

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES
June 17, 2025, Noon
EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

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

Absent: Jason McFarland

Others Present: Tina Daniels, Jason Repking, Travis Buhnerkempe, Billie Bales, Deb Ruholl (County Treasurer), Jill Zerrusen, Chris Overbeck & Darin Deters (GTSi)

Minutes

D Mahon motioned/P Kuhns seconded minutes of the May 20, 2025 meeting were approved as written. ***Motion carried.***

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a May 31, 2025 balance of \$2,045,169.37 along with an Expenditure Statement for bills to be approved for \$8,853.91. L Thies 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, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J McFarland) ***Motion carried.***

Deb Ruholl, County Treasurer, reported the \$250,000 CD, from Land of Lincoln, matured 6-06-2025. This money was put into the money market, until the bids for the County CD rates were received. D Mahon motioned/D Budde seconded to take out a 12-month CD from Land of Lincoln for 4.32% APY for \$263,867.03 (Roll call vote: Approving votes: P Kuhns, D Campbell, J Maguire, L Thies, D Budde, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J McFarland) ***Motion carried.***

Committee Reports

- None reported.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 7 new addresses; send new address letters; general address questions/discussions/verifications/phone calls/letters; USPS address change residential to commercial status.

Mapping (see report)

- Arc/GIS license repair; annexation map edits; GIS data to Crossroads; Google/TomTom/HERE edits; general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels

- Monthly 911 phone data & CAD data was not available, due to the equipment being down.
- Daniels reported the new furniture has been installed at the County PSAP.
- She reported InDigital is installing the new hardware at the County PSAP this week
- BeckTech has started reinstalling our radio equipment today.

IT Report- Jason Repking

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

- 911 Network Support- Flex server migration meeting; InDigital meeting; LEADS migration; removed equipment from County; Moved Flex PC's to City Dispatch & configured; Monitor issues City; removed old equipment; tested old wiring & removed unused wiring (see attached report)

Old Business

- GTSi has completed their work on the County Tower and removed the 6 ft. dish off the County Tower site. Deters will contact Brian Baker notifying him the County tower is ready to be painted.
- Chris Overbeck and Darin Deters were present to answer questions regarding the Rapid Warn Automated Tornado Siren Activation System. He explained a PC, which can be provided by 911, is downloaded with Rapid Warn software. This PC is stand alone and is tied to radio control automatically setting sirens off through the National Weather Service, not by the dispatchers. The PC is not tied in with the PSAP consoles. It would be located in the radio room of the County Building and would tie into the National Fire Base. The detailed quote is \$22,725.00 to purchase, with a \$2,675 recurring maintenance charge. Daniels checked and this is an allowable expense for 911, excluding the sirens. After lengthy discussion, it was decided to see if Effingham County EMA Director is on board. D Mahon motioned/L Thies seconded to table until the July meeting.

New Business

- Nothing reported.

General Information/Public Comments

- D Campbell presented a clock to David Budde & Jason McFarland (Billie Bales accepted in his behalf), as they will be retiring.

Adjournment

On a motion by D Mahon and seconded by L Thies the meeting was adjourned to July 15, 2025 at Noon preceded by the Quarterly Emergency Service Agencies Meeting at 11:45 a.m. in the 3rd Floor County Board Room at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman
911 Administrative Aide