

MINUTES OF VERMILION VALLEY REGIONAL EMERGENCY COMMUNICATIONS JOINT AUTHORITY

ETSB SPECIAL MEETING

MEETING OF JANUARY 18, 2017

Chairman Woolford called the meeting to order at 9:57 a.m.

Roll call showed the following present, Jim Woolford, Al Metzke, William Flott, Mark Travis, Robert Turner and Scot Wrighton. Robert Young is sitting in for Mike Ingles. Absent were, Mike Ingles, Paul Johnson, and Jerry Causer. Also present were Alina Hartley, Livingston County Administrative Specialist; John Clemmer, Livingston County Financial Specialist; Candi Bradshaw and Randy Wittenberg.

Woolford led the Pledge of Allegiance.

BUSINESS:

2017 Budget – Wittenberg handed out copies of the budget to all in attendance. He went through the 911 budget first. He explained how everything was pro-rated for 11 months. He stated it had been reduced by over previous year's budgets. Woolford stated a big part of the change in the 911 budget was the telephone expense since the State has taken over the network costs so we don't have to pay them. However, Wittenberg stated our wireless surcharge is also down due to this also but there is still a savings. A discussion was held from several of the board members.

Wrighton suggested that the both budgets should wait to be approved until the document which reflects wages, other salaries and benefits etc., is approved. He believes it is important they link the two together. Woolford agreed but stated this was the forum to discuss or answer any questions on the budget line items to iron out any changes needed. Woolford asked Wittenberg to go into the dispatch budget next. A discussion was held on increases and what had been decided previously. Wittenberg reported the CPI increase will be on April 1st and he stated it is in the budget. Another discussion was also held on how they need to look at the increases/changes within year 2017. Wrighton asked if there were any assumptions in the

budget concerning grant funds. Wittenberg reported no because he cannot assume they will get the grant funds.

Woolford stated he would entertain a motion to move into executive session with the idea there will be action following executive session. Flott asked if they could let Hartley and Clemmer stay for executive session due to their experience with budgets. The board agreed.

Closing comments from the public – None.

There was a motion made to go into executive session for (5ILCS 120/2)(c)(1) Personnel Matters and to let Hartley and Clemmer stay for the executive session by Turner with a second by Flott. Roll call vote was unanimous.

Regular session suspended at 10:10 a.m.

Regular session resumed on January 18, 2017 at 12:05 p.m.

Action resulting from executive session – There was no action taken.

Wrighton made a motion to recess this open meeting of Vermilion Valley until 9:30 a.m. on Monday, January 23, 2017 in the Historic Courthouse with a second by Metzke. A voice vote was unanimous. Meeting recessed at 12:07.

Respectfully submitted by Candi Bradshaw *Candi Bradshaw*