

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES
August 19, 2025, Noon
EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Paul Kuhns, Dave Campbell, John Maguire, Larry Thies, Brant Yochum, Dave Mahon, Jake Buhnerkempe

Absent: Kurt Davis, Johnathon Paholke

Others Present: Kara Haarmann (Weis Ins), Jason Repking, Travis Buhnerkempe, Chris Overbeck (GTSi), Greg Sapp

Minutes

L Thies motioned/D Mahon seconded minutes of the July 15, 2025 meeting were approved as written. ***Motion carried.***

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a July 31, 2025 balance of \$1,873,380.98 along with an Expenditure Statement for bills to be approved for \$16,055.79. P Kuhns motioned/B Yochum seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: P Kuhns, D Campbell, J Maguire, L Thies, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: K Davis, J Paholke) ***Motion carried***

CD Renewal September

D Mahon motioned/L Thies seconded to get bids for rates on a 6 month and 12-month CD for renewal of the \$500,000 CD due September 14. (Roll call vote: Approving votes: P Kuhns, D Campbell, J Maguire, L Thies, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: K Davis, J Paholke) ***Motion carried.*** This will be voted on at the September 911 meeting.

Liability Insurance Renewal Rates

J Buhnerkempe motioned/J Maguire seconded to increase Inland Marine deductible from \$5,000 to \$10,000 for a renewal annual premium of \$34,588. This is a 9.4% increase from last year. (Roll call vote: Approving votes: D Campbell, J Maguire, L Thies, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: P Kuhns; Absent: K Davis, J Paholke) ***Motion carried.***

Committee Reports

None reported.

Addressing/GIS Report- Jill Zerrusen (absent)

No report given.

System Administrator's Report – Tina Daniels (absent)

No report given.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- SII Fail over tests, Monitor issues & changes, Setup County Admin backup, Leads changes, Flex certificate renewal & setup, Statelink fix, Lakeland College laptop (see attached report)

Old Business

- County tower painting all completed, but for a few touchups.
- Chris Overbeck reported the RapidWarn Response tornado siren software needs to be changed to activate all sirens to DTMF. The console at the County needs to be reprogrammed from 2 tone to DTMF. Overbeck said he will have Darin Deters contact Motorola to get a cost. This will be put on the September 911 agenda.

New Business

- Nothing reported.

General Information/Public Comments

- Dave Campbell is asking Effingham Fire Department and Sheriff's Department, if possible, to have volunteers attend the Elk's Trick or Treat night on October 31, 2025 from 6-8pm.

Adjournment

On a motion by D Mahon and seconded by J Buhnerkempe the meeting was adjourned to September 16, 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