

## **ETSB MEETING MINUTES**

**July 19, 2016**

In Attendance: Chairman Dennis Powell, Members Rick Bleichner, Nichol Bleichner, Travis Cornwall, Eric Klingele, Lee Klintworth, Jon Sandage, Glenn Wilson, Tony Cannon

Others: Lisa Martin

Chairman Dennis Powell called the meeting to order at 3:02 p.m.

### **Opening Remarks:**

Chairman Powell welcomed everyone.

### **Approval of Minutes:**

Minutes of the May 24, 2016 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Rick Bleichner seconded the motion. All were in favor, the motion was carried.

### **Treasurer's Report:**

May/June 2016 Financial Report:

Lee Klintworth presented the treasurer's report. He reported the year-to-date expenses are \$795,255.26, with a fund balance of \$555,041.49. Director Cannon stated there were no unusual expenses. He added we have received the March state surcharge check. Having no questions, Travis Cornwall motioned to approve the financial report, and Glenn Wilson seconded the motion. All were in favor, the motion was carried.

### **Coordinator's Report:**

Items for Information:

Status Report: There was nothing out of the ordinary to report.

Error Reports: The reports were included in the packet.

CAD Reports: These reports were included in the packet.

Call Stats: These reports for Metcom, Bloomington, and ISU were included in the packet. There were no questions on these reports.

Other:

Director Cannon stated The County has started the budget process. He added he will be meeting with County Administration on August 9, then will work with the budget committee to set up a meeting.

**Old Business:**

Items for Information: Nothing to report.

**New Business:**

Items for Action:

Consideration and/or Approval of a Proposal from TeleCourier Communications Corp regarding an Agreement dated August of 1996: Director Cannon refreshed the board on the status of TeleCourier tower, stating we had removed our equipment several months ago. He added we had not been receiving invoices, until just recently. He took this to the county administrator, and then to county legal, asking for guidance. He introduced Don Knapp, with the State's Attorney's Office. He began stated the original contract with TeleCourier was entered into in September 1996, and has automatic 5-year renewal, which we just sent a cancellation notice in July. We are currently about \$72,000 in arrears. We still have some minor equipment in there, antenna and cables. He stated he met with the owner, and asked for some type of agreement. He stated he will not compromise, asked for amount in full. The owner stated his offer is for us to pay in full, and he will buy the leftover equipment for \$10.00. The other option is to go to arbitration. He stated this process could take 7-12 months, and would incur some legal fees. He added there are pros and cons for each option. He stated we should have something in writing from him by August 1<sup>st</sup>. He suggested we table this, take no action today, and schedule a special meeting after the first week in August to discuss options and take action. Director Cannon stated the next Metcom Board meets August 12<sup>th</sup>, so maybe the ETSB could meet that same day.

Items for Information:

Next Meeting – Chairman Powell reported the next regular meeting date is scheduled for September 27, 2016.

**Board Member Comments:** There was nothing to report.

Having nothing further to discuss, Chairman Powell asked for a motion to adjourn. Lee Klintworth motioned to adjourn the meeting, and Rick Bleichner seconded the motion. All were in favor; the meeting was adjourned at 3:48 p.m.

Respectfully submitted:

---

Patsy Mayer, Recording Secretary  
September 27, 2016

---

Dennis Powell, Chairman