

**RICHLAND COUNTY 911 ETSB MEETING
AT THE OLNEY FIRE DEPARTMENT MEETING/TRAINING ROOM
NOVEMBER 12, 2025 at 9:00 a.m.**

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

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 seconded motion. Ayes carried.

Cynthia Given made motion to approve October 15, 2025 meeting minutes. Jessica Clark seconded motion. Ayes carried.

At the end of the IPSTA Conference in October the State Advisory Board come to an agreement on 1324, which covers consolidation plans and modification plans and 1326 , which is the administration of the State 911 funds. They both were sent by State Advisory Board to JCAR. 1325 is still being discussed and reviewed which is standards and services to 911. Corey was able to get Richland County Boards approval to discontinue the secondary internet with Sparklight. We will have a bill at end of this year for \$305.94, but not next year. Mandy joined a joint technical session last week on applying for grant for Eventide Recorder upgrade. She doesn't know if our 911 will qualify because she believes grant can only be gotten every so many years and she believes Juanita previously received a grant. The 911 Board had asked for an update on Quality Assurance for our Q-Plus. The report from the reviewer from the past two weeks stated there were zero non compliant audits and met standards for October. The standards consists of a lot of boxes to be checked off. Mandy is trying to get Alerting Project wrapped up. She has a release to the public for Chairman Harmon to look over before releasing it for the public to sign up.

Bills presented:

Miller Office Equipment	\$ 149.90	
Priority Dispatch	13,800.00	annual Q-Plus
Richland Co. Treasurer	15,500.00	Joint Dispatch FY25 - 4th qtr.
Richland County Treasurer	305.94	portion secondary internet
OnSolve	5,340.37	annual maintenance
Modern Marketing		171.36 Public Education materials
Promos 911	282.49	Public Education materials
Mandy Brown	223.90	

Cynthia Given made motion to pay bills presented for November 2025. Andy Hires seconded motion. Ayes carried. Mandy reported the check #5021 to Omnigo for \$13,967.15 mailed September 16, 2025 was never received by Omnigo. Voided check and reissued check #5043 in November to Omnigo and they have received it. Mandy stated we get billed for 911 Work Comp Liability insurance at the end of November every year, and it is due December 1. Last year it was \$3,540.00. Board members agreed to pay when statement is received and approve it at the next 911 meeting.

Richland County Treasure Mike Hahn had reached out to Mandy about investing some of the money setting in money market account in Illinois Fund for a better interest rate. Board members discussed the need to have access to in a timely fashion, it is believed to be no more than 48 hours to access. Andy Hires made motion to leave \$50,000 in money market account and move balance to Illinois Funds. Chris Waller seconded motion. Ayes carried. Andy Hires pointed out a large amount will be needed when next payment on radio project comes due. He stated with government shut down they have not been able to obtain licensing, so money will probably not be needed until first of 2026.

Mandy reported Corey has been working with Dell to get workstations and monitors that are compatible. Dell has approved sending the workstations back for a credit. Corey got a quote for the new workstations for \$6,032.46, the credit for workstations sent back is \$5,134.11. New workstations are \$898.35 more.

Mandy asked board if wanted 911 office to cut check for difference and hold until credit was received on returned workstations in order to get paid out of this fiscal year budget. Board members agreed it could take some time before get credit. Andy Hires made motion to pay difference to Dell up to \$1,000.00 once workstations are ordered and credit is given for old ones sent back, when know the amount cut check and hold. Chris Waller seconded. Ayes carried.

Mandy reported Andrew Hires and Daron Harmon's 911 board member terms expire 1-31-2026 . She has spoke to both and they are willing to stay on 911 board. Roll call vote to approve Andrew Hires re-appointment to 911 board was taken with Clark, Given, Harmon and Waller voting yes. Roll call vote to approve Daron Harmon's reappointment to 911 Board was taken with Clark, Given, Hires and Waller voting yes.

Sheriff Hires gave an update on radio project. He stated there needs to be five towers in county. Lease has been signed with Claremont, he meets tonight with Parkersburg Village Board, and Sheriff expects EJ Water on Noble Lane lease to be signed. Fourth tower will be at a farm in north east part of county, having communications but nothing signed yet, but having trouble finding a location in north west part of county. Most locations are asking for \$500.00 to \$600.00 per month for lease. Sheriff Hires has talked to Global about best location in northwest part of county. FCC is shut down with government shut down and we can't apply for FCC license until know locations. It is believed it would cost at least one hundred thousand to put up a new tower preferably 150 to 170 feet. Sheriff Hires stated may have to go with four locations to begin with and update FCC license when get 5th location. Have three locations almost confirmed now at no cost.

Daron reported he has been having a discussion with Missy on the MABAS card. MABAS card may require to have two TC's because when a MABAS card is pulled a TC has to be dedicated. Daron will be attending a MABAS Chiefs meeting next week. He hopes to get answers about funding for dispatch center and etc. We are in MABAS 54 now with Lawrence, Richland, Wade Township in Jasper County, parts of Cay and Edwards counties. Daron prefers Jasper County be our backup for more help. It maybe six months to a year before happens and it could affect TC salaries.

Cynthia Given made motion to adjourn. Jessica Clark seconded motion. Ayes carried.

The next meeting will be December 10, 2025 at 9:00 a.m. at the Olney Fire Department/Training room.