

**EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES**  
**May 20, 2025, Noon**  
**EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM**

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

Absent: Jake Buhnerkempe

Others Present: Tina Daniels, Jason Repking, Billie Bales, Deb Ruholl (County Treasurer), Jill Zerrusen, Chris Overbeck (GTSi), Greg Sapp (WXEF)

Minutes

P Kuhns motioned/D Mahon seconded minutes of the April 15, 2025 meeting were approved as written. ***Motion carried.***

Financial Report & Expenditure Report

A financial report was given by P Kuhns showing an April 15, 2025 balance of \$2,106,824.52 along with an Expenditure Statement for bills to be approved for \$135,180.09. Included in the bills were \$41,920.75 to InDigital for GIS Sync Server Refresh, \$45,023.57 to Xybix for 50% of console furniture install and \$24,504.00 to Iam Responding for 5 yr. subscription. L Thies motioned/J McFarland seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, J Maguire, L Thies, D Budde, B Yochum, D Mahon; Disapproving votes: 0; Absent: J Buhnerkempe) ***Motion carried.***

Deb Ruholl, County Treasurer, reported the \$250,000 CD, from Land of Lincoln, matures 6-06-2025. D Mahon motioned/L Thies seconded to put this money in the money market and revisit at the June 911 meeting, after the county bids out the CD rates. (Roll call vote: Approving votes: J McFarland, P Kuhns, D Campbell, J Maguire, L Thies, D Budde, B Yochum, D Mahon; Disapproving votes: 0; Absent: J Buhnerkempe) ***Motion carried.***

Committee Reports

- None reported.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report).

- 6 new addresses; send new address letters; general address questions/discussions/verifications/phone calls/letters.

Mapping (see report)

- Data update to Gayle; send map changes to Crossroads; 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 the new CAD and GIS server was installed last month. We are scheduled with Flex to convert our data from the old to the new server June 9<sup>th</sup>.
- InDigital has the new hardware in place at the city PSAP. The hardware refresh will be completed after the county remodel is finished.
- The new console furniture is scheduled to arrive June 9<sup>th</sup> and the install will begin June 11<sup>th</sup>.

IT Report- Jason Repking

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

- 911 Network Support- InDigital meeting; Xybix RFP review; Meeting server migration; New server & backup; GIS license issues; BeckTech meeting; MDC issues (see attached report)

#### Old Business

- Campbell reported Brian Baker will be ready to paint the County tower next month. He will coordinate scheduling with the Sheriff & GTSi, who will be removing the 6 ft. dish off the County Building, at the same time. McFarland suggests contacting the city for closure of the sidewalks, due to an ongoing art project.

#### New Business

- Chris Overbeck presented the Rapid Warn Automated Tornado Siren Activation System. He explained a PC with software would be tied to radio control and would automatically set sirens off through the National Weather Service. The cost would be \$20,305, with maintenance, for the 1<sup>st</sup> year and not over \$1,600 maintenance, thereafter. Daniels will check, with the state, to see if this is an allowable expense for 911. This will be on the June agenda.

#### General Information/Public Comments

- Campbell reported a thank you note received from the City Dispatchers, for the personalized tumblers, during Telecommunicator's Week.
- Next month will be the last meeting for Jason McFarland and David Budde, as they will be retiring.

#### Adjournment

On a motion by D Mahon and seconded by B Yochum the meeting was adjourned to June 17, 2025 at Noon in the 3<sup>rd</sup> Floor County Board Room at the Effingham County Building. ***Motion carried.***

Minutes Submitted by Joyce Worman  
911 Administrative Aide