

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES
November 18, 2025, Noon
EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

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

Absent: Johnathon Paholke

Others Present: Jason Repking, Jill Zerrusen, Tina Daniels, Billie Bales, Travis Buhnerkempe

Minutes

L Thies motioned/D Mahon 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 an October 31, 2025 balance of \$2,061,657.61 along with an Expenditure Statement for bills to be approved for \$37,650.70. Included in the bills were \$10,480.20 to InDigital for equipment, \$2,400 to ThisGen for training materials, \$5,587.92 to CDW for computer software and \$2,675.67 to Dell for computer hardware. P Kuhns motioned/B Yochum seconded to accept the financial and approve expenditure reports. (Roll call vote: Approving votes: K Davis, P Kuhns, D Campbell, J Maguire, L Thies, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Paholke) ***Motion carried***

Committee Reports

Finance Committee

- FY26 Final Budget (see attached)- Total Expenses projected at \$1,087,954 and Total Income \$911,000; Total available funds \$1,089,000, Total Revenue over Expense \$1046. \$178,000 will be used from the Dieterich Bank Money Market to complete the attached Capital Equipment & Computer Software Projects. GTSi submitted a quote for the maintenance on the Simulcast System for \$29,872 annually. P Kuhns motioned/J Maguire seconded to approve the FY26 final budget, without the addition of the maintenance on the Simulcast System. (Roll call vote: Approving votes: K Davis, P Kuhns, D Campbell, J Maguire, L Thies, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Paholke) ***Motion carried***

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report)

- 5 new addresses; P.O. letters; Google map changes; 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
- Billie, Tina & (3) telecommunicators attended the IPSTA conference October 19th -22nd. They were able to go to many different sessions pertaining to 911.
- Work continues on getting the new tornado sirens functioning in Teutopolis. The tornado siren in Altamont has been tested and is working properly.
- The RapidWarn computer is in and is supposed to be installed this month. The software on the County console can't be reprogrammed until all the tornado sirens are functioning.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- Flex server issues/Tech support, TR medical update, Flex install issues, RSA client additions, mobility connections setup, setup printer at City dispatch, ordered laptops & printer (see attached report)

Old Business

- Cost to Reprogram the RapidWarn Response Tornado Siren Software, on the County Console
 - Due to no information to report, this will be tabled to the December Meeting.

New Business

- J Maguire motioned/P Kuhns seconded to purchase (31) \$50.00 Gift Cards for the 911 employees for Christmas. (Roll call vote: Approving votes: K Davis, P Kuhns, D Campbell, J Maguire, L Thies, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: J Paholke) ***Motion carried***

General Information/Public Comments

- Nothing reported.

Adjournment

On a motion by D Mahon and seconded by K Davis the meeting was adjourned to December 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