

**FAYETTE COUNTY ETSB
APRIL 18, 2019
MEETING MINUTES**

Meeting was called to order by Chairman Ed Taylor.

Present were Chris Smith, Kevin Jenne, Ed Taylor, Jeff Ray, Merle Aderman, Darrell Schaal and Mike Schabbing.
Absent were Jeff Beckman, Doug Knebel, Amy Schaal and John Daniels Jr.

Guests: Mike Maxey with the Fayette County Highway Dept.

Minutes of the previous meeting were presented. Jeff Ray made a motion to approve the minutes. Chris Smith Seconded. All in favor, motion passed.

Financial report was presented. After review, Darrell Schaal made a motion to accept the Financial Report. Jeff Ray seconded. All in favor, motion passed.

OLD BUSINESS

Mike Maxey presented the board with a Bid Request Proposal for the street sign replacement project. There was a short discussion on the proposal. Jeff Ray made a motion to approve the proposal and go out for bids. With the plan of the board reviewing and possibly approving a bid on the next meeting on June 6th 2019. Merle Aderman seconded the motion. All were in favor and motion passed.

Discussion was had on the Consolidation Waiver. Kevin and Jeff Ray will work on getting some cost figures together for the waiver. Kevin is to submit as soon as possible.

Kevin advised the Interpreter Service is available to our dispatchers.

NEW BUSINESS

Kevin presented information to the board that the County 911 GIS information is in need of updating. This updating is required for both forthcoming Spillman CAD Mapping upgrades as well as State mandated NG911 GIS requirements. Kevin presented a Quote from Spillman who is subcontracting with Crossroads GIS Inc, of LaGrange IL to perform the necessary work to the 911 mapping. This work will satisfy the requirements of both Spillman and the State NG911 project. The cost of the Contract is \$22,500, payable in four installments of \$5625. Jeff Ray made a motion to approve the project. Chris Smith seconded the motion. All were in favor, motion passed.

OPEN DISCUSSION

Kevin gave an update on the Lake Lots. He advised some of the road names have changed. The city is working on mapping the new lake lots.

Jeff Ray expressed concern about the cyber security of our computer network. Kevin advised he would make contact with a company that has been working with other nearby 911 systems on their cyber security and set up a meeting.

Next meeting is scheduled for June 6, 2019, 6pm at the Vandalia Fire/Police Training Room.
Darrell Schaal made a motion to adjourn, Chris Smith Seconded. All in favor, motion passed.

Meeting adjourned.