ETSB MEETING MINUTES

November 27, 2018

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

Others: Darren Wolf, Brandon Lacey

Vice Chairman Rick Bleichner called the meeting to order at 3:00 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 September 25, 2018 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Travis Cornwall seconded the motion. All were in favor, the motion was carried.

Treasurer's Report:
Sept/Oct 2018 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are $1,445,538.12 with current fund balance of $1,707,887.67. 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: Nothing more to report.

Old Business:

Items for Information: There was nothing to report.

New Business:

Items for Action:

Approval of purchase of computer for Addressing Technician: Director Cannon stated this item was not in the approved budget. He stated the computer that is being used for the GIS mapping software is under-powered, and needs to be upgraded to meet the specifications of the necessary software. The cost has been estimated at $1,800, and we would be working with County IT to purchase and configure this PC. Vice Chairman Bleichner asked for a motion to approve this purchase. Lee Klintworth made the motion to approve, and Nikki Bleichner seconded the motion. All were in favor, the motion was carried.

Approval of Meeting Schedule for 2019: There were no questions on the schedule; Lee Klintworth motioned to approve, and Tom Willan seconded the motion. All were in favor, the motion was carried.
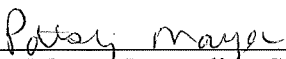
Items for Information:

Next Meeting – Vice Chairman Bleichner reported the next meeting date is scheduled for January 22, 2019

Board Member Comments: There was nothing to report.

Having nothing further to discuss, Vice Chairman Bleichner adjourned the meeting at 3:10pm.

Respectfully submitted:

_____   _____
Patsy Mayer, Recording Secretary   Rick Bleichner, Vice Chairman
January 22, 2019