

The Clark County Emergency Telephone Systems Board met for their regular meeting on Monday, January 13, 2014 at the Communications Center in Marshall, Illinois, the minutes of the previous meeting were approved.

Jerry Parsley made a motion to pay bills and approve treasurer's report seconded by Todd Kuhn. Motion passed.

Discussion was held regarding Drug and Alcohol policy. Board instructed 911 Director to draft an amended policy for review at the next meeting.

Discussion for the replacement of the 911 voice recorder was held due to lightning damage and the need to update equipment, to be compliant for 911 Next Generation demands.. Todd Kuhn made a motion to accept the combined bids of Word Systems and Charley Inc. for the replacement of the existing equipment. The bids were \$24,515.00 from Word Systems Inc. for the software, installation and training and the Charley Inc bid of \$2,723.00 for the hardware.

Director updated Board on the mapping software update.

Director updated Board on new policy and procedures dealing with the E.M.D.

Board Member Jerry Lorton advised the Board that he had retired from the Sheriff's Department last month and he would be resigning his position from the E.T.S.B at the conclusion of this meeting. The Board thanked him for his many years of service and wished him well.

Todd Kuhn made a motion to adjourn at 6:10 p.m. to the call of the chair with the next regularly scheduled meeting set for Monday, March 10, 2014. Jerry Lorton seconded. Motion passed.

Present:

Dick Wheeler
Bill Crumrin
Jerry Parsley
Jerry Lorton
Bill Garver
Todd Kuhn