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**MINUTES OF LIVINGSTON COUNTY E.T.S. BOARD  
MEETING OF JANUARY 15, 2013**

Outgoing Chairman Carl Borngasser called the meeting to order at 10:00 a.m.

He introduced Judy Campbell of the Livingston County Board who is taking his place on our board.

Roll call showed Joe Stock, Judy Campbell, Tim Henson, Cindy Knight, Jeremy Stoller, Jack Wisner and Jim Woolford present. Absent were John McGlasson and Marty Meredith. Also present were Earl Rients, Joan Bullard, Kelly Cochran-Cohlman and Marty Fannin from the county board; Seth Uphoff, States Attorney; Alina Hartley, Administrative Resource Specialist; Linda Daniels, Human Resources; Cyndi Grau, *The Daily Leader*; Candi Bradshaw and Kevin Rakoczy.

Borngasser led the Pledge of Allegiance.

Borngasser asked for nominations for a new chairman. Wisner nominated Henson for Chairman. There were no other nominations from the floor. Stock seconded the nomination. Voice vote was unanimous.

Henson took over the meeting at this point. He welcomed the visitors to the meeting and said he hoped we have turnouts like this more often.

Motion by Woolford, second by Stock to approve the secretary's minutes of December 18. Voice vote unanimous.

Motion by Stock, second by Woolford to approve the December financial reports. Roll call unanimous.

#### OLD BUSINESS:

a. Rakoczy said he has been in touch with the two psychologists and is to receive proposals from them concerning new candidate interviews. He will have a recommendation at our next meeting.

#### NEW BUSINESS:

a. The county has been wanting to install a time clock in LivCom for some time. The sheriff has some issues with that proposal and we need to find out what they are. June Slagel said time clocks have been installed at other county departments and that they help process payroll, time off, etc. more efficiently. Henson said since the sheriff could not be here, he asked for a motion to table this item until we can talk to the sheriff at the next meeting. Motion by Wiser, second by Stoller to table to a future date. Voice vote unanimous.

b. Bradshaw said the UPS Maintenance Agreement is due with Kramer Data Power. This powers dispatch until the generator starts in case of power failure. Their price is \$4300 annually which has not gone up in five years, and includes two checkups per year. Stock made a motion, second by Knight to approve the agreement as presented. Roll call unanimous.

#### COORDINATOR OF 911 REPORT:

Bradshaw said the only additional from her report was the TICP drill January 9 was a success thanks to Rakoczy and Shelley Dobbs who were working and handled a large barn fire during the test. The officials present were very impressed with the handling of both at the same time.

#### MANAGER OF COMMUNICATIONS REPORT:

Rakoczy said the trainee is now on midnight shift, soon to move to evening shift.

#### COMMITTEE REPORTS:

Building–No report

Finance–Henson said meetings are scheduled to start soon discussing a solution to the dispatch issues.

Personnel– Wiser said a letter was in the packet concerning Rakoczy's status of employment. A search will be underway for a permanent MOC. Also, we will be looking for TC's and reviewing staff job descriptions.

Public Safety–No report  
Technical–No report

There was no need for an executive session.

Henson opened up the meeting to the public for questions or concerns. Some persons present said they were confused by the controversy that has been going on and asked why this is happening as we all know we need central dispatch. Henson spent a good deal of time explaining how the various funds receive their money. He also explained that 911 and wireless funds are supplementing part of the dispatch side and that as 911 funds shrink due to less land line phones out there that we need to come up with a long term way to keep dispatch at the standard it operates at now and protect the 911 funds.

There being no further comments Woolford made a motion, second by Stock to adjourn. Motion passed. Meeting adjourn at 10:45 a.m.

Respectfully submitted by Lyle Wilson, Secretary Lyle Wilson