

FAYETTE COUNTY ETSB
MEETING MINUTES
APRIL 19, 2018

Those in attendance were Jeff Ray, Darrell Schaal, Amy Schaal, Merle Aderman, Ed Taylor, Chris Smith, Mike Schabbing, Kevin Jenne.

Mike Maxey with the Highway Dept was in attendance.

Ed Taylor called the meeting to order at 6:04pm

Minutes of the February Meeting were approved. Merle Aderman made motion, Darrell Schaal seconded. Motion passed.

The financial report handout was discussed. Darrell Schaal made a motion to approve, Jeff Ray seconded. Motion passed.

Mike Maxey was in attendance to discuss the street sign replacement. He explained the requirements of the signs. Discussion was had on how the sign replacement project would be conducted. Kevin said that he would try to have an estimate by the next meeting.

Kevin and Mike gave an update on the E911 implementation status. We are still waiting on a couple VOIP providers to turn up E911 service. The majority of the county is receiving E911 service.

Kevin and Mike discussed the consolidation project. We are working on setting up a meeting with Cindy and Marci with ISP to discuss the project.

Amy Schaal asked about the status of the County Ambulance Committee. Darrell Schaal explained that as far as he knew there was nothing been done after the committee was formed.

The next ETSB Meeting was set for June 14, 2018

There being no further business Darrell Schaal made the motion to adjourn, Amy Schaal seconded. Motion Passed. Meeting was adjourned at 6:54pm.