

# **SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM DEPARTMENT**

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**David E. Dodson**  
Executive Director

## **Emergency Telephone System Board**

Joe Powell, Chairman  
Michael Midiri, Vice Chairman  
Ken Winslow, Member  
Vacant, Member  
Bill Russell, Member  
Dick Rentschler, Member  
Rich Coon, Member

## **Sangamon County Emergency Telephone System Department Monthly Meeting Minutes Wednesday February 17, 2016**

Chairman Joe Powell called the meeting to order at 12:02 pm. Also in attendance were Vice Chairman Mike Midiri, Member Dick Rentschler, Member Rich Coon, Director Dave Dodson, Center Manager Mark Boughter, Deputy Director Matt Broche, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent were Member Bill Russell and Member Jim Good.

Vice Chairman Midiri made a motion to approve the January minutes. Member Rentschler second. Motion carried. Passed by all.

No Visitors

The bill requisitions were passed out and reviewed.

### Old Business:

The SCCDS monthly report was passed out and discussed. See report.

The Fiscal report was passed out and discussed. Director Dodson advised the board that we have not received any more checks from the State. However with the bills that the state took over paying, we do receive an email from them to make sure the amounts are correct that they are paying. So we are getting notified of the bills that they are paying.

Update on the Building security. Director Dodson did advise the board that we do have a policy and procedures for the building and handed out a copy to everyone. There was discussion to give City officers and Deputies access to the k-pads to enter the building in case of an emergency in the building. The City is going to move forward with giving their officers access to enter the 911 building in case of emergency. Director Dodson will discuss with the Sheriff's office about this as well.

Member Coon gave an update on the Tower House. George Alarm was changed to Young's Security for the Tower House, so we should no longer have bills coming in here from George Alarm.

Director Dodson updated the board on the fiber connection. Finally got a new contract sent over to Wayne, but the County will not be signing it until some of the changes in it are explained in further detail. At first the price for us to get the upgraded connection would be \$1,350 per month. That is now going back down to the \$600 per month like it was originally planned.

New Business:

Deputy Director Broche advised the board the Message Board Switch is 10 years old and we need to replace it. It will cost \$14k but this is split 3 ways with ETSD, Sheriff's office and the City (Fire & Police). This could take 2 – 3 months to get the new one and would like to act on this now.

Member Winslow asked about where we are with the partial searches working. Deputy Director Broche explained that since New World was bought out, it has been hard to get with a GEO person. We need to take a look at our contract and will possibly have our attorney send a letter that they are not complying with the contract. Director Dodson is going to contact them again and try and move this along before getting the attorney involved.

Member Rentschler made a motion to adjourn at 12:49 pm. Member Winslow second. Motion carried. Passed by all.