

# EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES

December 17, 2024 Noon

## EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Jason McFarland, Dave Campbell, Larry Thies, David Budde, Brant Yochum, Dave Mahon, Jake Buhnerkempe

Absent: John Maguire, Paul Kuhns

Others Present: Tina Daniels, Jason Repking, Billie Bales, Travis Buhnerkempe, Jill Zerrusen, Greg Sapp (WXEF)

### Minutes

J McFarland motioned/L Thies seconded minutes of the November 19, 2024 meeting were approved as written.

***Motion carried.***

### Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a November 30, 2024 balance of \$1,975,298.96 along with an Expenditure Statement for bills to be approved for \$41,477.68. D Mahon motioned/B Yochum seconded to accept the financial and approve expenditure reports. Included in the bills, was the FY25 annual payment to WSI Technologies for Nice Recording Maintenance for \$32,373.80 (Roll call vote: Approving votes: J McFarland, D Campbell, L Thies, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Maguire, P Kuhns ) ***Motion carried.***

### Committee Reports

- None reported.

### Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 3 new addresses; P.O. new letter; USPS issue with numbered Courts spelled out, Lee Kaufman address; New Dieterich address; Dieterich gas station address; HWC address; Tebbe Subdivision road/address; MSAG review, Google changes; general address questions/ verifications/phone calls/letters.

Mapping (see report)

- Crossroads update review/discussion, Police beat review; Data to Crossroads GIS for annexation; annexation edits, E Main /Rt 40 review; general mapping questions/updates/discussions

### System Administrator's Report – Tina Daniels

- See attached monthly 911 phone data & CAD data for both PSAP's.
- Console Furniture -We have received preliminary quotes from two console furniture companies and one of the companies is coming on site the first part of January. This is the company the City of Effingham used for console furniture in their PSAP. Due to the cost, Campbell said we will need to do a RFP on this project.
- We received a check from the State of Illinois for \$69,360 this month. The State offered a grant to 911 PSAP's this year to get their EMD software integrated with their CAD software. Since Effingham County 911 has had this integration since 2020, the State reimbursed us for most of the cost of the integration. The reimbursement will show on next month's financial report.

### IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)

- 911 Network Support- Reset user logins; County dispatch workstation meetings; Leads setup for Spillman; Reviewed new servers for Spillman; Punched down wires for phone system; Guardian messenger quote review; Installation City Administrator PC (see attached report).
- Quote on FLEX, Window Server and GIS Migration – J McFarland motioned/D Mahon seconded to accept the quote from Motorola Solutions for FLEX Server Migration, GIS server migration & Windows server through Solutions11 mot to exceed \$86,000. (Roll call vote: Approving votes: J McFarland, D Campbell, L Thies , D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Maguire, P Kuhns ) ***Motion carried.***  
J Repking stated this equipment has a 5-year life expectancy.

#### Old Business

- Effingham Tower Site Inspection Follow-up - Civil Design, of Effingham, has the equipment & technology to test the bolts on the Effingham Tower. J McFarland motioned/ D Mahon seconded to have Civil Design do an initial inspection, not to exceed \$1,500, on evaluating the anchor bolts & the absence of grout on the Tower base. (Roll call vote: Approving votes: J McFarland, D Campbell, L Thies , D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Maguire, P Kuhns ) ***Motion carried.***  
The next step will be to address the painting.
- StarCom Fees – J Buhnerkempe reported Teutopolis Fire is requesting (2) of their radios be added to 911’s StarCom account. J Buhnerkempe will talk to Teutopolis to see if these 2 radios can be reclassified at a lower rate. It was discussed for 911 only to approve the basic rate of \$10.00 for Fire Departments, for use due to interoperability. D Mahon motioned/J McFarland seconded to move this to the January 17, 2025 911 agenda. (Voice vote: 7-0). ***Motion carried.***

#### New Business

- It was the consensus of the Board to keep the Meeting date & time the same. It will be voted on in January.
- Campbell reported the Siemer plaque needs to be mounted and should be ready for the January meeting.

#### General Information/Public Comments

- Nothing reported.

#### Adjournment

On a motion by B Yochum and seconded by J Buhnerkempe the meeting was adjourned to January 17, 2024 at Noon preceded by the Quarterly Emergency Service Agencies Meeting at 11:45 a.m. in the 3<sup>rd</sup> Floor County Board Room at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman  
911 Administrative Aide