LIVINGSTON COUNTY
EMERGENCY
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SYSTEM BOARD

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MINUTES OF LIVINGSTON COUNTY ETS BOARD

MEETING OF MAY 11, 2016

11:00 AM Chairman Chief Woolford called the meeting to order.

Roll Call – Mike Ingles, Al Metzke, Scot Wrighton, Jim Woolford, Paul Johnson and William Flott present.

Absent were Tony Childress, Robert Meiner, Robert Turner and R T Finney (came late).

The Pledge of Allegiance was led by Jim Woolford.

Approval of Board Minutes from April 13 - A motion was made by Scot Wrighton, seconded by Mike Ingles. Motion Carried.

Approval of April Financials – A motion was made by Scot Wrighton with a second by Al Metzke. A roll call vote was made with ayes from Ingles, Metzke, Wrighton, Woolford, Johnson and Flott. We had no nays.

Update on the software communications project: Project is close to completion all Spillman bills are now paid. All issues are small and Spillman is working with us to complete any issues we may have.

RT Finney entered the meeting.

William Flott asked for a clarification of the financial reports from John Clemmer the County Financial Manager.

John reported that we are running close to on budget and that the telco receipts are down and the phone receipts are down. The state is trying to work on getting this in line with expenses.

Randy Wittenberg, Manager of Communications reported that Telco Receipts at this point we have received all of our money through the end of the year. He reported that the payments are up to January 1st when the State Police took over the payments. We have yet to receive any payments for 2016. At this point we do not have any idea who how we will receive funds and if they will be paid in one lump sum or if they will be broken out by wire type.

Paul Johnson gave an update on the Grant for Fire Departments. He informed us that all money would be paid by August and that if they did not receive the Grant they would re-apply.

Discussion was held about the options going forward for rural fire departments concerning the cost of maintaining the current system. Discussion was held to who should burden the cost of maintaining our current system.

Discussion was held about Dwight leaving the MABAS 23 Division. They are researching other MABAS Divisions to join.

Motorola Star Com update for Dwight. Randy reported that we are still working on some things for Dwight. We will be working on a safe schools initiative. This is a panic alarm that opens up the mic and gives us access to listen to what is going on in the school. Dwight, Pontiac, and Prairie Central will all have an alarm installed. This will be done for no cost for a year. If the school wishes to keep the alarm the cost is $1500 per device and $10 per month. We are working with Motorola to fix the problems we are having in Dwight. We have installed and extra repeater at the police station. We have identified a tower at a church to install a new star com site.

Streator GO LIVE: Randy reported that on April 26th we switched over and everything worked. We had to use our back up system as we were down for 10 hours. We did not have an issue and we have had a successful launch. We do have some mapping issues, but Candi will take care of this when she returns from her medical leave.

Supreme will be adding P3 to the system as they go around working on different systems at different departments.

The Odell Tower work is done for the most part. We need to complete a few small things but should be completed shortly. We had some issues with power. Com ED worked with us to get the power taken care of to the building. We had to replace power supplies that are not part of the project.

The board approved a 13th full time employee. It saves the center 4500 dollars in the next six months. We feel by doing this we can now cover most of the cost of vacation overtime.

Wittenberg asked the Board to approve moving a part time employee to full time.

Motion by: Scott Wrighton with a second by RT Finney to move a part time employee to full time.

Roll Call Vote: Al Metzke, Mike Ingles, RT Finney, Paul Johnson, Scott Wrighton, William Flott and Jim Woolford all ayes. No nays.

A Committee to discuss Regionalization of Liv Com was made:

Committee to consist of: Scott Wrighton, Mike Ingles, and William Flott.

Motion to Adjourn: Mike Ingles, Second by Paul Johnson

Motion Carried. Meeting adjourned at 11:59 a.m.

Next meeting will be June 15, 2016.

Respectfully submitted by Randy Wittenberg