

# MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from May 28, 2019 at 3:00pm  
Held in the Macomb Police Department Training Room

## **ETSB Members present:**

MCSO Sheriff Nick Petitgout, Chairman  
Ben Thompson, Mutual Aid, Secretary  
MPD Chief Curt Barker, Treasurer  
Chris Cunningham, McDonough Dist. Hospital

Brad Dutton, Schuyler County Citizen at Large  
David Estes, Mutual Aid  
BPD Chief Joe Fosdyck  
Scott Schwerer, McDonough County

## **ETSB Members absent:**

Suzette Rice, Vice Chair, Schuyler County  
Tom Clark, WIU  
Chet Esther, Schuyler County Board Chairman  
Mike Hardy, Schuyler County ESDA/EMS

Michelle Hite, Mutual Aid  
MFD Chief JR Hyde  
Edgar Rodriguez, McDonough County ESDA

## **Also present:**

Eric Lenardt, Interim Director  
Jeanette Moon, Administrative Assistant

Chairman Petitgout called the meeting to order at 3:00pm.

A roll call attendance was taken, 8 of the 15 members were present.

Chief Barker moved with second by Brad Dutton to approve the minutes from April 30, 2019, motion carried with a voice vote.

Chief Barker moved with second by Chief Fosdyck to approve the claims, motion carried with a roll call vote of 7 yes, 1 abstain and 7 absent.

## **Treasurer report:**

The report of income and expenses was given to the members. The total income for April was \$57,980.00. The total expenditures were \$57,862.82. Jeanette reported the numbers for April did not change from last month as our meeting was held on the last day of the month. The claims the board signed off on at that meeting were posted in the month of May. Which is why there is so little expenses in the month.

Scott Schwerer pointed out Jeanette reported the expenses were the running total of the gain/loss of \$57,862.82, not the \$117.18. (Note, the expenses for April are \$117.18.) Chief Barker asked if this would be caught up. Jeanette answered the numbers you see now in May are the expenses really for April that posted in May and today the Board signed off for the May expenses which will post in May. The May numbers will be finalized and reported on at the June meeting and will be basically doubled the normal amount because it will have two months' worth of expenses, April and May respectively.

Chief Barker moved with second by Chief Fosdyck to approve the Treasurer's report, motion carried with a voice vote.

### **Old Business-**

#### **Update on IT activity:**

TimbukTech has got our systems upgraded and mostly stabilized. The biggest issues is the CAD dispatch crashing for no reason. Eric went to the Cushing Users Conference in Champaign and was able to get the owner of Cushing to come to Macomb right after the conference. He stayed here two days working on the system and since then we haven't been kicked out of CAD. This has been a two step forward one step back situation but they are more annoyances than major issues.

Chief Hyde joined the meeting at 3:15.

#### **Discuss & Approve INdigital contract for core services:**

INdigital handles our core services for when a phone call comes in and translates it with our CAD system. Right now, it routes into Macomb, then up to Geneseo, then back down to Macomb. This takes out a step and saves 1-2 rings by the caller. This is the move to the NextGen 911 services. Some of you might know about a situation where 12 counties lost their 911 system a few weeks ago, us included. That was because of one failed controller card in Bloomington. Henry County didn't have any problems, because he is full on with INdigital for their core services already.

There is no immediate money involved in this. There may be some charges later on from the phone companies of around \$8,000. INdigital had agreed to cover those costs by lowering the fees we pay them for our annual service, however, this could take 6-8 months to happen, so instead INdigital is having us go ahead and pay our normal service agreement and they will still offer the reimbursement of the \$8,000 towards credits on the next agreements. The contract does state that if the State gets any grants that we use that money and if the charges are exceptionally high we go to bat to find out why. The timing of the contract was such that holding off payment of our almost \$18,500 service agreement wasn't going to work for their billing cycle any longer. However they are still offering the \$8,000 worth of credit and are putting this into the contract Eric is asking for your approval on today. Chief Barker moved with the second by Chris Cunningham to enter into the contract with INdigital for the core services, motion carried with a roll call vote of 9 yes, and 6 absent.

### **New Business**

#### **Discuss Mutual Aid Member Absenteeism:**

Michelle Hite notified Jeanette via email that she was resigning from the ETSB. Jeanette then forwarded her email to Chairman Petitgout. Chairman Petitgout asked David and Ben, the two other Mutual Aid representatives, to see if they could find another person willing to sit on the ETSB and make the recommendation to George Dixon for his appointment at the County Board meeting.

**Executive Session**

No executive session was held.

**Public Comment**

None

The next meeting is June 25, 2019 at 3:00pm in the Macomb Police Department Training Room.

Chief Fosdyck moved with second by Brad Dutton to adjourn, motion carried with a voice vote.

The meeting adjourned at 3:19pm.

Jeanette Moon  
Recording Secretary  
Administrative Assistant  
McDonough County 911