

MCDONOUGH-SCHUYLER JOINT ETSB SPECIAL MEETING

Meeting minutes from December 6, 2018, 2018 at 10:00am
Held in the Macomb Police Department Training Room

ETSB Members present:

Tom Clark, Chairman
Suzette Rice, Vice Chair
MPD Chief Curt Barker, Treasurer
Chris Cunningham, McDonough Dist. Hospital
Brad Dutton, Schuyler County Citizen at Large
David Estes, Mutual Aid

Mike Hardy, Schuyler County ESDA/EMS
MFD Chief JR Hyde
MCSO Sheriff Nick Petitgout
Edgar Rodriguez, McDonough County ESDA
Scott Schwerer, McDonough County Board

ETSB Members absent:

Michelle Hite, Mutual Aid
Max McClelland, Schuyler County Board
Ben Thompson, Mutual Aid, Secretary
BPD Chief Joe Fosdyck

Also present:

Eric Lenardt, Interim Director
Jeanette Moon, Administrative Assistant
George Dixon, McDonough County Board Chairman

Chairman Tom Clark called the meeting to order at 10:04am.

A roll call attendance was taken, 11 of the 15 members were present.

Old Business-

Discuss and approve FY19 budget:

Chief Barker moved with second by Sheriff Petitgout to approve the FY19 Budget as presented, motion carried with a roll call vote of 10 yes, 1 abstain and 4 absent.

Discuss and approve IT services proposal from TimbukTech:

Last meeting you were presented with a proposal for IT services for \$2,075 a month. Tom, Suzette and Eric all met with the Communications Board Chairman to discuss the possibility of splitting the cost between the two boards. This would bring the ETSB expense to \$12,450 per year, understanding that next year it should be significantly less. Right now, it is higher because we need to bring the systems up to speed and once that is complete, it will be more of a maintenance type contract. Chief Barker moved to enter into the TimbukTech contract not to exceed \$12,450 for the year, for IT services, seconded by Sheriff Petitgout, motion carried with a roll call vote of 10 yes, 1 abstain and 4 absent.

Discuss and approve Server upgrade proposal from TimbukTech:

Last meeting the Board was presented with a proposal for Server upgrades from TimbukTech. We have asked them to split the proposal up between the respective boards. Our boards' responsibility would be for the Cushing and the Eventide server. The proposal for our share is

for \$8,865.00. Chief Barker moved to accept the TimbukTech quote TTQQ2394 not to exceed \$8,865, for the Server project, seconded by Sheriff Petitgout, motion carried with a roll call vote of 11 yes and 4 absent. This will come out of the Equipment Purchase line item.

New Business

None

Executive Session

No executive session was held.

Public Comment

Scott Schwerer introduced George Dixon as the new McDonough County Chairman.

The next meeting is December 18, 2018 at 3:00pm in the Macomb Police Department Training Room.

Chief Barker moved with second by Sheriff Petitgout to adjourn, motion carried with a voice vote.

The meeting adjourned at 10:16am.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911