

# SANGAMON COUNTY CENTRAL DISPATCH SYSTEM

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**Christopher S. Mueller**  
Executive Director

**SCCDS Board of Directors**  
**Joe Powell, Chairman**  
Chairman, Sangamon County ETSB  
**Jim Langfelder, Member**  
Mayor, City of Springfield  
**Andy VanMeter, Member**  
Chairman, Sangamon County Board

## SANGAMON COUNTY CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS MEETING Monday September 10, 2018 Mayor's Conference Room

Chairman Joe Powell called the meeting to order at 1:06 pm. Also in attendance were Sangamon County Chairman Andy Van Meter, City of Springfield Mayor Jim Langfelder, Executive Director Chris Mueller, Brian Mc Fadden, Tom Chi, Justin Reichert, Terry Viar and Mrs. Amanda Brewer.

Chairman Van Meter made a motion to approve the November 15, 2017 minutes. Mayor Langfelder second. Motion carried. Passed by all.

Chairman Van Meter made a motion to approve the bill requisitions. Chairman Powell second. Motion carried. Passed by all.

### New Business:

They FY19 SCCDS budget was passed out and discussed. Mr. Viar suggested that we use some fund balance again this year in the amount of \$200k. Mayor Langfelder made a motion to approve to use \$200k of fund balance for the FY19 Budget. Chairman Van Meter second. Motion carried. Passed by all.

Chairman Van Meter made a motion to approve the SCCDS FY19 budget as amended with the \$200k fund balance. Mayor Langfelder second. Motion carried. Passed by all.

The SCCDS FY17 audit was passed out and reviewed.

Director Mueller has advised the board that they are getting ready to start contract negotiations with the union. The current contract expires November 30, 2018. There was discussion regarding some points that Director Mueller would like to bring to the negotiations.

Chairman Van Meter has asked that Cross Training be added to the agenda for every meeting along with he would like to see the progress of the training.

There was discussion from all board members on having the vocabulary that each agency uses, to all be the same across the board. This has been discussed in the past and no action has ever been done. We feel this is the responsibility of the SCCDS Executive Committee and needs to happen. Chairman Van Meter made a motion to direct Director Mueller to have the different agencies start implementing a standard verbiage to be used among all agencies. Chairman Powell second. Motion carried.

There was a discussion of switching our current workman comp company to the Illinois Public Risk Fund. The board reviewed and agreed to switch. Chairman Van Meter made a motion to

approve to switch to IPRF and authorizes Director Mueller to sign the agreement and move forward with changing it. Chairman Powell second. Motion carried. Passed by all.

Chairman Powell made a motion to adjourn at 1:48 pm. Chairman Van Meter second. Motion carried. Passed by all.