

# **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  
Jim Good, Member  
Bill Russell, Member  
Dick Rentschler, Member  
Rich Coon, Member

## **Sangamon County Emergency Telephone System Department Monthly Meeting Minutes Wednesday May 18, 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, Member Bill Russell, Member Jim Good, Director Dave Dodson, Deputy Director Matt Broche, Center Manager Mark Boughter, Attorney Raylene DeWitte Grischow, and Mrs. Amanda Brewer. Absent was Member Ken Winslow.

Member Coon made the motion to approve the April minutes with the corrections that were requested by the board. Member Russell second. Motion carried. Passed by all.

### 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 received the December 2015 check from CMS. Also that we have received all of the remaining wireless checks for FY15 and handed out a spreadsheet with the last 5 years of expenditures and revenue. See report. Member Coon Thanked Director Dodson and Mrs. Brewer for the preparation of the spreadsheet.

There was a discussion on the Civil Liability ruling and some members had questions on how the board members are covered. Please see attached memo from Attorney DeWitte Grischow. Member Coon asked that it reflect in the minutes that the board members have no authority to implement policies to the 911 dispatchers, so that will provide another level of protection to the board.

Update on the fiber connection to the county through CWLP. CWLP found a problem with the new router that was installed with the fiber connection and they have now fixed that problem. So we now have a newer router but it is just running on a lower speed. We are still currently at the 100 meg connection, because they wanted to more than double the price for us to go up to a 1 gig connection.

Member Russell made a motion to adjourn at 12:25 pm. Member Coon second. Motion carried. Passed by all.