

**RICHLAND COUNTY 911 ETSB MEETING
AT THE OLNEY FIRE DEPARTMENT MEETING/TRAINING ROOM
August 27, 2025 at 9:00 a.m.**

ETSB Members Present: Jessica Clark, Cynthia Given, Daron Harmon, Andrew Hires, Kevin Parker, and
Chris Waller

ETSB Members Absent: Joe Greifzu

The meeting was opened by reciting the Pledge of Allegiance and taking roll call with Chairman Daron Harmon presiding.

Cynthia Given made motion to accept Order of Business with no changes. Jessica Clark and Kevin Parker seconded motion. Ayes carried.

A correction to the bid amounts for the radio project was made on the August 14, 2025 special meeting minutes. The Global Technical Systems Inc. bid was \$677,574.00 not \$677,000.00 with annual maintenance of verbally approximately \$40,000.00. The VEI Communications bid was \$890,500.00 not \$880,000.00 with annual maintenance of \$65,000.00. Cynthia Given made motion to approve July 23, 2025 meeting minutes and August 14, 2025 special meeting minutes with changes made. Kevin Parker seconded motion. Ayes carried.

The Legislative State Advisory board meeting for August was cancelled, should have one in September. There is a joint APCO/NENA meeting September 4th, Mandy hopes to attend virtually. The dispatch pilot period has finished up, but they continue to meet weekly and submit data. Standards and protocol are still having meetings. Mandy was unable to get on last meeting but another meeting is soon and she hopes to get on it. CESSA subcommittee did not have a meeting in August, hoping to get one scheduled for September or October. RAC recently released tool kit and forms for meeting guidance to be submitted by end of year to help evaluate local meetings as to what is needed for resources. Once Mandy gets CESSA meeting scheduled she will get out to CESSA subcommittee and so they can navigate through. Recently went through some EMD training updates. Ashley, the newest hire has completed her EMD training and working on IDPH licensing which will finish her training phase. Latest version of EMD has been pushed out and TC's are working on that. CAD workstation replacement computers and monitors have been received. Corey has installed first work station. There were some monitor bugs. Once he gets worked out, he will then get the other two installed.

Bills presented:

WTH Technology, Inc.	\$ 4,428.00	Service/Subscription fees
Richland County Treasurer	15,500.00	3 rd quarter dispatch fees
INdigital	1,029.00	annual text maintenance
INdigital	3,240.00	Annual fee MEVO Anywhere Kit
Dell Marketing L.P.	9,806.62	monitors
Visa Card Services	340.00	
Mandy Brown	30.00	

Mandy stated text maintenance has gone down because State of Illinois is picking up some of the network charges. Kevin made motion to pay bills presented for August 2025. Andy Hires seconded motion. Ayes carried.

Mandy and Kevin met yesterday and worked on budget. She handed out a rough draft copy to members. The items in red are things that needs to be discussed by 911 board. They increased the contingency, liability insurance, and capital equipment purchases/service subscription lines. The items in blue were not changed. Mandy believes the 911 work station refresh will not be needed until 2027, but she will get clarity on. Board members discussed the amount paid to System Manager for telephone expense. Chairman Harmon stated the last couple years every time he talks to Missy about TC training overtime is always brought up. Dispatch now has 10 full time dispatch. There was a discussion as to if the training line item on budget needs to be increased. It was pointed out there is not a lot of single training schools available out there. Conferences provide the best training but are costly and a long distance from Olney. Missy stated a lot of the MTU's are over by E. St. Louis. Finding a trainer is a problem. Board members discussed if more 911 money was budgeted for training maybe could find more training. It was pointed out there is money in this year's budget that can still be used. Budget was tabled until September meeting.

Sheriff Hires received the contract from Global for radio project and he sent it over to States Attorney Chelsea Clark for review. She sent email back saying everything looked good on her end. Sheriff has signed but has not emailed yet. Olney City Council, County Board and 911 has all agreed to go with GTSI. Waiting now on FCC license and contract.

Cynthis Given made motion to change 911 September meeting from September 24th to Tuesday September 16th at 9:00 a.m. Kevin Parker seconded motion. Ayes carried.

Cynthia Given made motion to adjourn. Chris Waller seconded motion. Ayes carried.

The next meeting will be September 16, 2025 at 9:00 a.m. at the Olney Fire Department meeting/training room.