

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

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

Absent: Larry Thies, Johnathon Paholke, Brant Yochum

Others Present: Billie Bales. Jason Repking, Jill Zerrusen, Travis Buhnerkempe, Deb Ruholl (County Treasurer), Greg Sapp

Minutes

D Mahon motioned/J Buhnerkempe seconded minutes of the August 19, 2025 meeting were approved as written. ***Motion carried.***

Financial Report & Expenditure Report

A financial report was given by J Buhnerkempe showing an August 31, 2025 balance of \$1,966,882.66 along with an Expenditure Statement for bills to be approved for \$50,619.50. P Kuhns motioned/K Davis seconded to accept the financial and approve expenditure reports. Included in the bills were \$34,917.00 paid to Weis Insurance for our liability insurance renewal and \$5,200.00 paid to Baker Antenna & Tower for painting the County Tower (Roll call vote: Approving votes: K Davis, P Kuhns, D Campbell, J Maguire, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: L Thies, J Paholke, B Yochum) ***Motion carried***

CD Renewal/New

D Mahon motioned/K Davis seconded to move the CD to Land of Lincoln for 12-months at 4.12% in the amount of \$548,731.48. (Roll call vote: Approving votes: K Davis, P Kuhns, D Campbell, J Maguire, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: L Thies, J Paholke, B Yochum) ***Motion carried***

P Kuhns motioned/J Buhnerkempe seconded to obtain a new 6-month \$250,000 CD at Dieterich Bank for a rate of 4.3%. (Roll call vote: Approving votes: K Davis, P Kuhns, D Campbell, J Maguire, D Mahon, J Buhnerkempe; Disapproving votes: 0; Absent: L Thies, J Paholke, B Yochum) ***Motion carried***

Committee Reports

- Finance Committee Meeting tomorrow at 9:00 a.m. to work on FY26 budget.

Addressing/GIS Report- Jill Zerrusen

Addressing (see attached report)

- 8 new addresses; P.O. letters; Google map changes; David Baxter address review, Rural Edgewood add change to Teutopolis, T-Mobile tower site address; new addresses for Dieterich; general address questions/discussions/verifications/phone calls/letters

Mapping (see attached report)

- Building permits and edits; MSAG changes and edits; general mapping questions/updates/discussions

System Administrator's Report – Tina Daniels

- See attached monthly 911 phone data & CAD data for both PSAP's
- InDigital has completed our hardware refresh.
- Both PSAP's are beta testing the latest version of our EMD software, Total Response.
- We will have (5) telecommunicators, including Billie and Tina, attending the IPSTA conference in October.

IT Report- Jason Repking

- Preventive Daily Maintenance/Monitoring with Spillman server/software/correspondence (see attached report)
- 911 Network Support- MDC issues; RSA updates; Flex Live2Prac; Setup Statelink users; Backup test; Endpoint updates (see attached report)

Old Business

- The RapidWarn Response tornado siren software, on the console at the County PSAP, needs to be reprogrammed from 2 tone to DTMF. We have not yet received a quote from Motorola. Tina will see if Darin Deters can get one for our Budget Meeting tomorrow.

New Business

- Nothing reported.

General Information/Public Comments

- Nothing reported.

Adjournment

On a motion by D Mahon and seconded by J Maguire the meeting was adjourned to October 21, 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