



# McLean County 911 Communications Center

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## Metcom Operations Board Meeting

October 14, 2016

Attendees: Vice Chairman Jon Sandage, Josh Dingler, Dylan Ferguson, Mick Humer,  
Dennis Powell, Bill Wasson, Tony Cannon  
Others: Darren Wolf

The meeting was called to order at 9:04 a.m. by Vice Chairman Jon Sandage in the absence of Chairman Mark Peterson.

**Opening Remarks** – Vice Chairman Sandage welcomed everyone to the meeting.

**Approval of Minutes** – Vice Chairman Sandage asked if there were any questions on the minutes of the last meeting of August 12, 2016. Director Cannon reported that a couple of line items are over the budgeted amounts. Those items were copy expenses, vehicle maintenance repair, radio communications (discussed earlier this year), and equipment maintenance (CAD expenses that were budgeted in a different line item). Having no questions, Mick Humer motioned to approve the minutes, and Josh Dingler seconded the motion. All were in favor, the motion was carried.

**Expenditures** – The August and September 2016 expenses were reviewed. Dennis Powell motioned to approve the expenses, and Bill Wasson seconded the motion. Director Cannon stated they were all usual expenses. All were in favor, the motion was carried.

### **Director's Report**

Items for Information:

Problem Reports – Director Cannon reported there were no problem reports since the last meeting.

Staffing – Director Cannon reported on the current staffing level. He reported we have 21 fully trained telecommunicators. We have three open positions. We are in the testing process now.

Other – Nothing to report.

## **Chairman's Report**

Items for Action:

Proposed 2017 Budget:

Director Cannon stated he has met with county administration staff. They meet with the Justice Committee is the 24<sup>th</sup>. There is not much change; however, we have allowance to replace CAD hardware, staff PC's, and dispatch chairs. Bill Wasson made the motion to recommend this to the county board. Josh Dingler seconded the motion. All were in favor, the motion was approved.

Items for Information:

Announcement of the next meeting: The next meeting is scheduled for December 9, 2016.

Other General Business and Communication:

Having nothing further to discuss, a motion was requested to adjourn the meeting. Dennis Powell motioned to adjourn the meeting, and Josh Dingler seconded the motion. All were in favor, the meeting was adjourned at 9:10 a.m.

Respectfully submitted:

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Patsy Mayer, Recording Secretary  
December 9, 2016

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Mark R. Peterson, Chairman