

**FAYETTE COUNTY ETSB
MEETING MINUTES
DECEMBER 12, 2019**

Ed Taylor called the meeting to order at 18:06. Members present were Jeff Beckman, Chris Smith, Ed Taylor, Jeff Ray, Merle Aderman and Darrell Schaal. Members absent were Doug Knebel, Amy Schaal, John Daniels Jr. Also present were Kevin Jenne, Mike Schabbing, Doug Englejohn and Larry Halleman.

Jeff Ray made a motion to approve the minutes of the previous meeting. Merle Aderman seconded. All in favor motion passed.

Darrell Schaal made a motion to approve the Financial Report. Jeff Ray seconded. All in favor, motion passed.

OLD BUSINESS

Kevin advised the board that the bids for the Zetron Radio Console for the Vandalia Police PSAP were advertised. We received one bid from GTSI. The bid was for the amount of \$98,797.27. After some discussion, Jeff Ray made a motion to accept the bid. Chris Smith seconded the motion. All in favor, motion passed. Mike Schabbing advised we were looking at approximately 2-3 month time frame for completion.

Discussion was held on the installation of the Street Signs in the County. Kevin advised that Mike Maxey was working on a RFP for the installation of the signs. Kevin did not have a time frame. Chris Smith advised the board that the Vandalia Correctional Center would offer inmate labor for the job.

Discussion was held on the ETSB Board membership. Ed Taylor, Merle Aderman, Chris Smith and John Daniels Jr have all desired to retire from the board. Darrell Schaal made a motion to accept the resignations. Jeff Beckman seconded the motion. All were in favor, motion passed.

Discussion was held on replacements for the retired members. Zac Stombaugh with Vandalia Fire Dept. would fill Ed Taylor's unexpired Term until June of 2021. Larry Halleman with the Sheriff's Office would fill Chris Smith's unexpired term until June 2020. Doug Englejohn with the St Elmo Fire Dist. would fill Merle Aderman's unexpired term until June 2022. Kim Bouser with Rural Med EMS would fill John Daniels Jr unexpired term until June 2021. The board directed Kevin to place the new personnel on the County Board Agenda for board approval. The next County Board Meeting will be held on January 14, 2020.

NEW BUSINESS

Kevin presented the board with a list of Meeting Dates for 2020. The meeting dates were set as follows. January 16, 2020. March 12, 2020. May 14, 2020. July 9, 2020. September 10, 2020. November 12, 2020. All at 6pm, in the Vandalia Police Department Training Room.

There being no further business discussed, Jeff Beckmen made a motion to adjourn. Chris Smith seconded. All in favor, motion passed.

Meeting adjourned at 18:30