

# **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 September 21, 2016**

Chairman Joe Powell called the meeting to order at 12:00 pm. Also in attendance were Vice Chairman Mike Midiri, Member Bill Russell, Member Dick Rentschler, Member Rich Coon, Director Dave Dodson, Center Manager Mark Boughter, System Administrator Libby Griggs, Attorney Barbara Myers, and Mrs. Amanda Brewer. Absent were Member Ken Winslow and Member Jim Good.

Member Coon made a motion to approve the August minutes. Member Russell second. Motion carried. Passed by all.

No Visitors

Review of the bills

Old Business:

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

The Fiscal report was passed out and discussed. We still have not received a check from CMS for the surcharges. The last one we received was for April 2016. See report.

Update on Text to 911- Director Dodson advised the board that we are still working with West (who bought Intrado) to get a quote for what the monthly basis would be.

Update on Phone Upgrade- Director Dodson advised the board that the budgetary number for the upgrade for here and PSAP2 would be roughly \$633,309. This is the maintenance, equipment, software and text to 911. AT&T has also advised that we would need to run another fiber connection as well. We need 100 mg to run CAD which we currently have now; this would be 20mg for the PSAP2 and just for the phone. We will have another 911 switch as well. Director Dodson advised the board he is meeting with Motorola tomorrow as well, to hear what they have to offer.

New Business:

The board was presented with the FY17 budget. Director Dodson advised the board that the raises would be 1.5% for next year, but we do have the 1% lag that we have to do in personnel that the county is asking for. It is possible that we will have to replace

the UPS batteries. When it was serviced, they said we may have to next year, but could possibly be 2018 or 2019. There was discussion on the price for Word Systems, because we have not heard back from them yet on the budget numbers for what it would cost. The board agreed to increase the budget up to \$100k for the Word Systems, since we don't have an actual budget number yet from them. Vice Chairman Midiri made a motion to accept the budget as presented with no more than \$100k added to it for Word Systems. Member Russell second. Motion carried. Passed by all.

Member Coon advised the board he will be absent at the October meeting but will be back for the November meeting.

Vice Chairman Midiri made a motion to adjourn at 12:38 pm. Member Russell second. Motion carried. Passed by all.