



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 NOVEMBER 12, 2015**

Chairman Ingles called the meeting to order at 4:02 p.m.

Roll call showed the following present, Mike Ingles, Al Metzke, William Flott, William Peterson, Jim Woolford and John Tibbs. Mike Frickey joined the meeting at 4:05 p.m. Absent were, Paul Johnson, Tony Childress and Bob Meiner. Also present were Alina Hartley, Livingston County Administrative Specialist; John Clemmer, Livingston County Finance Specialist; Seth Uphoff, Livingston County State's Attorney; Bob Young, Livingston County Board; Mark Runyon, Livingston County Board; John Slagel, Citizen; Candi Bradshaw and Randy Wittenberg.

Ingles led the Pledge of Allegiance.

A motion was made by Flott with a second by Peterson to approve the October 14<sup>th</sup> minutes. Voice vote was unanimous with all ayes.

A motion made by Woolford and a second made by Tibbs to approve the October financial reports. A roll call vote was unanimous with all ayes.

**OLD BUSINESS:**

Update on Software Communications Project – Wittenberg stated they were going to start in December with training on the new Spillman Software. He said he has some meetings set up with Motorola next week and with Dwight and try to make sure they have all of their issues taken care of. Wittenberg also reported they were going to have some re-training on the radios. He reported they have had them for 3-4 months so now is the time to do this re-training. He reported they have used about 2.36 million dollars thus far on the communications project with 2 payments left for around \$300,000 to Spillman. He stated they should come in under budget on the project.

Budget – Ingles reported they have approved their budgets and it has been forwarded and included in the county budget which was published for public review a couple of months ago. It has been to the Finance Committee of the County and approved. It will go before the County Board for final approval tonight.

#### NEW BUSINESS:

Tri-Tech Partial Year Maintenance Agreement – Wittenberg stated he has the agreement for \$5,960.62 which gets them through the middle of June. It is the minimum they would do and it should cover us if there is a delay on the Spillman start up. He asked the board to approve this. A motion was made to approve the Tri-Tech Maintenance Agreement for \$5,960.62 by Woolford with a second by Metzke. A roll call vote was unanimous with all ayes.

Dispatch Chairs – Wittenberg showed pictures of the current chairs within the dispatch center, which were in bad shape. He reported they found some new chairs at the IPSTA conference that all who sat in really liked. He gave a description of them with costs to the board. He asked the board to approve the purchase of 5 new chairs for the cost of \$6,635.35. Wittenberg answered several questions asked by the board. A motion was made to purchase 5 new chairs for the cost of \$6,635.35 by Woolford with a second by Frickey. A roll call vote was unanimous with all ayes.

Ingles gave thanks to SA Seth Uphoff and Streater's Attorney Sheryl Churney, for working tirelessly getting the agreements ready for bringing Streater into LIV COM.

Intergovernmental Agreement with Streater – Uphoff stated this agreement was approved by Streater. He stated he would answer any questions by the board. He also stated he thought the main questions would be centered around Streater's representation on the Livingston County ETS Board and that is covered under section 3.3. He reported it states what they talked about at prior meetings that possibly one of the current at large members would resign from the board and then the County Board Chairman would appoint someone from Streater to fill that at large position. He stated that it is anticipated that sometime in 2016 we will be working towards becoming a regional 911 center and at that time when all this happens everything will be restructured anyway. A discussion was held on the agreement and discussing Streater would have only one seat on the board at this time.

Ingles stated the language is basically like the other municipalities, which says their mayor brings a name forward. Uphoff discussed dates for money to be handed over and payments to begin 30 days after Streator closes. He explained how that process would work. Young of the County Board brought up several questions which were discussed at length and explained by Uphoff. Also discussed was what Streator will pay for to come into the center and what will happen if funds for another capital improvement project comes from Livingston County; and will Streator be paying their own share. Woolford stated they plan on working on putting money into the budget for future equipment to try to take care of this issue of asking the county for money. A long discussion was held on this topic.

A discussion was also held on tower cost issues in the future and who will be paying for these costs. Ingles also stated Chief Johnson is working on fire grants to help with this issue in which everyone from fire could benefit. A question was asked how many dispatch positions would be added. Wittenberg discussed that two positions would be added. A discussion was held on this.

Letter of Intent with Streator – Uphoff stated the Letter of Intent should be tabled until the December meeting. Flott suggested a small change in language in the agreement about service.

ETSB Back-up Agreement with McLean Co. – Ingles reported that Bradshaw and Wittenberg have talked to McLean County about being our new backup since Streator is our current backup. A discussion was also held on how much it would cost to change over some telephone lines / trunks.

COORDINATORS REPORT: Bradshaw stated in addition to her report that HB4305 passed the House with a vote of 115 to 1. She reported now it has to go to the Senate. She reported on CBS news the night before it was stated the Governor is in favor of appropriating the money but the Senate is not supposed to meet until the after first of next year.

MANAGER OF COMMUNICATIONS REPORT: Wittenberg stated he had nothing extra to add other than his report.

Closing comments from the public – None.

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

Election of New Chairman – Ingles read his resignation letter to the board to step down as Chairman effective immediately. He said he would however; continue to serve on the board. Now with Vice-Chairman Metzke in charge of the meeting, Ingles made a nomination of Chief Woolford for Chairman with a second to the nomination by Peterson. A roll call vote was unanimous with all ayes. Motion carried.

Closing comments from board members – Chairman Woolford stated he appreciated the position and he would work well with everyone.

A motion was made to approve the Intergovernmental Agreement by Ingles with a second by Peterson. A roll call vote was unanimous with all ayes.

Uphoff stated he would make the couple of changes to the agreement which were discussed during the meeting earlier.

A motion was made to approve the Back-up Agreement with McLean County by Ingles with a second by Metzke. A roll call vote was unanimous with all ayes.

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

Meeting adjourned at 4:42 p.m.

Respectfully submitted by Candi Bradshaw 