

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES
April 15, 2025, Noon
EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Paul Kuhns, John Maguire, Larry Thies, David Budde, Brant Yochum, Dave Mahon
Absent: Jason McFarland, Jake Buhnerkempe, Dave Campbell

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

Minutes

L Thies motioned/D Budde seconded minutes of the March 18, 2025 meeting were approved as written. ***Motion carried.***

Financial Report & Expenditure Report

A financial report was given by P Kuhns showing a March 31, 2025 balance of \$2,106,365.66 along with an Expenditure Statement for bills to be approved for \$73,965.28. Included in the bills were \$39,167.60 to GTSi for lightning damage to the radio system, insurance reimbursed us \$27,834.00. D Mahon motioned/B Yochum seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: P Kuhns, J Maguire, L Thies, D Budde, B Yochum, D Mahon; Disapproving votes: 0; Absent: J McFarland, J Buhnerkempe, D Campbell) ***Motion carried.***

Committee Reports

- Quarterly Emergency Service Agencies Committee – Kuhns reported IFERN is back up and working. No other issues reported.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 6 new addresses; Effingham City & Beecher City addresses; MSAG edits, USPS database review; Google Maps edits; Building permits review; general address questions/discussions/verifications/phone calls/letters.

Mapping (see report)

- Hidden Hills Subdivision, road range & address point corrections per City
- Discussion with Crossroads about ESRI account and Pro conversion; general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels

- See attached monthly 911 phone data & CAD data for both PSAP's.
- Daniels reported it is National Telecommunicator's week.
- Billie Bales will be attending the NENA Conference in June.
- InDigital is at the city PSAP working on the 911 phone system hardware refresh.
- The new CAD and GIS server installation is scheduled for April 24th and 25th.
- Daniels said the furniture contract should be finalized by the end of the week.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- ESRI conference call; MDC updates; InDigital conference call; Printer issue; Xybix RFP review; Leads issues; Backup server updates; FLEX server updates

- (24) County monitors – D Mahon motioned/L Thies seconded to purchase (24) County monitors for \$4,829.76. (Roll call vote: Approving votes: D Campbell, J Maguire, L Thies, D Budde, B Yochum, D Mahon; Disapproving votes: 0; Absent: J McFarland, J Buhnerkempe; Abstain: P Kuhns) ***Motion carried.***

Old Business

- Nothing reported

New Business

- Nothing reported.

General Information/Public Comments

- Nothing reported

Adjournment

On a motion by L Thies and seconded by B Yochum the meeting was adjourned to May 20, 2025 at Noon in the 3rd Floor County Board Room at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
911 Administrative Aide