

ETSB MEETING MINUTES

November 24, 2016

In Attendance: Chairman Dennis Powell, Members Rick Bleichner, Nichol Bleichner, Travis Cornwall, James Kern, Lee Klintworth, Jon Sandage, Glenn Wilson, Tony Cannon

Others: Randy Wittenberg (Livcom)

Chairman Dennis Powell called the meeting to order at 3:01 p.m.

Opening Remarks:

Chairman Powell welcomed everyone. He stated we are going to rearrange the agenda, as we have a guest speaker today. He welcomed Randy Wittenberg, Livcom 911 Center Director.

Item for Action:

Request from Livingston County to become their back-up – Randy stated he and Director Cannon have had several conversations regarding this. He stated they are currently using Streator as their backup center, and are in the process of consolidating. He is asking for us to become their backup, at no cost to Metcom. Director Cannon added they have already met with the attorney and have drawn up an intergovernmental agreement. He added we will designate a console to use if needed. Livcom is in the middle of an upgrade at this time. Everyone received a copy of the agreement to review. There were no questions. Jon Sandage motioned to approve the intergovernmental agreement, and Lee Klintworth seconded the motion. All were in favor, the motion was carried. The contract was then signed by both parties. Chairman Powell thanked him for coming.

Approval of Minutes:

Minutes of the September 22, 2015 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and James Kern seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

Sept/Oct 2015 Financial Report:

Lee Klintworth presented the treasurer's report. He reported the year-to-date expenses are \$1,687,343.17, with a fund balance of \$580,825.26. He added that \$260,439.27 of the fund balance is tied up with a trust regarding the phone lease. There were no questions on the financial report. Rick Bleichner motioned to approve the financial report, and Nichol Bleichner seconded the motion. All were in favor, the motion was carried.

Coordinator's Report:

Items for Information:

Status Report: There was nothing out of the ordinary to report.

Error Reports: The reports were included in the packet.

CAD Reports: These reports were included in the packet.

Call Stats: These reports for Metcom, Bloomington, and ISU were included in the packet. There were no questions on these reports.

Old Business:

Items for Information: Nothing to report.

New Business:

Items for Action:

Approval of 2016 Meeting Schedule – There were no questions on the proposed meeting schedule for 2016. Travis Cornwall motioned to approve the schedule, and James Kern seconded the motion. All were in favor, the motion was carried.

Items for Information:

Next Meeting – Chairman Powell reported the next meeting date is scheduled for January 26, 2016.

Other – State Budget Updates – Director Cannon reported on the current status of the state budget. He stated we are still not receiving state wireless surcharges. He added the House committee has a meeting scheduled for next week. He stated he did some calculations on fund balance estimates for the next few months, and the estimated totals on the monthly bills that must be paid. Frontier telephone has mentioned that they will never disconnect us. He stated he has heard rumors that there are a couple small counties that are closing soon. He added that the state should be releasing payments before the end of the year.

Board Member Comments: There was nothing to report.

Having nothing further to discuss, Chairman Powell asked for a motion to adjourn. Rick Bleichner motioned to adjourn the meeting, and Travis Cornwall seconded the motion. All were in favor; the meeting was adjourned at 3:42 p.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
January 26, 2016

Dennis Powell, Chairman