

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



MINUTES FOR THE REGULAR MEETING OF NOVEMBER 5, 2014

CALL TO ORDER: The regular meeting of the Emergency Telephone System Board was called to order by the Chairman at 7:00 pm in the Jo Daviess County Sheriff's Office Conference Room, 330 North Bench Street, Galena, Illinois.

ROLL CALL: Board Members Present: Aaron Abt, Bill Kimball, RJ Winkelhake and Michael Staver

Board Members Absent: Nate Johnson, Helen Kilgore and Greg Millerschone

Others Present: Ben Petitgout, Mike Moser, Dan Reimer and Ron Smith

A quorum was established.

PUBLIC COMMENTS: NONE

CORRESPONDENCE: NONE

LEGISLATION: NONE

MEETING MINUTES: The October 1, 2014 regular meeting minutes were approved as presented.
The October 16, 2014 special meeting minutes were approved as presented.

FINANCIAL REPORTS: Bill Kimball questioned the late June wireless phone transfer from the State Comptroller. They are running that far behind. The FY Monthly Financial Statements were approved as presented to submit for audit. The total accounts payable claim is \$26,527.96. **Bill Kimball made a motion to approve the accounts payable for October 2014 in the amount of \$26,527.96. Seconded by RJ Winkelhake and motion passed.**

REPORTS

- A. **Sheriff's Report:** NONE
- B. **Coordinator's Report:** Mike Moser did not have a written report. Moser stated there is a survey that the state needs to be completed. Ben Petitgout added that LR Kimball will begin site visits the week of November 17 and will keep the committee posted when he knows exact dates when they will be here.
- C. **Assistant Coordinator's Report:** Ben Petitgout commented we had our kickoff meeting with Spillman Software on October 22, 2014 for RMS/CAD/JMS. There was a fairly good turn out. They think they will start installing some of the hardware in December.

UNFINISHED BUSINESS

- A. **Discussion and possible action on 075-ETSB Capital Equipment Replacement & Investment Fund Revenue and Expense detail.** Everything is done with this and has been moved forward by the County Board.

NEW BUSINESS:

- A. **Discussion and possible action regarding letter of resignation from Aaron Abt from the Jo Daviess County Emergency Telephone System Board.** Aaron Abt read his letter of resignation from the Jo Daviess County Emergency Telephone System Board effective November 30, 2014. **Bill Kimball made a motion to accept the letter of resignation from Aaron Abt, regrettably. Seconded by RJ Winkelhake and motion passed.**
- B. **Discussion and possible action regarding an agreement for FY2015 for Enhanced 911 Emergency Dispatch Services between the County of Jo Daviess, Illinois, the Sheriff of Jo Daviess County and the Jo Daviess County Emergency Telephone System Board.** The FY2014 agreement and the draft FY2015 agreement were in the packet. The only changes from prior year are in section six which reflects the changes to the amount of interfund transfers and to the specific purposes of the interfund transfers. This has been approved by the Law & Courts committee and moved forward to this committee before going to County Board. **RJ Winkelhake made a motion to approve the agreement for FY2015 for Enhanced 911 Emergency Dispatch Services between the County of Jo Daviess, Illinois, the Sheriff of Jo Daviess County and the Jo Daviess County Emergency Telephone System Board as presented. Seconded by Bill Kimball and motion passed.** Aaron Abt pointed out section seven which states should the wireless surcharge expire this agreement will be open to renegotiation. Obviously a large part of our ability to make this financial commitment is predicated on receiving the surcharge.

CLOSED SESSION: None

BOARD MEMBER CONCERNS: Bill Kimball thanked Aaron Abt for his years of service as the ETSB chairman and board member and added Aaron would be missed by many in the County. Aaron stated he would be interested in coming back and helping with the budget process in the future. Aaron thanked everyone for letting him serve on this board. It has been a very good couple of years and thanked the committee for the opportunity to be chairman. They got a lot of very important work done in the last few years.

PUBLIC COMMENTS: Ron Smith thanked Aaron for serving on this board and he appreciated all the work Aaron has done.

Dan Reimer commented that it has been an honor and a privilege to work with Aaron. Aaron has done an outstanding job and as we look back the past few years we see some really important projects that were started and/or completed during his tenure.

Ron Smith commented that Bob Conley is interested in serving on the committee.

ADJOURNMENT:

The meeting adjourned at 7:26 pm following a motion made by Bill Kimball and seconded by RJ Winkelhake.

Next meeting date is Wednesday, December 3, 2014 in the Sheriff's Conference Room.