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**MINUTES OF LIVINGSTON COUNTY E.T.S. BOARD
MEETING OF JANUARY 17, 2012**

Chairman John Cummins called the meeting to order at 10:01 a.m.

Roll call showed John Cummins, Al Metzke, Carl Borngasser, Cindy Knight, Earl McCoy, Dale Newsome, Joe Stock and Jeremy Stoller present. Absent were Marty Meredith and Jack Wiser. Also present were Candi Bradshaw, Lisa Martin and Lyle Wilson.

Chairman Cummins led the Pledge of Allegiance.

Motion by Newsome, second by Stock to approve the December meeting minutes. Voice vote was unanimous.

Motion by McCoy, second by Newsome to approve December financial reports. Roll call was unanimous.

OLD BUSINESS:

a. Bradshaw said the generator and UPS maintenance agreements are due for 2012. Cummins Crosspoint's contract for the generators is \$1809.80, an increase of \$69. The UPS agreement with Kramer, Inc. is \$4300, with no increase. Motion by Stoller, second by Stock to approve both agreements as presented. Roll call was unanimous.

b. Bradshaw said the tower is scheduled for delivery January 23. The electric service at the entrance to the site has been brought up to code and some perimeter security lighting has been installed.

NEW BUSINESS: None

COORDINATOR OF 911: Nothing additional

MANAGER OF COMMUNICATIONS REPORT:

Martin said she only has two instead of three applicants to be interviewed and that will be next week.

COMMITTEE REPORTS:

Adhoc Bylaws–Chairman Newsome said the bylaws have been rewritten and after they are reviewed by the attorney, they will be presented for approval.

Building–No report

Finance–Chairman Borngasser said he has been working with the funds and is trying to come up with some ideas on investing and reporting.

After a long discussion it was decided to bring our auditors into a meeting to give some ideas on how to accomplish what we need to do.

Personnel–No report

Public Safety–No report

Technical–No report

There was no need for an executive session.

There were no additional comments from anyone present.

Metzke made a motion, with a second by Stock to adjourn. Motion carried.
Meeting adjourn at 10:35 a.m.

Respectfully submitted by Lyle Wilson, Secretary Lyle Wilson