

EFFINGHAM COUNTY EMERGENCY TELEPHONE SYTEM BOARD MINUTES
October 21, 2025, Noon
EFFINGHAM COUNTY BUILDING 3rd FLOOR BOARD ROOM

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

Absent: 0

Others Present: Jason Repking, Jill Zerrusen, Travis Buhnerkempe, Greg Sapp

Minutes

L Thies motioned/D Mahon seconded minutes of the September 16, 2025 meeting were approved as written.

Motion carried.

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing a September 30, 2025 balance of \$2,001,133.19 along with an Expenditure Statement for bills to be approved for \$11,260.90. 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, J Paholke, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: 0) ***Motion carried***

Committee Reports

Finance Committee

- FY26 Proposed Budget for Layover (see attached)- J Buhnerkempe reported the Finance Committee met September 17, 2025 and worked on the FY26 budget. Some highlights that were proposed are an increase in wages by 5%, added RapidWarn \$10,000 under Computer Hardware & \$15,000 under Computer Software and City/County Lease increased 4% to \$115,355 per I-G agreement. 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. Simulcast Maintenance will need to be added into the FY26 Budget, during the layover. D Mahon motioned/J Paholke seconded to layover FY26 proposed budget for vote at the November 18, 2025 911 meeting. (Roll call vote: Approving votes: K Davis, P Kuhns, D Campbell, J Maguire, L Thies, J Paholke, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: 0) ***Motion carried***

Quarterly Emergency Service Agencies Meeting

- No issues reported.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report)

- 5 new addresses; P.O. letters; Google map changes; Montrose address change, MSAG changes, Altamont address change; general address questions/discussions/verifications/phone calls/letters

Mapping (see attached report)

- Data to Crossroads; law zone boundary edits; general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels (absent)

- Sheriff Kuhns reported RapidWarn should be up & running by December.

IT Report- Jason Repking

- B Yochum motioned/K Davis seconded to purchase (3) laptops out of Computer Hardware for Joyce Worman, Tina Daniels and Billie Bales for a total of \$3,719.19. (Roll call vote: Approving votes: K Davis, P Kuhns, D Campbell, J Maguire, L Thies, J Paholke, B Yochum, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: 0) ***Motion carried***
- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- TR medical software updated to all workstations; RSA server lock out; Spillman server lockup issues; County desk connection (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 November Meeting.

New Business

- Nothing reported.

General Information/Public Comments

- Nothing reported.

Adjournment

On a motion by J Buhnerkempe and seconded by K Davis the meeting was adjourned to November 18, 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