracts and agreements are signed.

New workstation – Director received quotes to add a position in dispatch. Furniture quote was by Xybix at \$19,630.95. Troy Agney made a motion to approve the purchase. Daniel Bland seconded. Troy Agney – Yes, Andy Goodall – Yes, Daniel Bland – Yes, Bobby Orman – Yes and Jared Rowcliffe – Yes. Motion carries.

Wide Format Printer - Director presented board with plan to purchase a new wide format printer. Rapid Reproductions suggested a Canon TM-200 would best meet the needs. Price is \$2175. Troy Agney made a motion to approve the purchase. Bobby Orman seconded. Troy Agney – Yes, Andy Goodall – Yes, Daniel Bland – Yes, Bobby Orman – Yes and Jared Rowcliffe – Yes. Motion carries.

New Business

No new business

Public Body Comment

No public body Comment

Motion to Adjourn by Troy Agney seconded by Bobby Orman at 5:55 pm. Motion carries.

Christian/Shelby County Emergency Telephone Systems Board

August 10th, 2020

Members Present: Andy Goodall, Daniel Bland, Sean McQueen, Troy Agney and Jared Rowcliffe

Call to Order

Meeting was called to order at 5:36 pm via Cisco WebEx due to COVID-19 by Andy Goodall. Roll call conducted, quorum was present.

Approval of Minutes

Troy Agney made a motion to approve the minutes from the July 13th, 2020 open session. Daniel Bland seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the Financial Reports. Sean McQueen made a motion to approve. Troy Agney seconds. Andy Goodall - Yes, Jared Rowcliffe – Yes, Daniel Bland – Yes, Troy Agney – Yes, Sean McQueen – Yes

Director's Report

Please see attached Director's report dated August 10th, 2020.

Committee Reports

SOP Committee – No business

Old Business

Pana Lake Addressing Update – No report.

Simulcast – Radio/Paging Upgrade - Waiting on equipment to arrive from overseas. Equipment is tracking and expected to be installed in two to three weeks.

CAD/RMS Project – Discussion held regarding agencies coming into the system that are in between their fiscal years. They most likely do not have the money budgeted for their share but will after their fiscal year. Discussion held about 911 covering their costs and being reimbursed after their fiscal year.

New Business

Jared Rowcliffe addressed the board regarding his resignation from the Christian-Shelby County Emergency Telephone Systems Board. Jared has accepted a new position and will no longer be able to serve on the 911 Board.

Public Body Comment

No public body Comment

Motion to Adjourn by Troy Agney seconded by Jared Rowcliffe at 5:55 pm. Motion carries.

Christian/Shelby County Emergency Telephone Systems Board

September 14, 2020

Members Present: Andy Goodall, Daniel Bland, Bruce Kettelkamp, Troy Agney, Bob Orman, Korey Bailey

Visitors: Ramiro Estrada

Call to Order

Meeting was called to order at 5:38 pm by Chairman Andy Goodall. Roll call conducted, quorum was present.

Approval of Minutes

Troy Agney made a motion to approve the minutes from the August 10, 2020 open session. Korey Bailey seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the Financial Reports. Daniel Bland made a motion to approve. Troy Agney seconds. Andy Goodall - Yes, Bruce Kettelkamp – Yes, Daniel Bland – Yes, Troy Agney – Yes, Bob Orman – Yes, Korey Bailey – Yes

Director's Report

Please see attached Director's report dated August 10th, 2020.

Committee Reports

SOP Committee – No business

Old Business

Pana Lake Addressing Update – No report.

Board Vacancy – Shelby County Clerk advised Ehrhardt this would be on the agenda for October to appoint a member to the CSJETSB.

Secretary position – Bob Orman motioned to nominate Troy Agney to the Secretary position. Motion seconded by Bruce Kettelkamp. Motion carries.

Christian County Severe Weather Plan – MABAS President Stoner to follow up on finalizing plan – meeting planned.

