



844 W. Lincoln St., Suite B
Pontiac, Illinois 61764
Ph: (815) 842-8081
Fax: (815) 844-6703

**MINUTES OF LIVINGSTON COUNTY ETS BOARD
MEETING OF OCTOBER 16, 2012**

Chairman Carl Borngasser called the meeting to order at 10:04 a.m.

Roll call was taken with the following present: Carl Borngasser, Joe Stock, Tim Henson, Cindy Knight, Marty Meredith, Jeremy Stoller and Jack Wiser. Also present were Candi Bradshaw, Kevin Rakoczy and Lyle Wilson.

Borngasser then led the Pledge of Allegiance.

Motion by Henson, second by Stock to approve September minutes. Voice vote unanimous.

Motion by Stock, second by Stoller to approve September financial reports. Roll call unanimous.

OLD BUSINESS:

a. Rakoczy said Ragan was in the area today finishing more of the narrow banding project. He said two radios were overlooked at the Pontiac tower and will be installed soon. He reminded all users if they are having issues to be sure and let him know so he can let Ragan know or the user can contact Ragan direct. He felt the transition went smooth considering the size of the project.

b. Borngasser said there is nothing to talk about yet concerning the agreement as it is still in process.

c. Borngasser said he has appointed Henson as the new finance chairman.

NEW BUSINESS:

- a. The Fiber Optic item needs no action as Ragan has resolved it.

COORDINATOR OF 911 REPORT:

In addition to her written report, Bradshaw said we are having more problems with the tower lights after the lightning strike at Odell. Hi-Tech Towers has made some repairs on the control box but the vendors both say issues can go on for a long time in a complex item like this. We are working with the county office to see if the insurance provider will replace the entire flash unit.

MANAGER OF COMMUNICATIONS REPORT:

In addition to his written report, Rakoczy thanked the TC's who worked much overtime and also helped push along the training of the new TC's to get them on their own quickly. The Chatsworth tower generator issue is still not resolved with Wheeler. The TICP plan needs one last look by some of the board and will be ready to submit to the state.

COMMITTEE REPORTS:

Building-No report
Finance-No report
Personnel-No report
Public Safety-No report
Technical-No report

In closing remarks, Borngasser said it is time to get Rakoczy from an interim status to take the job permanently. This will be worked on and hopefully be ready to present at the November meeting. Henson asked when we will be getting three more members to replace our vacancies. He said Dwight is still due one of the positions and also we need two representatives from Pontiac. The Pontiac mayor has to write a letter to county to ask for his nominees to be approved before they can serve. It was pointed out that Stock is considered the member at large because he works for a profit making service.

There being no further business, Stock made a motion to adjourn, second by Henson. Motion carried. Meeting adjourn at 10:53 a.m.

Respectfully submitted by Lyle Wilson, Secretary Lyle Wilson