

COMMUNICATIONS CENTER BOARD

Meeting minutes from April 24, 2018
Held in the Macomb Police Department Training Room

Communications Board Members present:

Mayor Inman, Comm. Bd. Chairman
Scott Schwerer, Comm. Bd. Vice Chair, McDonough County Bd.
Ben Thompson, Comm. Bd. Secretary, McDonough County Mutual Aid
Chief Curt Barker, Comm. Bd. Treasurer, Macomb PD
Tom Clark, ETSB Chairman
Sheriff Rick VanBrooker, McDonough County

Communications Board Members absent:

None

Also present:

Jessica Shoopman, Director
Jeanette Moon, Administrative Assistant
Chief Deputy Nick Petitgout, McDonough County
David Estes

Scott Schwerer called the meeting to order at 3:25 p.m.

Mayor Inman joined the meeting via speaker phone and was present for the entire meeting.

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

A motion to approve the claims was made by Chief Barker seconded by Tom Clark and were approved by roll call vote with six (6) yes votes.

Treasurer Reports:

The total income received in March was \$83,008.81. The expenses were \$59,735.90. The income received for April so far is \$30,195.53. The expenses for April are at \$24,409.30. A motion to approve the Treasurer's report was made by Chief Barker seconded by Tom Clark.

Old Business

Staff Update:

Both trainees have left their employment with us. One chose to leave on her own stating she didn't think this was for her. The other, after careful evaluation, we didn't think had the skills needed. We have hired two new trainees. One of them is a past employee with the center. And thanks to Tom Clark and his email blast we do have good selection of candidates to pick from in the future, some with some type of prior experience.

Discuss & approve Lifeguard contract for service:

Jessica sent the contract to the members in an email. Tom Clark made a motion to approve the contract, Mayor Inman gave the second and it was approved by voice vote.

New Business

LEADS connection:

One of our large expenses is our LEADS connection to the State. They notified us they will no longer be maintaining the state wide network and we would be required to acquire an approved vendor to connect to the Illinois Century Network. That network is actually terminated on the WIU campus. Jessica contacted Tom and Peter at OPS to see if it would be possible to reverse engineer what we have right now. They have determined we can do that. We currently pay \$501.40 per month. The new charge will be \$580.02 per month.

Discuss & approve Night shift differential clarification:

Jessica sent the board members the contract wording for night shift differential. And the wording presented by a dispatcher who believes if the shift starts at noon or later they should receive the night shift differential pay, essentially \$0.50 more per hour. Discussion ensued over how we have historically paid night shift differential pay. Mayor Inman stated since there is no particular wording in the contract when that night shift differential pay should begin he believes we should pay it beginning at the noon hour for the 9th TC position, the shift that is in question. Sheriff Van Brooker made the motion to begin paying the night shift differential pay beginning with new shift bid that starts May 1, 2018 for the 9th TC position, Mayor Inman gave the second and it was approved by voice vote.

Public Comment

None

The next meeting is May 29, 2018 directly following the ETSB meeting which starts at 3:00pm.

Executive Session

A motion was made to enter into executive session by Mayor Inman pursuant to Chapter 5 of the Illinois Compiled Statutes Section 120/2 (C) Sec. 2 (C) (1) to consider the appointment, employment, compensation, discipline, performance or dismissal of an employee of the public body or legal counsel for the public body, Sheriff VanBrooker gave the second and a roll call vote was taken. The motion passed with six (6) yeas and zero (0) nays from the Communications Board. The meeting was closed at 3:45.

The meeting was re-opened at 4:04.

A motion to adjourn the meeting was made by Sheriff VanBrooker seconded by Tom Clark and was approved by voice vote.

The meeting adjourned at 4:04 pm.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911