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MINUTES OF LIVINGSTON COUNTY ETS BOARD
MEETING OF SEPTEMBER 14, 2016

Chairman Woolford called the meeting to order at 11:00 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 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; Mark Travis, Fairbury Police Chief; Candi Bradshaw and Randy Wittenberg.

Woolford led the Pledge of Allegiance.

Woolford asked if there were any questions or comments on the August 10th, & Finance 18th and 29th Minutes presented to the board. There were none. A motion was made to approve the minutes by Flott with a second by Metzke. Voice vote was unanimous with all ayes.

Woolford asked if there were any comments on the August Financials. There being none, a motion was made by Ingles with a second by Wrighton to approve the financials for August. A roll call vote was unanimous with all ayes.

OLD BUSINESS:

Dwight Radios – Wittenberg reported he spent time with the Dwight Police Chief riding around and looking at several potential sites for Dwight. He stated they are now working with Motorola to engineer those sites. He reported the engineering takes around 2 months. He thinks they have a good site with the water tower in Dwight. There seems to be some opposition with this site however, he stated they will continue to work on this to get this resolved. A lengthy discussion was held on this topic and why so much time is being spent on this issue. Ingles asked if Motorola was charging for the engineering and Wittenberg stated no.

Budgets – Wittenberg reported the budgets, which they have been working on doesn't have the transfers or the dispatch wages placed in it yet. A discussion was held on putting the county costs in the budget for the next

year. Wittenberg stated he and Bradshaw would have to sit down with Clemmer to get all of the rest of the costs in the budget. Then it was stated they would have to call a Finance Meeting to present the budget sometime after next week. A discussion was held on how to handle this and present it. Wittenberg stated he would set a meeting next week once the budget is ready to present.

Motorola Safe Schools – Wittenberg stated they have 2 installed now but still have to get into Prairie Central to install. He reported they have not gotten back to it at this time. He stated they need to test it monthly to ensure it works.

As brought up on the floor – A discussion was held on the equipment inherited from the Streator ETSB upon them consolidating with Livingston County ETSB. A discussion was held on what to do with this equipment. A motion to decline the transfer of ownership of the 911 equipment from the City of Streator to LIV COM was made by Ingles with a second by Metzke. A roll call vote was unanimous resulting in all ayes with the exception of Wrighton and Turner abstaining. Motion carried.

Woolford asked if the Data Entry Standards for Spillman had been signed by everyone and Wittenberg stated they had been signed.

NEW BUSINESS:

New Travel Ordinance - Finance Specialist Clemmer stated this is just informational at this point but by the end of December we will have to do some action. He reported the General Assembly passed new travel regulations that will impact all local governmental units. He went ahead to explain some of the new regulations and why this has happened. He passed out sheets to the board and stated before the December meeting the board would have to define the 4 items on the sheet which he stated were pretty basic and pass a resolution for the new Travel Ordinance. This new law would go into effect January 1, 2017. A discussion was held on this issue including on whether appointed boards had to abide by this new law or if it is just elected officials/boards. They will have the SA check into this issue. Hartley stated she wasn't sure the county will approve the standards the state suggests because those standards are really low, especially hotels.

COORDINATORS REPORT: Bradshaw stated other than what was in her written report she is working on her Annual AR Report to the State. She reported the state is talking about next year trying to combine the Annual AR Reporting and the Annual Call Handling Reporting together to make it easier. Bradshaw stated next month she will begin working on the Call

Handling Report. She also reported she had contacted Karl Pound at the State to inquire about getting Streater's surcharge money. He told her that they checks would be going out late next week and she should receive Streater's wireline/wireless surcharge and it should include the "hold harmless" Streater amount.

MANAGER OF COMMUNICATIONS REPORT: Wittenberg stated he has spent a lot of time with Streater reconciling the monies going forward and with Woolford working on budget and the agreement they are working on. He reported they have had some electrical outages and the notification system from the generators to his cell phone has been working very well.

Closing comments from the public – None.

Executive Session - (5ILCS 120/2)(c)(1) Personnel – A motion to go into Executive Session (5ILCS 120/2)(c)(1) Personnel Matters was made by Wrighton with a second by Flott. A roll call vote was unanimous.

Regular session suspended at 11:35 a.m.

Regular session resumed on September 14, 2016 at 12:21 p.m.

Action resulting from executive session – There was no action taken.

Closing comments from Chairman or board members – None.

There being no further business a motion to adjourn was made by Ingles with a second by Flott. Voice vote was unanimous. Meeting adjourned at 12:23 p.m.

Respectfully submitted by Candi Bradshaw Candi Bradshaw