



McLean County 911 Communications Center

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AGENDA **METCOM OPERATIONS BOARD MEETING** **October 13 2017 9:00 A.M.**

McLean County Government Center
County Board Room 400

1. Opening Remarks – Chairman Wasson
2. Approval of Minutes – August 11, 2017
3. Review Expenditures – Aug/Sept 2017
4. Department Matters
 - A. Tony Cannon, Director
 - Items to be presented for Information:
 1. Problem Reports
 2. Staffing
 3. Miscellaneous Department Updates
5. Bill Wasson, Chairman
 - Items to be presented for Action:
 1. Approval of the proposed 2018 Budget
 2. Approval of addition of StarCom site at the Cumulus Tower
 - Items to be presented for Information:
 1. Announcement of next meeting – December 8, 2017
6. Other General Business and Communication
7. Public Comments
8. Adjourn