

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

**MEETING MINUTES
February 13, 2017**

The regular meeting of the Menard County ETSB was called to order at 7:00 p.m.

Members Present: John Balster, Jeremy Foulk, Jason Huffman, Pat Rebbe, Bob Lott, Mike Burg, Karen Boensel, George Castles, Ken Yocom, Mike Chandler and Dave King

Guest Present: Chris Ginder, Paul Singh, and Ben Hollis

BOARD MINUTES

- A motion to accept the consent agenda of the February 13, 2017, ETSB regular meeting was made by Ken Yocom and seconded by George Castles. All aye. Motion carried unanimously.
- A motion to accept the minutes of January 16, 2017, ETSB regular meeting was made by Mike Chandler and seconded by Bob Lott. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Mike Chandler and seconded by Bob Lott. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- A motion to pay the annual maintenance payment to GTSI in the amount of \$8,585.05 was made by Jeremy Foulk and seconded by Jason Huffman. All aye. Motion carried unanimously.
- Paul Singh of Zetron and Chris Ginder of GTSI conducted a presentation on the suggestion of new computers to run new and current dispatch programs and the new phone system, and the promise Greenview will go up on the 14th. The original system as is was \$2,900.00 with no upgrade but the tower work and lines is estimated around \$6,000.00 with no upgrades. Starcom needs the upgrades and if the antenna is good will deduct around \$1,500.00 or more. The PSAP needs upgrade from XP as the fundamentals needs to go up to 16 channels. If you wish to add positions, you will be able to do this and you would have diversity and more flexibility than the old system. As we are set up now we have 2 separate systems in the same room. We can purchase parts for more feasibility and make them serviceable. If we go down do we put in as is or do we upgrade everything correctly at a cost estimate of \$63,000.00. Chris will assist on a contingency plan with the new computer system in case of an emergency and also a lease agreement with cost estimate. After an in-depth discussion a motion to table for this lease agreement cost estimate, and further discussion on current financial responsibility on the 5-year payment plan on all the previous upgrades was made by Ken Yocom and seconded by Mike Chandler. All aye. Motion carried unanimously.
- Discussion on Bullberry Mapping Software. We may deduct \$18,000.00 making this estimate around \$28,000.00 with \$7,200.00 per annual maintenance fee after the first year.

- Geo-Comm cost for loading software for mapping on new computers was \$1,074.00. A motion to pay was made by Ken Yocom and seconded by George Castles. All aye. Motion carried unanimously.
- Ben Hollis of Petersburg will be replacing Jeremy Foulk at the Menard County Sheriff's office as Jeremy will now become a patrolman with the retirement of Officer Terry Whitley. A motion to recommend Ben Hollis as Jeremy's replacement on the Menard County ETSB was made by George Castles and seconded by Karen Boensel. All aye. Motion carried unanimously.

PSAP UPDATE

- 2 employees will be attending EMS training.
- New computers should be up and we should get a cost estimate on new server that is web based. It was also discussed to devise a plan on breaking out the cost of this to all entities of Menard County with the decision to table for now.

OLD BUSINESS

- See 911 Coordinator Report.

NEW BUSINESS

- See 911 Coordinator Report. None

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- See 911 Coordinator Report.

ADJOURN

- A motion to adjourn was made by Mike Chandler and seconded by Mike Burg. All aye. Motion carried unanimously.

The next regular meeting will be held on March 20, 2017, at 7:00 p.m. Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member