



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 JUNE 10, 2015**

Chairman Ingles called the meeting to order at 4:00 p.m.

Roll call showed the following present, Mike Ingles, Al Metzke, Joe Stock, Jim Woolford, Bob Meiner, William Peterson and John Tibbs (showed up at 4:08). Absent were Mike Frickey, Tony Childress and Dee Woodburn. Also present were William Flott, Livingston County Board; Alina Hartley, Administrative Resource Specialist; John Clemmer, Finance Specialist; John Slagel, Citizen, Candi Bradshaw and Randy Wittenberg.

Ingles led the Pledge of Allegiance.

A motion was made by Woolford with a second by Peterson to approve the May 13<sup>th</sup> board minutes. Voice vote was unanimous with all ayes.

A motion made by Meiner, and a second made by Metzke to approve the May financial reports. A roll call vote was unanimous with all ayes.

**OLD BUSINESS:**

Update on software communications project – Ingles stated things were progressing with the capital project. He stated radios were installed downstairs for training and Spillman has been working with clients in terms of definitions and such. He also stated Spillman would be in on July 7, 2015 from noon until 8:00 p.m. They will give multiple sessions for everyone. Wittenberg stated in the morning they will bring prospective clients to see the system. The afternoon is mainly sessions for our board, county board and those who are going to use the system.

Ingles also reported they had been looking and talking figures with RK Dixon on servers and that during the time when Wittenberg, Bradshaw, Lindsey and a couple of dispatchers were down in Effingham at an Illinois Users Training Session for Spillman and they found a Lenox Server System for

about half the price of the Windows Server they had been looking at. He stated they had this company in to see what they had to offer. Ingles stated this may be a good system for LIV COM and the County down the road. They will be making some site visits over in Indiana to see this system.

Chairman Ingles reported that SB0096 is sitting on the Governor's desk to be signed. He stated PSAPs will be required to consolidate to get the number of PSAPs down within a county. Some counties have several PSAPs. He reported that we are sitting well with having only one PSAP, so with this coming down the road there have been some preliminary discussions on bringing in the Streator PSAP.

Ingles brought up last month's discussion on call volume between Duffy's and SELCAS, stating they had received an e-mail from SELCAS stating why they could not attend last month's meeting. Ingles stated he will be sending out an e-mail or letter to both of those agencies suggesting they get together and talk.

Chairman Ingles presented Joe Stock with a plaque dedicated to him for his many years of service to the ETS Board. He thanked him for all of his hard work. Ingles stated they also have one for Dee Woodburn for her years of service to the ETS Board but she was not in attendance at the meeting so it will be given to her at a later time.

Ingles stated the re-appointments from the County Board to the ETS Board were himself and Chief Frickey. He also reported the newly appointed ETS Board Members were William Flott and Dwight Fire Chief Paul Johnson. A motion was made to accept those re-appointments and new appointments to the board by Peterson with a second by Tibbs. A voice vote was unanimous. Ingles welcomed the new members.

#### NEW BUSINESS:

CD's – Bradshaw reported at last month's meeting the board voted to cash in all the CDs in as they come due and deposit that money into the Money Market Account set up. She reported that Dispatch had one CD for a little over six thousand dollars and with talking with the Treasurer, Barb Sear; they are concerned that the Money Market account is made up of wireless funds and the monies are to be kept in separate accounts. Bradshaw stated Sear would be more comfortable if they either cash in the Dispatch CD and deposit it in the Dispatch Checking Account or just roll the CD back over.



A motion was made by Tibbs with a second by Woolford to cash in the Dispatch CD and deposit the money into the Dispatch checking account. A roll call vote was unanimous.

**COORDINATORS REPORT:** Bradshaw reported on SB0096. She stated what she sent out to the board was the latest sheets she had received. She reported that there was a 4<sup>th</sup> amendment made on the floor and she has not seen the latest spreadsheet for what they should be receiving with the new legislation. She explained how at the last workshop the 911 Advisory Committee had brought in the large telcos to discuss the amount of the infrastructure fees which would be paid to the telcos from the surcharge money up front. She stated to her knowledge most of what is in the sheets she sent out were to remain. Ingles explained a little of how the legislative process works and what happens when it changes something in the current law, the Senate Bill changes that bill and changes a lot of things scattered throughout the Statutes. A discussion was held on the date given as to when the ISP will step in to take over for the ICC.

**MANAGER OF COMMUNICATIONS REPORT:** Wittenberg stated they have had some very good conversations with VIA and it looks like he and Jon Sear will be going over to Indiana next week to meet with them and look at the site that is up and running. He reported the telecommunicators are doing a great job and he has gotten compliments from the Sheriff's Deputies on how well they are handling calls.

He reported that the radio project will be geared back up because they have done the testing on the console radios. He stated they need to get this project done by the end of July in order to start on Spillman in August.

A discussion was held on the possibility of consolidating, including the number of telecommunicators, back up facility, grant money etc. Woolford suggested they get their policies in place to put us in the best position possible in regards to our hiring practices, etc. A discussion was had on what changes would have to be made with the board once SB0096 is signed and if a consolidation is done by any ETSB.

Closing comments from the public – None.

Executive Session - (5ILCS 120/2)(c)(1) Personnel – There was no need to go into executive session.

Closing comments from board members – None.

There being no further business a motion to adjourn was made by Peterson with a second by Tibbs. Voice vote was unanimous. Meeting adjourned at 4:39 p.m.

Respectfully submitted by Candi Bradshaw

A handwritten signature in cursive script, reading "Candi Bradshaw", is written over a horizontal line.