

**EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL**

**Minutes of E.T.S.B. Meeting
September 29, 2016**

BOARD MEMBERS IN ATTENDANCE

Larry Ringering	Director, Emergency Management Agency
Terry M. Bell	Chief, Highland Police Department
Steve Brazier	County Board Member
Steve Evans	Chief, Collinsville Police Department
Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.

BOARD MEMBERS ABSENT

Rich Schardan	Retired Chief, Maryville Police Department
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STAFF MEMBERS PRESENT

Dana Burris	Training Administrator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager

OTHERS

Please see Sign In sheet.

Chairman Ringering opened the Emergency Telephone System Board meeting at 10:00 a.m. on September 29, 2016.

MINUTES

Chairman Ringering asked for action on the August 25, 2016 Minutes.

A motion was made by Mr. Bell and seconded by Mr. Rizzi to accept the Minutes. All voted aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

There was a motion by Mr. Brazier to accept the Claims. The motion was seconded by Mr. Evans. Roll call was taken and all voted aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Dana Burris presented the Board a Resolution to extend the current Opt-E-Man service/customized switched metro ethernet service contract. This is an extension, for up to 12 months, of our current contract with AT&T. The extension is to allow time to work out language of the permanent contract. The amount is \$22,821.70 per month pre-tax.

There was a motion by Mr. Rizzi. The motion was seconded by Mr. Bell. Roll call was taken and all voted aye.

CONSOLIDATION REPORT

Dana Burris updated the Board on the consolidation study. The study is expected to start in the next couple of weeks. Once the study is started, it is to be completed in 12 weeks.

In reference to the Waiver Request, Dana Burris reported that we are still waiting to hear back from the State.

NEW BUSINESS

Mr. Brazier asked about an invoice attached to the Treasurer's Internal Report. The invoice is an internal invoice created by Support Services when office supplies are received through their storeroom.

ADJOURNMENT

Mr. Evans moved that the meeting be adjourned. Mr. Bell seconded said motion. The motion passed by unanimous voice vote, with the meeting adjourning at 10:08 a.m.

THE NEXT ETSB MEETING IS:

October 26, 2016

/esr