



McLean County 911 Communications Center

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ETSB MEETING MINUTES

March 26, 2019

In Attendance: Vice Chairman Rick Bleichner, Members Nikki Bleichner, Travis Cornwall, James Kern, Eric Klingele, Lee Klintworth, Jon Sandage, Clay Wheeler, Tom Willan, Glenn Wilson, Tony Cannon

Others: Brandon Lacey

Vice Chairman Rick Bleichner called the meeting to order at 3:03 p.m.

Opening Remarks:

Vice Chairman Bleichner welcomed everyone.

Approval of Minutes:

Minutes of the January 22, 2019 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Jon Sandage seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:

Jan/Feb 2019 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$567,214.64 with current fund balance of \$2,105,919.46. Director Cannon stated there were no unusual expenses. He stated we just received the January state surcharge check yesterday. He added the 2018 budget report is not final just yet. Jim Kern motioned to approve the treasurer's report, and Nikki 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 and Bloomington were included in the packet. There were no questions on these reports.

Other: Director Cannon stated he sent out an email a couple weeks ago to both boards informing everyone about the addressing updates from the state project, as there may be some addressing issues that will need addressed in some unincorporated areas. He asked the board if they would prefer to bring those up as they occur or just to bring the action item to the board to request approval for the entire project. Brandon Lacey there are about five issues so far. Jim Kern stated he would prefer one request for all. Director Cannon stated he will put together a motion for the next meeting.

Old Business:

Items for Information: Nothing to report.

New Business:

Items for Action:

Election of Officers – Vice Chairman Bleichner reported we have election of officers today. He opened the floor for nominations.

Lee Klintworth motioned to elect Rich Bleichner as Chairman, and Jon Sandage seconded the motion. He accepted the nomination. Lee Klintworth motioned to close the nominations, and Jim Kern seconded the motion. All were in favor, the motion was carried.

Vice Chairman Bleichner asked to nominations for Vice Chairman. Lee Klintworth motioned to elect Glenn Wilson, and Jon Sandage seconded the motion. He accepted the nomination. Tom Willan motioned to close the nominations, and Lee Klintworth seconded the motion. All were in favor, the motion was carried.

Vice Chairnam Bleichner asked for nominations for Treasurer and Secretary. Glenn Wilson motioned to retain the current officers Lee Klintworth as Treasurer, and Jon Sandage as Secretary, and Jim Kern seconded the motion. Travis Cornwall motioned to close the nominations, and Nikki Bleichner seconded the motion. All were in favor, the motion was carried.

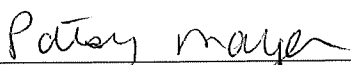
Items for Information:

Next Meeting – Vice Chairman Bleichner reported the next meeting is scheduled for May 28, 2019.

Board Member Comments: There was nothing to report.

Having nothing further to discuss, Vice Chairman Bleichner adjourned the meeting at 3:18pm.

Respectfully submitted:



Patsy Mayer, Recording Secretary
May 28, 2019

Rick Bleichner, Chairman