



**LIVINGSTON COUNTY
EMERGENCY
TELEPHONE
SYSTEM BOARD**

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**MINUTES OF LIVINGSTON COUNTY ETS BOARD
SPECIAL BOARD MEETING OF JANUARY 13, 2014**

Chairman Joe Stock called the meeting to order at 10:02 a.m.

Roll call showed the following present: Joe Stock, Dee Woodburn, Cindy Knight, Al Lindsey, Jeremy Stoller and Jim Woolford. Mike Ingles, Mike Frickey and John McGlasson were absent. Also present were Marty Fannin, Livingston County Board Chairman; Earl Rients, Livingston County Board; Carl Borngasser, Livingston County Board; William Mays, Livingston County Board; Alina Hartley, Administrative Resource Specialist; June Slagel, Financial Specialist; John Oltman Jr., Tax Payer, Candi Bradshaw and Randy Wittenberg.

Chairman Stock led the Pledge of Allegiance.

Stock began by stating the biggest topic for the meeting was the centralized dispatch general increase. He stated they now have copies of the agreements. Wittenberg stated the members of the Ag and Zoning committee have seen a copy of the agreement at their meeting. Stock stated they now need to get a letter put together and get it out. Wittenberg said he thought they need to get a letter out to the fire districts and meet with them. He said they had met with the county and the committee had voted to take the agreement to the full board this week and Hartley confirmed it is on the agenda. Wittenberg said they have to set up a meeting with Pontiac and Fairbury to talk with them. He stated they had already met with Fairbury once and they are expecting an increase. He stated what they have done is they have taken what everyone is paying now and are leveling the playing field. He said the county was paying the highest rate per capita and so they have taken all the other communities and raised them up to that per capita rate and brought everyone up to a level playing field. Wittenberg stated with the fire districts they have used the assessed valuations because that is how they were done previously. He stated he

believed Flanagan had the highest assessed valuation and everyone was brought up to that level playing field. He said once we get to that point we can take a look at what we need to do to fund dispatch going forward. He stated first we need to get this information out to everyone because it has an April 1st date on it. Wittenberg reported we need to make everyone aware of what is going on and get it passed to fund dispatch.

Several questions were asked and answered. Stock told the board that the LCMAA Meeting was Thursday night and the fire departments would be over there and they would be talking about the increase at that meeting.

Stock stated they had the equipment life span schedule and handed out copies of replacements needed through 2018.

Wittenberg stated they have done the due diligence on a new recording system and it is critical because the system we have locks up and it's taking him hours to make simple recordings. He stated it is in the budget for approximately \$24,000.00 and he thinks we will come in significantly under that number. He stated we are working on the CAD system and the servers are shot and we have issues with them. He is waiting on some quotes on server hardware. Wittenberg stated he has the quote for the software and that is about a wash with what we are paying now. He stated we are on a version that the company no longer supports so we need to get it updated. He stated on the GeoComm mapping system they have been working on, it should run off of some of the hardware we are replacing but also going to run software as a service and we will not have hardware in-house that it relies on. He said we are waiting on a price from GeoComm.

Woolford asked if they could have a total breakdown for each year in the equipment replacement schedule. Bradshaw stated she could get that for him. He also asked if we could look at perhaps spreading out those costs over several years. Knight asked Slagel about the sheet she made for the finance committee.

Several questions were asked about all the different mapping systems out there and what the difference is between them and what we already have. A discussion we held on this topic and it was explained how the current system works.

Borngasser questioned if the board could perhaps make the handout sheets simpler and easier to read. Questions were asked what they would want on the sheets. A discussion was held on this issue.

Closing comments from the public – None.

Closing comments from the chairman and board members – Stock stated everyone should look over the information and hopefully they would have a letter by the board meeting next Tuesday.

A motion to adjourn was made by Woolford with a second by Lindsey. A Voice vote was unanimous. Meeting adjourned at 10:29 a.m.

Respectfully submitted by Candi Bradshaw Candi Bradshaw