

**EMERGENCY TELEPHONE SYSTEM BOARD  
MADISON COUNTY, IL**

**Minutes of E.T.S.B. Meeting  
July 27, 2022**

**BOARD MEMBERS IN ATTENDANCE**

Joe Petrokovich	PSAP Manager, Wood River Police Department
Tom McRae	Elected Official
Scott Prange	Citizen Member
Ralph Well	Retired Glen Carbon Fire Chief

**BOARD MEMBERS ABSENT**

Bob Coles	Police Chief, South Roxana Police Department
Ellar Duff	Citizen Member
One vacant position	

**STAFF MEMBERS PRESENT**

Dana Burris	911 Coordinator
Tonya Beasley	Training Coordinator
Rob Hursey	GIS Specialist
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager
Steven Werths	Public Safety IT Administrator

**OTHERS**

Please see sign-in sheet.

Chairman Petrokovich opened the Emergency Telephone System Board meeting at 9:00 a.m. on July 27, 2022. Roll call was taken and present were Mr. Prange, Mr. Well, Mr. McRae and Chairman Petrokovich. Ms. Duff and Mr. Coles were absent and there is one vacant position.

### MINUTES

Chairman Petrokovich asked for action on the June 22, 2022 minutes.

**There was a motion by Mr. McRae to approve the minutes. Mr. Well seconded the motion. Roll call was taken and all voted Aye.**

### PUBLIC COMMENT

None.

### CLAIMS/PURCHASE ORDER RECOMMENDATIONS

There was no Claims/Purchase Order Recommendation Report to be voted on this month.

### OLD BUSINESS

None.

### COORDINATOR'S REPORT

Coordinator Burris reported on the Ensemble Solutions Group – Antenna Router purchase request for the Highland/Sheriff consolidation project. The cost is \$8,819.00 and would be reimbursable under the consolidation grant. The one-time consolidation grant from the ISP can be applied for after consolidation as a whole is complete.

**There was a motion by Mr. McRae to approve the antenna router purchase. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.**

Coordinator Burris reported on the Clearinghouse One Call Agreement (Clearinghouse Agreement for Emergency Air Medical Services) which was previously approved in 2019, however, there have been issues with the agreement. There have been meetings with agencies on this matter and it has been determined that this agreement should be cancelled, giving the authority back to local authorities.

**There was a motion to cancel the agreement by Mr. Well. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye. (A letter will be sent to Air Methods cancelling the agreement.)**

Coordinator Burris reported on PSAP Reimbursements for 911 calls. The reimbursements are for the time period of January 1, 2022 to June 30, 2022. The amount is \$724,529.00 – based on \$13.00 per 911 call.

**There was a motion to approve the reimbursements by Mr. Prange. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.**

Coordinator Burris reported on the Motorola Consolettes purchase request for the Highland/Sheriff consolidation project. The amount for the consolettes is \$15,312.76 and would be reimbursable under the consolidation grant.

**There was a motion to approve the consolettes purchase by Mr. McRae. The motion was seconded by Mr. Well. Roll call was taken and all voted Aye.**

Chairman Petrokovich gave an update to the request for approval of the Addressing Specialist Senior Position. Last month the item was tabled in order to get clarification from County Administration and HR on how best to move forward. Chairman Petrokovich has had several communications on this matter. The County Administration has issues with classifying a union position in a management role and will not sign off in agreement. It was suggested by County Administration the ETSB select a position that would fill in during the vacancy of the 911 Director. After a position has been selected, it would then be taken to the required committees for approval and then during times that position is in the acting/interim role, the individual would be paid at the higher rate. Chairman Petrokovich stated the ETSB Board has a couple of options – to push through as previously discussed, knowing it will be denied or go side by side with the County Administration’s suggestion. Coordinator Burris stated she feels the addressing specialist position still needs to be upgraded. There were questions and discussion including: comparable addressing specialist salaries in other counties; a union vs. non-union position; similar job duties with other positions; and requesting HR to do another review using comparable counties to Madison County.

**There was a motion by Mr. Well to table the approval of the Addressing Specialist Senior Position pending another review by HR. The motion was seconded by Mr. McRae. Roll call was taken and all voted Aye.**

### **CONSOLIDATION REPORT**

Coordinator Burris gave an update on consolidation. The Court has entered into a scheduling order for the Madison County consolidation plan. The ISP reply brief is due by August 6<sup>th</sup>, 2022. It is anticipated that the court may issue a ruling 60 – 90 days after the submission of the ISP reply brief.

Captain Becker with the Madison County Sheriff's Office reported that the Highland/Sheriff consolidation project is in the process of being finalized.

**NEW BUSINESS**

None.

**ADJOURNMENT**

Chairman Petrokovich asked for a motion to adjourn.

**There was a motion to adjourn by Mr. Prange. The motion was seconded by Mr. McRae. All voted Aye, with the meeting adjourning at 9:29 a.m.**

**THE NEXT ETSB MEETING IS:**

**August 24, 2022 – 9:00 a.m.**

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