

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES
December 16, 2025, Noon
EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

Board Members Present: Paul Kuhns, Dave Campbell, Larry Thies, Johnathon Paholke, Brant Yochum, Jake Buhnerkempe

Absent: Kurt Davis, John Maguire, Dave Mahon

Others Present: Jason Repking, Billie Bales, Travis Buhnerkempe, Alex Stringer (Air Evac) came towards end of meeting

Minutes

L Thies motioned/J Buhnerkempe seconded minutes of the November 18, 2025 meeting were approved as written. ***Motion carried.***

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a November 30, 2025 balance of \$2,101,767.30 along with an Expenditure Statement for bills to be approved for \$117,271.01. Included in the bills were \$89,428.69 to Motorola Solutions for annual equipment maintenance (Spillman) and \$15,916.25 to Mindbase for an annual software subscription. P Kuhns motioned/J Paholke seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: P Kuhns, D Campbell, L Thies, J Paholke, B Yochum, J Buhnerkempe; Disapproving votes: 0; Absent: K Davis, J Maguire, D Mahon) ***Motion carried***

Election of Officers

- Chairman – P Kuhns motioned/B Yochum seconded Dave Campbell for Chairman: Voice Vote:6-0 ***Motion carried***
- Vice-Chairman – B Yochum motioned/L Thies seconded P Kuhns for Vice-Chairman: Voice Vote: 6-0 ***Motion carried***
- Secretary/Treasurer – P Kuhns motioned/J Paholke seconded Jake Buhnerkempe for Secretary/Treasurer Voice Vote: 6-0 ***Motion carried***

Committee Reports

- Nothing reported.

Addressing/GIS Report- Jill Zerrusen (Absent)

Addressing (see attached report)

- 3 new addresses; MSAG changes; building permits (Aug, Sept, Oct); general address questions/discussions/verifications/phone calls/letters

Mapping (see attached report)

- general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels (Absent)

- see attached monthly 911 phone data & CAD data for both PSAP's
- Two telecommunicators from each center attended an Active Shooter training on November 21st. All four reported that they learned a lot and would recommend sending more telecommunicators to the training.
- The RapidWarn system is going to take coordination between the two local radio vendors. Tina is trying to set up a meeting, with all parties involved, so they can get a game plan together to get this project finished.

IT Report- Jason Repking

- Quote on Net Clock – P Kuhns motioned/B Yochum seconded to accept the quote from MCA for a new Net Clock for \$9,570. (Roll call vote: Approving votes: P Kuhns, D Campbell, L Thies, J Paholke, B Yochum, J Buhnerkempe; Disapproving votes: 0; Absent: K Davis, J Maguire, D Mahon) ***Motion carried***
- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- Finished medical update, mobility & RSA client additions, monitor issue, Flex client installer, server & client updates (see attached report)

Old Business

- Cost to Reprogram the RapidWarn Response Tornado Siren Software, on the County Console
 - Tabled to the January Meeting.

New Business

- Nothing reported.

General Information/Public Comments

- D Campbell read thank-you notes from the City & County Telecommunicators for the Gift Certificates given for Christmas.

Adjournment

On a motion by J Paholke and seconded by J Buhnerkempe the meeting was adjourned to January 20, 2026 at Noon preceded by the Quarterly Emergency Service Agencies meeting in the 3rd Floor County Board Room at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
911 Administrative Aide