

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES

May 21, 2024 Noon

EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

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

Absent: Paul Kuhns

Others Present: Tina Daniels, Jason Repking, Jill Zerrusen, Travis Buhnerkempe, Greg Sapp, Derek Warren, Deb Ruholl

Minutes

J McFarland motioned/D Budde seconded minutes of the April 16, 2024 meeting were approved as written.

Motion carried.

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing an April 30, 2024 balance of \$1,699,696.20 along with an Expenditure Statement for bills to be approved for \$17,975.98. L Thies motioned/D Mahon seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: J McFarland, D Campbell, J Maguire, L Thies, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: P Kuhns) ***Motion carried.***

Committee Reports

Equipment Committee

- Follow-up on the Lifecycle Management Spreadsheet – T Daniels reported Billie Bales & herself are still working on gathering data. J Repking has put the spreadsheet on a shared drive.

Finance Committee

- CD Rates Review/Money Market – D Mahon motioned/L Thies seconded for Deb Ruholl, Effingham County Treasurer, to transfer \$250,000 from the money market to a 12-month CD, from Land of Lincoln, with a 5.41 APY interest rate. The money market, from Dieterich Bank, is currently paying 4.09%. (Roll call vote: Approving votes: J McFarland, D Campbell, J Maguire, L Thies, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: P Kuhns) ***Motion carried.***

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 7 new addresses; general address questions/ verifications/phone calls/letters; address letter to P.O. & Casey Welch

Mapping (see report)

- New data for FLEX; Review ArcGIS Online act, Crossroads GIS contract, OffenderWatch documents; Google map changes; WSI/NICE conference call, create new GDB for NICE map data; edit switched address points, edit Red Oak alias names; general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels

- See attached monthly 911 phone data & CAD data for both PSAP's.
- T Daniels received an update, from Chris Overbeck with Global Technical Systems on the Rural Fire Department's new simulcast radio system & the installation of the new IFERN base station. He has advised Tina that they are waiting on the duplexers, which are on backorder, before installing the new simulcast system. Since the IFERN frequency is back up, Global is going to wait to install the new IFERN base station after they have the new cabinets in, at the Siemer Tower location.
- Jason, Jill, Billie & Tina attended the Motorola Public Safety Conference April 28th through May 2nd . They offered 300 classes relating to different work areas, within the Spillman Flex system.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- Screen issues w/Kvm, INdigital conference call, VPN software update, Updated 2 PD Mdc's, FLEX conference, WSI conference call, LEADS interface, Dispatch PC quotes (see attached report)
- J Buhnerkemp motioned/B Yochum seconded to purchase 8 workstations & 32 monitors for a total of \$16,821.34. This has been approved in this year's budget. (Roll call vote: Approving votes: D Campbell, J Maguire, L Thies, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Abstain: J McFarland: Absent: P Kuhns) ***Motion carried.***
- Repking reported he has purchased the NetMotion full platform for 2 years.
- Repking is getting quotes from Solutions 11 to replace the servers. These won't be purchased until next year, but will need to be budgeted for FY25.

Old Business

- Nothing reported.

New Business

- Nothing reported.

General Information/Public Comments

- Nothing reported.

Adjournment

On a motion by D Mahon and seconded by J McFarland the meeting was adjourned to June 18, 2024 at Noon in the 3rd Floor County Board Room at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
911 Administrative Aide