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MINUTES OF THE LIVINGSTON COUNTY ETS BOARD

MEETING OF JULY 16, 2013

Chairman Tim Henson called the meeting to order at 10:06 a.m.

Roll call showed the following present: Joe Stock, Cindy Knight, Tim Henson, Mike Frickey, Jim Woolford, Jeremy Stoller, and Chad Brown. Absent were Marty Meredith, Judy Campbell, and John McGlasson. Also present were Alina Hartley Livingston County Resource Specialist; Mike Ingles and Carl Borngasser Livingston County Board Members, Marty Fannin Chairman Livingston County Board; Chief Runyon Pontiac Fire Department and Randy Wittenberg Manager of Communications Liv Com.

Chairman Henson led the Pledge of Allegiance.

A motion made by Woolford, a second by Stock to approve the June 18th minutes. Voice vote was unanimous.

A motion made by Woolford, a second by Stoller to approve the June financial reports. A roll call vote was unanimous.

OLD BUSINESS

- A. Jeremy Stoller would like to replace the current Dispatch Chairs. Randy Wittenberg will do some research into the current chairs to determine if any warranty is available on the current chairs and the cost to replace them.

Marty Meredith and Judy Campbell entered the meeting.

NEW BUSINESS

- A. Communications Manager Wittenberg has asked to buy 3 wireless headsets. These headsets would be tested by the 3 shift supervisors before buying them for the entire staff. Motion made by Brown and second by Knight to approve the purchase. Roll call vote with Meredith the only no vote.
- B. Tim Henson reported that Sheriff Meredith would be the Chairperson of the Public Safety Committee replacing Chief Woolford. Chief Woolford will be the new Chairperson of the Personnel Committee replacing Retired Chief Wiser.
- C. Communications Manager Wittenberg presented to the Board a revised code of conduct for review. After some discussion Sheriff Meredith made a motion to accept the document as written. Second by Judy Campbell. Roll Call Vote with Stoller and Woolford voting no.
- D. Communications Manager Wittenberg presented a request from the IDOT. They want to be able to communicate directly in the case of a disaster. After some discussion the request was tabled pending further review by Joe Stock and the IT Committee.

CORRDINATORS REPORT:

No report this month.

MANAGER OF COMMUNICATIONS REPORT:

Update on the Odell Tower Lights. They still are not working. Reported on a teleconference with TWR and Hi Tech Towers. We are working to find a solution that is now 2 months old. I reported that I informed both TWR and Hi Tech that no payment would be made until the tower lights were operational and the project was complete. They both committed to making that happen.

Reported that Trainee Charrissa Hensel continues to do well in her training and is picking up things extremely quickly. Hoping to move her through two more cycles of training then move her to a 6PM to 2AM power shift.

FINANCE REPORT:

As submitted by Cindy Knight

PERSONNEL:

No report

PUBLIC SAFETY:

No report

TECHNICAL:

Joe Stock set a meeting of the committee for 10AM August 6, 2013 Livingston County Public Safety Complex.

CLOSING COMMENTS FROM PUBLIC – NONE

EXECUTIVE SESSION – 5ILCS 120/2) (c) (1) PERSONNEL MATTERS – NOT NEEDED.

THERE WERE NO CLOSING COMMENTS FROM OTHER BOARD MEMBERS.

There being no other business, Woolford made a motion to adjourn with a second from Campbell. Meeting adjourned at 10:54 a.m.

Respectfully submitted by Randy Wittenberg


