



McLean County 911 Communications Center

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Metcom Operations Board Meeting

April 8, 2016

Attendees: Joshua Dingler, Allan Griffith, Mick Humer, Eric Klingele, Dennis Powell,
Jon Sandage, Bill Wasson, Tom Willan, Tony Cannon
Others: David Warner, Darren Wolf

The meeting was called to order at 9:02 a.m. by Sheriff Jon Sandage, in the absence of Chairman Mark Peterson.

Opening Remarks – Sheriff Sandage reported that Chairman Peterson is not able to attend today.

Approval of Minutes – Sheriff Sandage asked if there were any questions on the minutes of the last meeting of February 12, 2016. Having no questions, Dennis Powell motioned to approve the minutes, and Allan Griffith seconded the motion. All were in favor, the motion was carried.

Expenditures – The February and March 2016 expenses were reviewed. Director Cannon stated they were all usual expenses. There were no questions on the expense reports.

Director's Report

Items for Information:

Problem Reports – Director Cannon reported we have not received any problem reports this year.

Staffing – Director Cannon reported on the current staffing level. He reported we have 21 fully trained telecommunicators, with 1 in training, of which he is struggling a bit right now. We have two open positions. We have some applications to review. He added we are going to hold off for a while to hire, to allow the trainers a little break.

Other –

ETSB updates – Director Cannon reported on some updates with the ETSB. He stated with the changes of the state legislation last year, we are not allowed to have more than two PSAP's per 911 system, and we currently have three (Metcom, Bloomington, and ISU). At the last ETSB meeting he presented some options. It was decided that at the next meeting,

action will be voted on for ISU to no longer be a PSAP, all the 911 calls will be routed through Metcom, processed and will dispatch ISU, with CAD to CAD interface. He added they have been working with TriTech and the ISU staff on issues. An intergovernmental agreement will also need to be drawn up. We may then have an ISU representative on this board. Paperwork needs to be filed with the state by July this year, with action taken before July next year. He stated he will bring updated information to the next board meeting.

Chairman's Report

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for June 10, 2016.

Items for Action:

Approval of Dylan Ferguson as a board member alternate: Mick Humer motioned to approve Dylan Ferguson as an alternate, and Bill Wasson seconded the motion. All were in favor, the motion was carried.

Executive Session:

Bill Wasson stated there is no need to move into an executive session unless there is a request. He stated there was an evaluation on Director Cannon recently. He added through all the challenges and accomplishments through the past few years, he reports nothing but extremely positive comments. Normal Police Department added they have been extremely satisfied with their services. County Fire stated they feel the same, as does representatives from Sheriff's Department. Director Cannon reported that it has been a team effort through the years, both from the Metcom staff and all the agencies. He added he appreciates everyone's comments.

Other General Business and Communication:

Having nothing further to discuss, a motion was requested to adjourn the meeting. Joshua Dinger motioned to adjourn the meeting, and Allan Griffith seconded the motion. All were in favor, the meeting was adjourned at 9:22 a.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
June 10, 2016

Mark R. Peterson, Chairman