



McLean County 911 Communications Center

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Metcom Operations Board Meeting

August 12, 2016

Attendees: Chairman Mark Peterson, Rick Bleichner, Josh Dingler, Dylan Ferguson, Allan Griffith, Mick Humer, Eric Klingele, Dennis Powell, Bill Wasson, Tom Willan, Tony Cannon

Others: David Warner

The meeting was called to order at 9:08 a.m. by Chairman Mark Peterson.

Opening Remarks – Chairman Peterson welcomed everyone to the meeting.

Approval of Minutes – Chairman Peterson asked if there were any questions on the minutes of the last meeting of June 10, 2016. Having no questions, Allan Griffith motioned to approve the minutes, and Mick Humer seconded the motion. All were in favor, the motion was carried.

Expenditures – The June and July 2016 expenses were reviewed. Bill Wasson motioned to approve the expenses, and Allan Griffith seconded the motion. Director Cannon stated they were all usual expenses. All were in favor, the motion was carried.

Director's Report

Items for Information:

Problem Reports – Director Cannon reported we received two problem reports since the last meeting. One of these reports was founded, agency was contacted, and has been completed. The second one has been closed this week. It was two-fold, part of it was founded and handled, a second portion was unfounded. Results were posted with the agency.

Staffing – Director Cannon reported on the current staffing level. He reported we have 21 fully trained telecommunicators. We have three open positions. We have applications in, and will be testing soon.

Other –

Director Cannon reported union negotiations are still on-going. We have hit a few road blocks lately; down to one item now. We are waiting to hear back from the union.

He added related to this is that we are in the budget process so we really need to get the contract resolved so we can move forward with the budget. Bill Wasson added there are “economic complications” to their requests, referring to the union. Director Cannon stated he has met with the county administration to go over the preliminary budget, and things are looking good so far. He added we are looking at some equipment replacements costs. He also stated we are looking at adding additional personnel, creating a training supervisor position. He stated we have discussed this in the past.

Chairman’s Report

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for October 14, 2016.

Other General Business and Communication:

Having nothing further to discuss, a motion was requested to adjourn the meeting. Dennis Powell motioned to adjourn the meeting, and Allan Griffith seconded the motion. All were in favor, the meeting was adjourned at 9:38 a.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
October 14, 2016

Mark R. Peterson, Chairman