

# MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from May 29, 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 Nick Petitgout	Edgar Rodriguez, McDonough County ESDA
MFD Chief JR Hyde	Max McClelland, Schuyler County Board
BPD Chief Joe Fosdyck	Brad Dutton, Schuyler County Citizen at Large

## **ETSB Members absent:**

Mike Hardy, Schuyler County ESDA/EMS

## **Also present:**

Jessica Shoopman, Director  
David Bland, Assistant Director  
Jeanette Moon, Administrative Assistant  
Chad Lucas, Sikich

Vice Chair Suzette Rice called the meeting to order at 3:00p.m.

A roll call attendance was taken, 14 of the 15 members were present.

A motion to approve the minutes from April 24, 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 Scott Schwerer seconded by Brad Dutton. A roll call vote was taken. The claims were approved with 13 yes votes and one member chose to abstain.

## **Treasurer report:**

The total income for April was \$41,234.57. The total expenditures for April were \$29,510.19. Scott Schwerer asked if we are at a point where we should consider putting some funds into a CD? Jessica replied there are a few unknown things right now that could require some expenses and believes we should leave the funds in the account and more readily available. A motion to approve the ETSB treasurer's report was made by Chief Barker seconded by Chief Hyde and was approved by voice vote.

## **Old Business-**

### **Advisory board report:**

They are working on a state wide network. They discussed an Invitation to Bid vs. a Request for Proposal and have sent out an Invitation to Bid looking for call answering equipment to put 48 positions in ISP Communications Centers. There are also a few legislations pending: HB4191 deals with cats/dogs being locked in cars and requires emergency services to be contacted before the public breaks car windows. SB2727 is in regards to Adams County, it allows any County Board created in 1988 to have three County Board Members. Public Act 100-585 would allow small wireless companies to use utility poles to post hardware. Also the Mandated Sexual Assault curriculum is finalized and must be done by January 2019, no TC can answer a 911 call until this is completed.

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

This was discussed last month and asked if anyone had any thoughts or changes to please present them today. It was asked if we wanted to extend the board to include a position for Lifeguard, possibly taking away a Mutual Aid position in its place. Discussion ensued over the fact that Michelle Hite now filled the last of the open Mutual Aid positions and happened to be a full time employee of Lifeguard. Chris Cunningham, representing the hospital, would also be a liaison for Lifeguard. It was agreed there wasn't a need to expand the board. Brad Dutton wanted to say he doesn't feel any changes need to be made to the current agreement or how we have done things in the past.

## **New Business**

### **Sikich audit presentation, approval of audit:**

There was no audit presentation given.

### **Discuss and approve 9-1-1 backup agreement with Warren County:**

Several months ago Jessica and Warren County had a discussion about backup 9-1-1 services. In the past Warren and Mercer County backed each other up, which is something mandated by the state. Should your center be overwhelmed with calls or a mechanical event occur that takes out 9-1-1 services in your area, your 9-1-1 calls will roll over to your backup PSAP. Mercer County has now joined our regional phone network and switching phone systems, they can no longer be Warren County's backup. Warren County has drafted an agreement and has asked us to become their backup. It is basically the same agreement we use with Hancock County. There is no financial obligation to us. It was expressed that the agreement state that we are already the backup for Hancock County, to be clear that we would be the backup for both Hancock and Warren at the same time. Scott Schwerer made the motion to enter into the agreement with Warren County as their backup with the wording added stating we are also the backup for Hancock County. Suzette read the agreement with the wording added to include that we are also the backup to Hancock County. Chief Barker gave the second to Scott's motion and a roll call vote was taken. The motion passed with 14 yes votes and zero no votes.

**Executive Session**

No executive session was held.

**Public Comment**

Scott Schwerer wanted to let the board know he and Sheriff Petitgout have met with Henderson County to continue some discussion about 911 services and possible merger. Henderson County has enlisted the help of Chad Sperry of WIU for their addressing.

The next meeting is June 26, 2018 at 3:00 pm.

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

The meeting adjourned at 3:26pm.

Jeanette Moon  
Recording Secretary  
Administrative Assistant  
McDonough County 911