



911 Meeting Minutes

Lee County E.T.S.B

January 26, 2022 5:30 PM

Meeting called by: Chairman Sibley

UNAPPROVED

Monthly Board Meeting

Attendees: 911 Commissioners; ETSB Director, Shelley Dallas; ETSB IT Administrator, Mike McBride

- **Call to Order**

Chairman Sibley called the meeting to order at 5:30 pm at the Lee County ECC.

Ryan Buskohl	05-16-2023	Present presenting Medical
Keane Hudson	12-01-2022	Present representing Lee County Board
Steve Gilmore	05-16-2023	Present representing Fire District
Pat Hilliker	05-20-2024	Absent resenting Fire District
Jesica Knipple	Sheriff's Designee	Present representing Lee County Sheriff
Mike Koppien	05-20-2024	Absent representing Law Enforcement
Kevin Lalley	05-16-2023	Absent representing At Large
Brad Sibley	06-14-2023	Present representing Law Enforcement
Josh Tucker	05-20-2024	Present representing Medical

Absences are excused.

- **Prior Minutes**

Keane Hudson made a motion, seconded by Josh Tucker, that the minutes from November 22, 2021 ETSB meeting be approved and published. Motion carried unanimously.

Chairman Sibley introduced Jes Knipple, the Sheriff's designee on the ETSB to replace Deb Killian.

- **Treasurer's Report:** Midland ETSB Operating Account: \$72,651.88; NG911 Reserve (Sauk Valley Bank): \$1,589,212.08 NG Investment CD: \$250,000.00 Total ETSB Funds: \$1,911,863.96
Josh Tucker made a motion, seconded by Ryan Buskohl that the Treasurer's monthly balance report be approved as submitted; motion carried unanimously.

- **Claims:** Claims were reviewed. Jesica Knipple made a motion, seconded by Steve Gilmore, that claims, including those paid in vacation, totaling \$9,543.24 be approved and ordered paid. Chairman Sibley called for further discussion; hearing none, the vote was called for as follows:

Ryan Buskohl	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Josh Tucker	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Steve Gilmore	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Keane Hudson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Jes Knipple	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>
Mike Koppien	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Kevin Lalley	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Pat Hilliker	Yes <input type="checkbox"/>	No <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Brad Sibley	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Absent <input type="checkbox"/>

- **Committee Reports**

- **Executive:** Chairman Sibley advised that the ETSB Secretary/Treasurer position is open due to Deb Killian's retirement and called for those that were interested. Chairman Sibley subsequently appointed Josh Tucker to the Secretary/Treasurer roll.

Director Dallas gave an update on the status of the ETSB's request to change our 911 System Service Provider after the original denial from the State. An 8-page packet was provided to ISP presenting supporting information for Lee County to change to INdigital from Lumen in lieu of AT&T as their SSP. AT&T is the provider that won the States contract. Keane Hudson questioned the cost difference; Director Dallas advised

the State has not disclosed what AT&T's cost will be to the ECC. ECC site visits from AT&T and Lumen have taken place. Fiber will need to be brought into the ECC to provide the ESInet for Next Generation 9-1-1 if the State does not allow a change in SSP since AT&T has no presence in Lee County. Indigital does have connectivity and a presence in Lee County as the NINGA (alliance of 8 surrounding counties) aggregator. Surcharge is now set by the State, not by County or City ordinance. Considerable explanation and discussion took place; we are still awaiting a reply from ISP before we can move forward.

- **Property:** Josh Tucker explained that there was a leak in the upstairs bathroom that damaged the ceiling tiles, walls, and possible damage to the carpet in Mike's front office. The toilet leak has since been fixed. Chairman Sibley advised he does not believe there is drywall damage and that Supreme Cleaners was contacted and brought in commercial dehumidifiers and fans to dry out the office and upstairs bathroom. Information was passed on to the County Administrator, Wendy Ryerson, in the event an insurance claim needs to be filed. Further damage will be assessed after the areas are dried up and further look in to any potential damage(s). Josh will contact the flooring vendor to measure and verify if more tiles will be needed in addition to the reserves we currently have. Baseboards will also have to be replaced in both the front office and upstairs bathroom.
- **Education Committee:**
 - **Old Business:** The Motorola Flex system went live on November 30th; administrators and users of the system are continuing to work through issues.
 - **Board Member/ECC Staff Comments:** The Annual Filing Requirement (AFR) with ISP and Attorney General's office has been completed; due January 31st. Copies of the report were provided for Board members' review. Legislation is gearing up with numerous bills being filed, many which impact public safety response. 2022 call volume statistics were provided and discussed briefly.
 - **Adjournment:** Ryan Buskohl made a motion to adjourn the meeting, seconded by Josh Tucker at 6:15 pm; motion passed unanimously. The next ETSB meeting is March 24, 2022 @ 5:30 at the ECC.

Shelley Dallas, ETSB Director (Acting Secretary)