



**LIVINGSTON COUNTY
EMERGENCY
TELEPHONE
SYSTEM BOARD**

844 W. Lincoln St., Suite B
Pontiac, Illinois 61764
Ph: (815) 842-8081
Fax: (815) 844-6703

**MINUTES OF LIVINGSTON COUNTY ETS BOARD
INFORMATIONAL MEETING OF MARCH 15, 2017**

Chairman Woolford called the meeting to order at 11:03 a.m.

Woolford stated this would be an informational meeting only due to not having a quorum.

Roll call showed the following present, Jim Woolford, William Flott, Paul Johnson and Mark Travis. Mike Ingles arrived at 11:06. Absent were Al Metzke, Robert Turner, Bob Meiner, Scot Wrighton and Tony Childress. Also present were Alina Hartley, Livingston County Administrative Specialist; Robert Young; Livingston County Board Chairman, John Clemmer, Livingston County Financial Specialist; Barb Sear; Livingston County Treasurer, Scott Runyon, Pontiac Fire Chief; Gary Bird, Streator Fire Chief; Ben DuBois, Supreme Radio Communications; Candi Bradshaw and Randy Wittenberg.

Woolford led the Pledge of Allegiance.

Woolford stated they would move past the minutes and the financial reports due to no quorum and they could not vote on them.

Woolford stated in article VII was Review of Executive Session Minutes which they would forego that and with some discussion he felt they could end up doing them under Vermilion Valley ETSB.

Woolford stated they would jump down item XI, which is the dissolution of the Livingston County ETS Board. A discussion was held on this topic with Wittenberg reporting on the conversation he had with the State's Attorney. Treasurer Sear asked about a specific date for this. She has concerns with accounts not being closed for the ETSB due to waiting for outstanding checks, handling money for the ETSB etc. A discussion was held on not dissolving the board until a later date when she felt all the financial issues were finalized with the ETSB. Wittenberg stated he would talk with the SA again and run him through all of these issues. Woolford stated the intentions is not to create a hardship on anyone and if they need to extend the deadline for things to be taken care of then he stated that's what they

would do. Wittenberg stated he and the Treasurer would work together to determine when everything is resolved to set a date for the dissolution. Sear also asked that they take a vote on this when the time comes. Woolford and Wittenberg stated they would. A discussion was held on what outstanding checks were out there along with payroll issues for the old ETSB to take care of. Flott inquired if there were any other outstanding transition issues that needed to be taken care. Wittenberg stated he thought most everything is taken care of, but they have a resolution today they need to take care for the 457 Plan. A discussion was held. Wittenberg explained a couple of things they are waiting on to finish up, with one being the IGA's. Another discussion was held on the changing of credit cards etc. Wittenberg asked if it would be better having the employees do an expense report, writing a check to them and then they would write a check back to us for the credit card. Clemmer stated he thought that would be better.

Flott brought up from the last meeting that Henson was there and he asked about the tower situation in Dwight. He stated according to the minutes one question was asked and the other was not. The one he stated that was not answered was the cost to putting equipment on the Dwight Tower. Wittenberg stated they do not have an answer to that right now. A discussion was held on the possibility of a grant for this, but Wittenberg stated they are working on that. He said it has been submitted but they have not gotten a response. Woolford stated the reality of this is the new board will have to determine where it stands on that process. He stated if the price falls to the board they will then have to decide what their level of service is going to be. He stated it will be a Vermilion Valley issue.

OLD BUSINESS:

NEW BUSINESS:

Closing comments from the public – None.

There was no need to go into executive session.

Closing comments from Chairman or board members – None.

There being no further business a motion to adjourn was made by Flott with a second by Ingles. Voice vote was unanimous with all ayes. Meeting adjourned at 11:17 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".