

**MENARD COUNTY
EMERGENCY TELEPHONE SYSTEMS BOARD**

MEETING MINUTES

December 21, 2020

The regular meeting of the Menard County ETSB was called to order by Mike Chandler at 7:00 p.m.

Members Present: Karen Boensel, Jason Huffman, Rich Brauer, John Balster, Pat Rebbe, Dave King, Ken Yocom, Mike Chandler, Ben Hollis, Daniel Schirding, and Ron Cooley

BOARD MINUTES

- A motion to accept the consent agenda of the December 21, 2020, ETSB regular meeting was made by Ken Yocom and seconded by Pat Rebbe. All aye. Motion carried unanimously.
- A motion to accept the minutes of November 16, 2020, ETSB regular meeting was made by Ron Cooley and seconded by Dave King. All aye. Motion carried unanimously.
- A motion to accept the financial reports as presented was made by Dave King and seconded by Daniel Schirding. All aye. Motion carried unanimously.

911 COORDINATOR REPORT

- John asked Jason and Ben how many full-time employees and part-time employees for Dispatch at this time. There are 8 full-time employees but did have 9 for last 12 months and 6 part-time employees for last 12 months.
- John asked for information concerning our year-end state reports and stated the General Ledger for last year has not been received.
- Brian Hollenkamp is leaving county employment so a discussion was had on the County replacing this GIS position.

PSAP UPDATE

- Power sources on interruption has caused changes that will be forthcoming.
- Illinois Department of Transportation pays for training. EMD training will be in January for continuing education hours. COVID has caused different ways of receiving this.
- Good candidates are applying for open positions.
- COVID outbreak among employees did not cause operational changes.
- Server has not been received so we are still waiting on installation. Networking will be completed after installation.

OLD BUSINESS

- The Vet Clinic address dilemma is still tabled for now. This needs to be corrected. Ben Hollis will get with Dr. O'Brien and report back at the next ETSB meeting..

NEW BUSINESS

- Welcome to Rich Brauer as the representative for the Menard County Board replacing Bob Lott.

HEARING OF CITIZENS

- None

SPECIAL COMMITTEES REPORT

- None

ADJOURN

- A motion to resume meeting for viewing of the Dispatch Area at the Menard County Jail was made by Ron Cooley and seconded by Jason Huffman. All aye. Motion carried unanimously.
- A motion to adjourn this meeting at the Menard County Jail was made by Ken Yocom and seconded by Rich Brauer. All aye. Motion carried unanimously.

The next regular meeting will be held on January 18, 2021, at 7:00 p.m. at the Menard County Courthouse.

Respectfully submitted,

Karen Boensel
Secretary/Board Member