

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday March 21, 2018

Chairman Joe Powell called the meeting to order at 12:07 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Jim Good, Member Dan Parrish, Director Chris Mueller, Center Manager Chris Martin, Deputy Director Matt Broche, Attorney Raylene DeWitte-Grischow, and Mrs. Amanda Brewer. Absent were Member Dick Rentschler and Member Ken Winslow.

The February minutes and the March Finance minutes were passed out and discussed. Member Coon made a motion to approve the minutes. Member Parrish second. Motion carried. Passed by all.

No Visitors

The bill requisitions were passed out and reviewed. Also the board was able to review the bill requisitions from the March Finance meeting.

Old Business:

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

The Fiscal report was passed out and discussed. See report.

Furniture Consoles – No update to give

Bandwidth Update – Emails have been sent to & being bounced around at CWLP. No Update

New Business:

Approval to hire for the GIS position – Director Mueller has asked the board for approval to hire Russell Klueg with a starting salary at \$57,732 annually. We think that with his experience he will be a good fit for ETSD. Member Good made a motion to approve Russell Klueg at \$57,732 annual salary. Vice Chairman Chi second. Motion carried. Passed by all.

Director Mueller has asked the board for approval for Deputy Director Broche for travel to the Tyler/New World conference in Boston. Vice Chairman Chi made a motion to approve the travel for Deputy Director Broche to Boston for the Tyler/New World conference. Member Parrish second. Motion carried. Passed by all.

Deputy Director Broche has asked the board for approval for the Tyler/New World maintenance contract. Deputy Director Broche has been working with the County and the City to consolidate service contracts in order to reduce duplicate service contracts. Member Good made the motion that Sangamon County ETSD will agree to pay for payment of the new maintenance contract with the County pending approval by the ETSD attorney. Member Parrish second. Motion carried. Passed by all.

Director Mueller will be taking the grant that we have put in to the Finance committee for approval if we are granted the grant.

Director Mueller wanted to let the board know that we will be hosting a Dispatcher appreciation dinner on April 12th, 2018.

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