

The Clark County Emergency Telephone Systems Board met for their regular meeting on Monday, November 14, 2016 at the Communications Center in Marshall, Illinois, the minutes of the previous meeting were approved.

Bill Crumrin made a motion to pay bills and approve treasurer's report seconded by Chris Smithson. Motion passed.

Employee drug policy has been tabled until the new State's Attorney takes office.

Discussion was held regarding the Tornado Warning policy. Dewey spoke with Chris Miller of the National Weather Service and their recommendation is to activate the tornado siren when a tornado warning has been issued. After discussion the tornado warning policy will remain the same.

Jim presented a proposal regarding the director's position which would take effect upon his retirement in 2018. Discussion was held and no action taken.

Dewey Duvall made a motion to give employees a 4% raise as of December 1, 2016. Todd Kuhn seconded. Motion passed.

Budget reviewed.

Dewey Duvall made a motion to adjourn at 5:45 p.m. to the call of the chair with the next scheduled meeting set for Monday, January 9, 2017. Sonja Prevo seconded. Motion passed.

Present:

Chris Smithson
Dick Wheeler
Sharon Blankenbeker
Sonja Prevo
Dewey Duvall
Bill Crumrin
Todd Kuhn
Jim Bender