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MINUTES OF LIVINGSTON COUNTY ETS BOARD

SPECIAL MEETING OF SEPTEMBER 30, 2015

Chairman Ingles called the meeting to order at 4:01 p.m.

Roll call showed the following present, Mike Ingles, William Flott, Tony Childress, Jim Woolford, Mike Frickey, William Peterson and John Tibbs. Absent were Al Metzke, Bob Meiner and Paul Johnson. Also present were Marty Fannin, Livingston County Board Chairman; Alina Hartley, Livingston County Administrative Specialist; Candi Bradshaw and Randy Wittenberg.

Ingles led the Pledge of Allegiance.

Ingles reported on information he learned at a presentation from his municipal league conference he attended on consolidations.

NEW BUSINESS:

BUDGETS – Ingles stated he called this special meeting to go through the budgets and make any changes necessary in order to have the budget ready for the next regular board meeting. This he stated is in order to be able to vote on the budget at the next board meeting to be in the schedule with the county. He stated John Clemmer stated he went with contract percentages for salaries and he also used higher rates for insurance which they were given but with negotiations going on this could go down. They went through the wireless budget first. The wireless equipment line item was discussed. Questions were asked and answered by Bradshaw. The computer repairs line item was discussed and it was decided to take out that line item deciding they could take out any expenses out of contingency if necessary. Bradshaw reported she left the transfer line item the same as last year.

Ingles had Bradshaw and Wittenberg report on what happened at the 911 Advisory Board Meeting they attended earlier today. They both reported that there were more questions than answers. They also reported they would not receive any more wireless money until the State's budget issues get resolved. A discussion was held on this topic.

The next budget reviewed was the 911 Budget. Ingles asked what was included in the contractual line item. Bradshaw explained what was in that line item and the amounts of each item. Building/Maintenance line was discussed and explained by Bradshaw. A discussion was held on several more line items.

The final budget reviewed was the Dispatch Budget. Wittenberg went through his budget explaining his wages line item. A discussion was held on whether to have 11 or 12 dispatch positions in the budget. Wittenberg went through the rest of his line items and gave explanations for his figures. He stated he could take the repair/maintenance amount out of the budget. He stated the new IT employee John Sear has been great to work with and said he has saved us money. Ingles asked Hartley if she would get the couple of changes they made to Klemmer tomorrow and she stated she would. Ingles stated he would have Klemmer do some work on the budget wages line item to figure 10 and 12 employees with step increases etc. Fannin stated that at the end of next year there would not be enough funds to pay for another year and something would need to be done. Ingles agreed and discussed this topic and what they may need to do in the near future to correct this.

Ingles asked for 2 members from the board to help with the financial end of making up a 5 year budget plan for the future. Woolford and Meiner were the two to meet with Klemmer to work on this project. Wittenberg also stated he would be meeting with the fire departments at the end of October to get MOUs signed for Spillman to be able to get mapping in their vehicles.

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

Closing comments from the public – None.

Closing comments from board members – None.

There being no further business a motion to adjourn was made by Woolford with a second by Flott. Voice vote was unanimous.

Meeting adjourned at 5:16 p.m.

Respectfully submitted by Candi Bradshaw *Candi Bradshaw*