

**FAYETTE COUNTY ETSB
MINUTES FOR MEETING
02/09/17**

Chairman Ed Taylor called the meeting to order.

The following were present: Ed Taylor, Chris Smith, Amy Schaal, John Daniels JR, Jeff Beckman, Jeff Ray, Merle Aderman, Darrell Schaal, Mike Schabbing and Kevin Jenne.

Absent was Doug Knebel.

Jeff Ray made a motion to accept the minutes of the previous meeting. Darrell Schaal seconded. Motion passed.

The Financial report was passed out and discussed. Kevin Jenne presented information about a bill from SD911 Consulting. This was approved several years ago when the agreement with Sidwell and Bulberry Mapping was approved. Darrell Schaal made a motion to approve the Financial Report. Chris Smith seconded. Motion Passed.

There are no guests.

OLD BUSINESS

Mike Schabbing and Kevin Jenne gave an update on the call taking equipment. We are waiting on the trunks to be installed.

Mike Scabbing gave an update on the progress of the ISP Application. Mike said he is still in need of the Backup PSAP Agreement between the County and City. Merle said he believes there should be one already signed. He said it was done in the past. Mike advised he is still waiting on some other information from AT&T.

Kevin reported that the Starcom application has been approved. We had to order a radio since we were unable to find a free radio from the state. Once the radio is received, it will be installed into the console.

NEW BUSINESS

Kevin presented a proposal from SD911 Consulting for their assistance in setting up the Wireless Phase 1 and 2 911 service. The total cost in the proposal was \$6,500. Jeff Ray made a motion to approve the proposal with a wording change from Fayette County Sheriff's Office to Fayette County ETSB. Chris Smith seconded. Motion Passed.

Kevin presented information on map books that would be provided by Western Illinois University. He presented a sample book that the University has done. Kevin advised that he receives a lot of requests for 911 maps. Kevin advised that without them looking at our data they could not give a quote. However WIU said the cost could be \$15,000-\$20,000. After some discussion, the board advised Kevin to look into some other vendors to get costs.

Kevin presented information and requested permission to purchase a large format printer for printing wall maps. Kevin advised he received 2 quotes for a HP Designjet T730 printer. The cheapest bid was for \$2,857.00 from CDS Office Technologies. After some discussion, the board decided to table this until the next meeting and to have Kevin check to see the feasibility of having print shops print any needed maps. Kevin will gather the information and present it a future meeting.

Jeff Ray expressed concerns that the board has not been following the By Laws by not reelecting the members after end of their terms. It was decided to have elections for the members who have been in past their initial term at the next meeting. Elections for Officers, and for the expired terms. It was also asked that Kevin receive a RSVP from each board member to ensure we will have quorum.

There was a discussion of when the next meeting should be scheduled. The next meeting date of April 13th will conflict with the full county board meeting. It was decided that March 30th, 2017 at 6pm.

Jeff Ray asked about the status of the Street Signs. Kevin Reported that he is still working on getting a list made up.

Amy Schaal expressed concern about the county addresses not coming up in GPS. Discussion was had that this is an ongoing concern and the GPS companies have been given the GIS information and it's up to companies to get it updated and then up to each person to update their own unit. We have no control of this.

Meeting was adjourned.