

The Clark County Emergency Telephone Systems Board met for their regular meeting on Tuesday, November 13, 2018 at the Communications Center in Marshall, Illinois. The meeting was moved because Monday, November 12, 2018 was the observed holiday for Veteran's Day.

Todd Kuhn made a motion to pay bills and approve the Treasurer's report which was seconded by Bill Crumrin. Motion passed.

Discussions were made about the following: progress of the new CAD/Call Taking software and hardware, cooling the equipment room to maintain the new hardware, the mandated PowerPhone upgrade, Open Meetings Act certification, longevity pay, and a raise for the Director and a 3% raise for the Dispatchers.

Todd Kuhn made a motion to table the employee benefits discussion until more Board Members were present to vote. Brent Clapp seconded. Motion passed.

Budget reviewed.

Todd Kuhn made a motion to adjourn at 6:41 p.m. to the call of the chair with the next scheduled meeting set for Monday, January 14, 2019. Brent Clapp seconded. Motion passed.

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Present:

Dick Wheeler            Brent Clapp

Todd Kuhn                Bill Crumrin

Sonja Prevo              Jim Bender

Barbara O'Rourke