



McLean County 911 Communications Center

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Metcom Operations Board Meeting

December 11, 2015

Attendees: Chairman Mark Peterson, Joshua Dingler, Allan Griffith, Mick Humer, Eric Klingele, Jon Sandage, Steve Silvey, Bill Wasson, Tom Willan, Tony Cannon
Others: David Warner

The meeting was called to order at 9:01 a.m.

Opening Remarks – Chairman Peterson welcomed everyone.

Approval of Minutes – Chairman Peterson asked if there were any questions on the minutes of the last meeting of August 14, 2015. Having no questions, Bill Wasson motioned to approve the minutes, and Allan Griffith seconded the motion. All were in favor, the motion was carried.

Expenditures – The Aug, Sept, Oct, Nov 2015 expenses were reviewed. Director Cannon stated they were all usual expenses. He added the end of year report is included, but not yet finalized. He stated the majority of the radio project has been paid. Allan Griffith motioned to approve the expenses, and Jon Sandage seconded the motion. Having no questions, all were in favor, the expense report was approved.

Director's Report

Items for Information:

Problem Reports – Director Cannon reported we have received one problem report since the last meeting. It was investigated, founded, and handled internally. He added we received only three reports for the year.

Staffing – Director Cannon reported on the current staffing level. He reported we have all 24 positions filled, five of those are in training, and one is due out next week. All others seem to be doing well. He added one of our current telecommunicators may be leaving soon, for another county position.

Other –

StarCom Update: Dave Warner reported on the updates. He stated all the back room equipment has been installed, and we have installed two workstations so far.

He added very little training for the telecommunicators will be required. Director Cannon stated the project is moving along very well. We switched local service providers before this project started, and we are very satisfied with the service so far.

Union Contract Negotiations: Director Cannon reported we have started negotiations for the new union contract. He will keep the board posted as things progress.

Chairman's Report

Items for Action:

Approval of request by Rural Police Chiefs to change representatives – Chairman Peterson stated there is a request by the Rural Police Chiefs Association. Director Cannon reported they have asked Chief Dingle from Downs, who is present today, to be the new police representative for the board, and for Chief Belvery from Lexington to be the alternate. Jon Sandage motioned to approve the request, and Allan Griffith seconded the motion. All were in favor, the motion was carried.

Approval of 2016 Meeting Schedule – Chairman Peterson presented the 2016 Board Meeting Schedule. He stated we are keeping the same schedule and meeting place. There were no questions.

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for February 12, 2016.

Other General Business and Communication:

ETSB status: County Administrator reported updates on the ETSB/911 surcharge funding. He stated they will be taking a resolution to the county board that will allow them to borrow from the general fund to the ETSB fund on a temporary basis. This should be fine until we start receiving allocations again, hopefully by the first of the year. Director Cannon stated ICC will no longer be in control of 911, as it was passed over to the state police. They have not named an administrator yet. We are trying to keep current with weekly updates from an advisory committee.

Having nothing further to discuss, a motion was requested to adjourn the meeting. Bill Wasson motioned to adjourn the meeting, and Allan Griffith seconded the motion. All were in favor, the meeting was adjourned at 9:20 a.m.

Respectfully submitted:

Patsy Mayer, Recording Secretary
February 12, 2016

Mark R. Peterson, Chairman