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MINUTES OF LIVINGSTON COUNTY ETS BOARD

MEETING OF AUGUST 10, 2016

Chairman Woolford called the meeting to order at 11:05 a.m.

Roll call showed the following present, Jim Woolford, Al Metzke, Mike Ingles, William Flott, Paul Johnson, Scot Wrighton and Robert Turner. Absent were RT Finney, Tony Childress and Bob Meiner. Also present were Marty Fannin, Livingston County Board Chairman; Alina Hartley, Livingston County Administrative Specialist; John Clemmer, Livingston County Financial Specialist; Candi Bradshaw and Randy Wittenberg.

Woolford led the Pledge of Allegiance.

Woolford asked if there were any questions or comments on the May 11th Minutes presented to the board. There were none. A motion was made to approve the May minutes by Wrighton with a second by Ingles. Voice vote was unanimous with all ayes. There were no meetings for June or July so there are no minutes for those.

Woolford asked if there were any comments on the May, June & July Financials. John Clemmer, County Financial Specialist, stated he corrected a small error in the July financials. He stated it was just a line item and the totals did not change and he passed out a corrected copy. Bradshaw mentioned the colored portions on her financial reports look confusing but it is to show the credits which she received from some of the telcos due to the State now paying the networking costs for the PSAPS. A motion was made by Flott with a second by Metzke to approve the financials for May, June and July. A roll call vote was unanimous with all ayes.

OLD BUSINESS:

Dwight Radios – Wittenberg reported they have had conversations and identified the water tower in Dwight as a prime piece of property to place equipment upon. He stated they sent specs this week to Chief Henson who will share that with his board and are now waiting to hear back. A discussion was held on the probability of that getting approved. There was also a long discussion held on what equipment would be put on the tower

and about costs which are unknown at this time. Woolford stated that as we start looking at regionalization in the future this will probably come up again.

Odell Tower – Wittenberg stated they are waiting on one invoice to finish up with the lightning strike. He reported that the equipment was all up and working.

NEW BUSINESS:

ESRI Maintenance Renewal – Bradshaw reported that their ESRI Maintenance Agreement needs renewed for \$1,650.00. She reported it gives us maintenance along with upgrades to the system. A discussion was held on this topic. A motion to renew the ESRI Maintenance Agreement was made by Ingles with a second by Turner. A roll call vote was unanimous with all ayes.

Generator Maintenance Renewal – Bradshaw reported the annual maintenance agreement for the 3 generators for the towers is due, which totals \$1,898.38. She reported it is on up \$37.15 from last year. A motion was made by Flott with a second by Ingles to renew the Generator Maintenance Agreement. A roll call vote was unanimous with all ayes.

Fairbury Tower – Wittenberg reported a lightning strike at the Fairbury Tower about a week and a half ago. The strike took out all of our equipment there. He stated he authorized to have the equipment fixed. He reported he would be working with the county to get the insurance to cover it and we have a \$1,000.00 deductible. He stated it looked like it might cost the insurance around \$4,000.00 to \$5,000.00.

Finance Specialist Clemmer stated the General Assembly passed new travel regulations that would be in effect for all local governmental units. He went ahead to explain some of the new regulations and that it would go into effect January 1, 2017. A discussion was held on this issue.

Wittenberg wanted the board to know that RT Finney is no longer the Police Chief of Fairbury and that Marc Travis is the new chief. He stated we are down a board member. A discussion was held and County Board Chairman stated he would contact the Fairbury Mayor about replacing Finney.

Ingles started a discussion on tower leases and a lot of issues that go along with them including costs. He wondered if they could look at what towers are available out there from radio vendors. A discussion was held on this topic.

COORDINATORS REPORT: Bradshaw stated other than what was in her written report; they had a 911 outage the day before. She updated the board on what happened and that the 911 calls all rolled over to our backup PSAP, McLean County. She stated it was 4 PSAPs down and they were back up and running in approximately 2 ½ hours.

MANAGER OF COMMUNICATIONS REPORT: Wittenberg reported they are down to 12 dispatchers with one leaving to pursue other opportunities.

He stated he has had several meetings with the fire departments within the county on cleaning up on how we dispatch them. He feels these meetings have gone well. He reported he also met with the Coroner's Office on some issues. He said they gave him all the information he needs to get LEADS certified.

Wittenberg stated they had met with FOP Turney and the LIV COM representatives to discuss some issues of concern. Wittenberg gave an update on working with Motorola on the Safe School Initiative. He explained how that system works and how it will help. He stated they will be working with them again next week. A discussion was held on the program.

Fannin asked about the overtime and repairs budget line items being high. A discussion was held on why these were so high.

Closing comments from the public – None.

There was no need to go into executive session.

Closing comments from Chairman or board members – Wrighton stated they had a sub-committee meeting on governances/joint agreement before this board meeting and believes they are making progress. He stated he thought they needed a budget to go along with this draft in order to make it work. He asked if they could have a budget meeting very soon to get this completed. Woolford stated they would schedule a meeting. A discussion was held on the budget session already in progress.

There being no further business a motion to adjourn was made by Ingles with a second by Wrighton. Voice vote was unanimous. Meeting adjourned at 11:46 a.m.

Respectfully submitted by Candi Bradshaw

A handwritten signature in cursive script that reads "Candi Bradshaw". The signature is written in dark ink and is positioned to the right of the typed name "Candi Bradshaw".