

# **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 June 15, 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. Andrea Miller. Absent was Member Ken Winslow.

Member Coon made the motion to approve the May 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 a check from CMS for the months of January and February. The checks are averaging around 120k and that includes wireline as well. Dodson also explained that the big expense in the bills this month was the purchase of a new County vehicle. See report.

Director Dodson stated that himself and Manager Mark Boughter met with AT&T about a potential phone upgrade. Last Thursday Dodson gets an email from our phone rep with an attachment and it's a bill for extended maintenance from June 9 through December 31<sup>st</sup> of this year in the amount of 48k, which it is for the same exact maintenance we have now and ours is good till June of 2017. Dave called the lady and she stated she sent him what they sent her. Bottom line is we are not paying it. Dodson also mentioned how they just put out a RFP to hire a consultant to build a path for the next generation 911 phone system. The mandates are by 2020 there will be a state wide 911 system. They just got the RFP done for a consultant. They have till June 2017 for the consultant to give them a path. Dodson's final thought was does he really want to upgrade the phone system now if this change is going to take place in 2020.

Member Russell made a motion to adjourn at 12:24 pm. Member Coon second. Motion carried. Passed by all.