

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

December 20, 2021

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

Members Present: John Balster, Ken Yocom, Ron Cooley, Mike Chandler, Rich Brauer, Dave King, Ben Hollis, Kevin Standley and Daniel Schirding.

Members Absent:, Pat Rebbe, Karen Boensel

Guests: Bob Lott, Mike Nichols, Mark Oller, and Mike Burg

BOARD MINUTES

- A motion to accept the consent agenda of the November 15, 2021, ETSB regular meeting was made by Dave King and seconded by Ben Hollis. All aye. Motion carried unanimously.
- A motion to accept the November 15, 2021 minutes as presented was made by Ben Hollis and seconded by Ron Cooley. All aye. Motion carried unanimously.
- A motion to accept the financial reports for November, 2021 as presented was made by Ken Yocom and seconded by Dave King. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- Petefish Skiles Bank Loan for telephone equipment has been paid in full.
- Annual Software Maintenance that is sent to the responding agencies was discussed.
- Software licensing and cost upgrade for Zetron Max system to meet NG911 requirements was discussed. We are tabling this for now until new CAD software system is reviewed and purchased.
- New work stations for PSAP has been paid in full.

PSAP UPDATE

- Ben Hollis has spoke with the vendor for new workstations and waiting on confirmation for install date. Hanson and GTSI need to be notified when installation date is confirmed.
- Current vendor of CAD system cannot provide quality software to maintain PSAP. Ben presented a formal quote on new CAD system for \$343,071.69. Bob Lott and Rich Brauer spoke about grants and financing available for this project. Bob and Rich presented that the County would pay half the cost and ETSB would be responsible for the other half at 1% interest for 10 years. All county responding agencies that want access to the new CAD system would be responsible for licensing equipment and maintenance costs for any and all department vehicles. Ben was sending a link for interested parties to view product demonstration and set up in demonstration tentatively for January 6, 2022.

OLD BUSINESS

- Mike Chandler is setting up an appointment with the State's attorney about the Cushing Contract.

NEW BUSINESS

- None

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None

ADJOURN.

- A motion to adjourn was made by Ken Yocom and seconded by Dave King. All aye. Motion carried unanimously.

The next regular meeting will be held on January 17, 2021, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member