

MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from April 24, 2018 at 3:00 p.m.
Held in the Macomb Police Department Training Room

ETSB Members present:

Tom Clark, Chairman	David Estes, Mutual Aid
Suzette Rice, Vice Chair	Michelle Hite, Mutual Aid
Ben Thompson, Mutual Aid, Secretary	Chris Cunningham, McDonough Dist. Hospital
MPD Chief Curt Barker, Treasurer	Scott Schwerer, McDonough County Board
MCSO Sheriff Rick VanBrooker	Edgar Rodriguez, McDonough County ESDA
MFD Chief JR Hyde	Mike Hardy, Schuyler County ESDA/EMS
BPD Chief Joe Fosdyck	

ETSB Members absent:

Max McClelland, Schuyler County Board
Brad Dutton, Schuyler County Citizen at Large

Also present:

Jessica Shoopman, Director
David Bland, Assistant Director
Jeanette Moon, Administrative Assistant
MCSO Chief Deputy Nick Petitgout

Chairman Tom Clark called the meeting to order at 3:00p.m.

A roll call attendance was taken, 13 of the 15 members were present.

Tom welcomed the two new board members Edgar Rodriguez and Michelle Hite. The members all then introduced themselves and explained what agency they represent.

A motion to approve the minutes from March 27, 2018 was made by Scott Schwerer seconded by Chief Barker and was approved by voice vote.

A motion to approve the ETSB claims was made by Chief Barker seconded by Chief Fosdyck. The invoice from Timbuk Tech for \$776.25 was asked about. Jessica explained when we moved our training computer for our new hires from the Sheriffs' side of the building to the MPD side, our CAD system couldn't communicate with Schuyler's CAD due to the firewall. That had to be reworked to allow the two to work together resulting in the invoice of \$776.25. A roll call vote was taken. The claims were approved with 12 yes votes and one member chose to abstain.

Treasurer report:

The total income for March was \$80,441.04. The total expenditures for March were \$64,440.33. A motion to approve the ETSB treasurer's report was made by Edgar Rodriguez seconded by Chris Cunningham and was approved by voice vote.

Old Business

Advisory board report:

Nothing to report. The meeting was canceled this month.

Discuss modifications to Intergovernmental Agreement between McDonough & Schuyler Counties and ETSB by-laws:

Hard copies of the Intergovernmental Agreement and the By-laws were distributed to the members. Scott feels this is a good time to look over these and see if anything needs to be changed. Please read them over and bring any thoughts or ideas with you to next months' meeting.

New Business

Discuss Henderson County consolidation meeting:

Scott reached out to their county board Chair and arranged a meeting. He, Jessica and Dave met with their Chair and a deputy on April 6th. They are also speaking with Mercer County. They believe they have until July of 2019 to come up with a plan. They are similar to Schuyler County in population and how they are currently structured as far as a dispatch center. Warren County chose not to merge with Henderson County.

Executive Session

No executive session was held.

Public Comment

None was made

The next meeting is May 29, 2018 at 3:00 pm.

A motion to adjourn the meeting was made by Chief Barker seconded by Chief Hyde and was approved by voice vote.

The meeting adjourned at 3:15pm.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911