New Business

Ehrhardt presented budgetary item added by County Treasurer for accounting fees in the amount of \$3000.00 for fiscal 2021. Board discussed the amount and what actual fees may incur. Board agreed to include the amount in the 2021 budget to reimburse Christian County for accounting fees. Additionally, the CSJETSB requested Ehrhardt follow up with Treasurer's Office to provide an accounting of actual fees/time to budget adequate amount for fiscal 2022. Daniel Bland made a motion to approve the addition of the \$3000 to the 2021 budget. Korey Bailey seconded motion. Motion carries. Andy Goodall – yes, Bruce Kettelkamp – yes, Troy Agney – yes, Daniel Bland – yes, Korey Bailey – yes, Bob Orman – yes.

Public Body Comment

Ramiro Estrada – nice to meet everyone.

Motion to Adjourn by Troy Agney seconded by Daniel Bland at 5:57 pm. Motion carries.

Christian/Shelby County Emergency Telephone Systems Board

December 14, 2020

Members Present: Andy Goodall, Bruce Kettelkamp, Robert Orman, Daniel Bland, Sean McQueen, Korey Bailey

Visitor: Ramiro Estrada

Call to Order

Meeting was called to order at 5:34 pm via remote conference <https://www.freeconferencecall.com> due to COVID-19 by Andy Goodall. Roll call conducted, quorum was present.

Approval of Minutes

Robert Orman made a motion to approve the minutes from the September 14, 2020 open session. Daniel Bland seconds. Motion carries.

Financial Report

Director presents expenses and incomes from the Financial Reports for the months since last meeting: September, October & November, 2020. Daniel Bland made a motion to approve. Korey Bailey second. Andy Goodall - Yes, Sean McQueen - Yes, Bruce Kettelkamp – Yes, Daniel Bland – Yes, Robert Orman – Yes, Korey Bailey – Yes. Reports approved by roll call vote.

Director's Report

Please see attached Director's report dated December 14, 2020.

Committee Reports

SOP Committee – No business

Old Business

Pana Lake Addressing Update – Meeting on Friday to discuss progress.

Simulcast – Radio/Paging Upgrade. No action taken.

New Business

Maintenance contracts – repairs – Director Ehrhardt will draft policy regarding maintenance/repair requests. Will present to board at January meeting for approval.

Public Body Comment

No public body Comment

Motion to Adjourn by Daniel Bland seconded by Sean McQueen. Motion carries. Time- 6:01 PM

Account Information

Date: December 14, 2020 5:17:06 PM
 Dial-in number: 🇺🇸 (425) 436-6323
 Access code: 1815095
 Account: #s17502329

Audio

Caller	Service Type	Start Time	End Time	Duration
Mickie - mehrhardt@christiancountysheriff.com		5:17:06 PM	6:01:20 PM	45m
+1 217 972 9316 - DECATUR, IL	🇺🇸	5:24:05 PM	6:01:07 PM	38m
Andy - +1 267 681 9779		5:24:40 PM	6:01:28 PM	37m
+1 217 254 5185 - SEAN MCQUEEN	🇺🇸	5:24:49 PM	6:01:04 PM	37m
Daniel Bland - daniel.bland@panapolice.com		5:26:55 PM	6:01:02 PM	34m
Bobby Orman - district7-1@shelbycounty-il.com		5:29:09 PM	6:01:15 PM	30m
BAILEY CANDY - +1 217 825 6784		5:34:03 PM	6:01:05 PM	28m
+1 217 820 0758 - BRUCE KETTELKAM	🇺🇸	5:44:50 PM	6:00:55 PM	17m

Number of attendees: 8
 Toll minutes: 92m VoIP minutes: 174m

Note: All times in Central Time

Online Meeting

Caller	Service Type	Duration	
		Screen Sharing	Video
Mickie - mehrhardt@christiancountysheriff.com			45m
Daniel Bland - daniel.bland@panapolice.com			4m
Andy - +1 267 681 9779			37m
Daniel Bland - daniel.bland@panapolice.com			35m
Bobby Orman - district7-1@shelbycounty-il.com			33m
Korey Bailey - koreybailey78@gmail.com			1m
Korey Bailey - koreybailey78@gmail.com			28m

Number of attendees: 7
 Video minutes: 183m Screen sharing minutes: 0m

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