

**MINUTES OF LIVINGSTON COUNTY ETS BOARD
MEETING OF FEBRUARY 19, 2013**

Chairman Tim Henson called the meeting to order at 10:03 a.m.

Roll call showed the following present: Tim Henson, Joe Stock, Judy Campbell, Cindy Knight, Jeremy Stoller, Jack Wiser and Jim Woolford. Marty Meredith and John McGlasson arrived at 10:14. Also present were County Board members Chairman Marty Fannin, Earl Rientz, Mike Ingles, Carl Borngasser, Rangy Wittenberg, Kelly Cohlman, H.R. Specialist Linda Daniels and Board Office Administrator Alina Hartley, Candi Bradshaw and Lyle Wilson.

A motion was made by Stock, second by Woolford to accept a revised agenda.

Henson led the Pledge of Allegiance.

Woolford made a motion, second by Campbell to accept the minutes of the December 27 and January 15 meetings. Voice vote was unanimous.

Motion by Stock, second by Woolford to accept the January financial reports. Roll call was unanimous.

Henson then discussed the new committee assignments.

OLD BUSINESS:

a. More discussion was held concerning the psych testing and whether to continue it for tc employment. It was decided for the money spent it is worth the protection it should help provide the board with troubled candidates. Henson said since there is no opposition to the testing, we will leave it alone and continue to use it.

b. Mike Ingles was present to do a power point on the latest proposed agreement. He had met with representatives of county, Fairbury, Dwight and Pontiac. He more recently met with Chairman Henson and was invited by Henson to this meeting. The main concerns were a more detailed depreciation schedule and a fee schedule for the future for all the users of central dispatch. When an agreement is in place and all users are on board, the increases would be delayed for a year to allow users to adjust their levys and budgets. After some discussion, motion by Woolford, second by Stock, to conceptually agree to authorize the chairman to meet with county and the states attorney on an agreement and report back to the board.

NEW BUSINESS:

a. Don Verdun, head of building maintenance, came to discuss the problems with the cooling unit for the equipment room in the basement under 911. He said this piece of equipment is 8 years old, has had numerous service calls and it is still not working. Several thousand dollars have been spent on service and it is time to replace it before summer heat comes. He has 2 quotes, one from Lyons Bros. in Pontiac for a Lennox unit and Hermes of Bloomington for a Mitsubishi unit. Lyons price was \$4285 complete and Hermes was \$6485 complete. Hermes also charges mileage from Bloomington when they do service. After discussion, McGlasson made a motion, second by Wiser to approve Lyons Bros. quote as discussed and split the cost of the project with the county. Roll call was all in favor except Woolford who voted present.

b. Henson said in reference to the time clock, there are some concerns from the employees concerning items that are unique to a 24/7 work environment such as 911. They have presented a list to go over and how those concerns will be handled. After short discussion Woolford made a motion, second by Wiser to install the time clock and meet with June Slagel and the employees in order to answer the concerns before we go any further with the implementation of a policy regarding the use of a time clock. Voice vote was unanimous.

COORDINATOR OF 911 REPORT:

Bradshaw said the governor has signed legislation extending the sunset clause on the wireless surcharge to July 1. If this does not get resolved, the wireless surcharge will end, however NENA lobbyists are in place trying to keep this from happening as well as trying to get the wireless surcharge raised.

COMMUNICATIONS REPORT: No report

COMMITTEE REPORTS:

Finance-No report

Personnel-No report

Public Safety-No report

Technical-No report

In closing comments, Alina Hartley said she has had conversation with Rep. Jason Barrickman's office concerning the wireless surcharge and they are looking for documentation as to how it affects PSAP's.

Ingles said he feels the county and our board both need to communicate with our legislators concerning the wireless issues and other items that come up over time.

The Executive Session was postponed until a future date.

There being no further comments from board members, Meredith made a motion to adjourn, second by Woolford. All were in favor. Meeting adjourn at 11:48 a.m.

Respectfully submitted by Lyle Wilson, Secretary Lyle Wilson