



# McLean County 911 Communications Center

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## ETSB MEETING MINUTES

**May 22, 2018**

In Attendance: Vice Chairman Rick Bleichner, Members Nikki Bleichner, James Kern, Eric Klingele, Lee Klintworth, Tom Willan, Glenn Wilson, Tony Cannon

Others: Brandon Lacey

Vice Chairman Rick Bleichner called the meeting to order at 3:27 p.m.

### **Opening Remarks:**

Vice Chairman Bleichner welcomed everyone. He reported Chairman Dennis Powell will not be present today.

### **Approval of Minutes:**

Minutes of the March 27, 2018 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.

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

Mar/Apr 2018 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$685,530.91, with current fund balance of \$1,069,642.00. Director Cannon stated there were no unusual expenses. James Kern motioned to approve the treasurer's report, and Nikki Bleichner 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 and Bloomington were included in the packet. There were no questions on these reports.

Other:

Director Cannon reported that the County has started the budget process for 2019. He stated the County Department Heads had a meeting last week. He added we will set up an ETSB Budget Committee meeting soon.

**Old Business:**

Items for Information: There was nothing to report.

**New Business:**

Items for Action:

Approval of the Arrowsmith Tower agreement extension and back-payment – Director Cannon stated we rent our Arrowsmith Tower from the BuzB Corporation. The initial agreement with them did not include that they send us a monthly invoice, instead we created a monthly memo to the auditor’s office to send payment. We did not always include the appropriate increases per the agreement. Mr. Busby called us and stated he didn’t always follow up with us with the corrected amounts, and wanted to work with us to correct this and reach an amicable solution, noting back payments totaled slightly over \$15k. We worked with county legal and an agreement was reached with BuzB, that if we increase the life of the agreement by two 5-year terms, then we would only owe \$6k, since both parties were at fault. They stated they would start sending invoices. County legal felt this was a good solution. Director Cannon he is asking for approval to extend the original contract by two 5-year terms and pay the \$6k in back payment. Lee Klintworth motioned to approve this request, and Glenn Wilson seconded the motion. All were in favor, the motion was carried.

Items for Information:

Next Meeting – Vice Chairman Bleichner reported the next meeting date is scheduled for July 24, 2018

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

Having nothing further to discuss, Vice Chairman Bleichner asked for a motion to adjourn. James Kern motioned to adjourn the meeting, and Lee Klintworth seconded the motion. All were in favor; the meeting was adjourned at 3:37pm.

Respectfully submitted:

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Patsy Mayer, Recording Secretary  
July 24, 2018

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Dennis Powell, Chairman