

## **ETSB MEETING MINUTES**

**September 27, 2016**

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

Others: Lisa Martin, Darren Wolf, Tony Kaufman and Gary Larsen (Frontier reps)

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 July 19, 2016 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Glenn Wilson seconded the motion. All were in favor, the motion was carried.

Minutes of the special meeting on August 12, 2016 were presented. Having no questions, Lee Klintworth motioned to approve the minutes, and Jim Kern seconded the motion. All were in favor, the motion was carried.

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

July/Aug 2016 Financial Report:

Lee Klintworth presented the treasurer's report. He reported the year-to-date expenses are \$1,148,764.53, with a fund balance of \$504,649.89. Director Cannon stated there were no unusual expenses. He added we just received a state surcharge check for May to be deposited. 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 reported that after the special meeting regarding Telecourier, Chairman Powell contacted them and they agreed to honor the original contract, stating that as long as we pay the bill they will only charge us the \$10 for removal of the antenna. All has been taken care of.

**Old Business:**

Items for Information: Nothing to report.

**New Business:**

Frontier Presentation:

Director Cannon stated after a budget committee meeting recently, the topic of redundancy came up on our phone lines, and it was asked if Frontier could come and explain this to the board. He introduced Tony Kaufman and Gary Larson from Frontier here today to present an Ethernet proposal and answer any further questions.

Tony Kaufman began by distributing a handout with a summary of analysis, proposed maps, and cost options. The map shows the current path of the Ethernet circuit, and the proposed circuit, between Metcom and Bloomington Police Department and Frontier Central Office. He stated the last page explains two options. Option one is point-to-point with redundant demarcation points in Metcom, with 3-year and 5-year payment options. Option two is point-to-point with a single demarcation point in Metcom, also with 3-year and 5-year payment options. Director Cannon added that when he figured the budget, he included the best option, Option one with the 3-year term of \$2400 per month. After a brief discussion, Chairman Powell thanked the Frontier representatives for their time.

Items for Action:

Approval of the 2017 proposed budget – Director Cannon presented the proposed budget for 2017. Committee Chairman Glenn Wilson stated the budget committee has met and discussed the budget. He stated there are a couple of significant changes. Director Cannon stated we are still unsure of the state surcharges with the recent state funding changes. He added he budgeted the same as last year. He stated the contract services are a little higher. Land leases are less due to dropping Telecourier Tower services. He added notes for future projects, which includes building expansion, parking lot updates, building security, and Text to 911. Chairman Powell asked if there were any questions on the budget. Lee Klintworth made a motion to accept the budget as proposed, and Jon Sandage seconded the motion. All were in favor, the motion was carried.

Items for Information:

Next Meeting – Chairman Powell reported the next regular meeting date is scheduled for November 22, 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 Nicole Bleichner seconded the motion. All were in favor; the meeting was adjourned at 3:42 p.m.

Respectfully submitted:

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Patsy Mayer, Recording Secretary  
November 22, 2016

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Dennis Powell, Chairman