

CEDAR COUNTY E911 SERVICE BOARD

January 14, 2010 MINUTES

APPROVED_____

Chair Jon Bell called the meeting to order at 6:02 p.m. at the Cedar County Courthouse.

Those present were EMA Commission members and/or appointees and alternates to include Board of Supervisors: Jon Bell; Bennett: Orville Randolph; Clarence: Randy Burken; Durant: Shawn Jepson; Lowden: not present; Mechanicsville: Boyd Stine; Sheriff Warren Wethington; Stanwood: Dennis Coppess; Tipton: Scott Donohoe; and West Branch: Dick Stoolman. Others in attendance were: Tim Malott, Director; Duane Holst, Durant; Dean Boesenberg, Stanwood; Doug Cook, Mechanicsville; Kevin Kofron, Tipton; John Miller, Tipton; Mary Dorris, Director of Cedar County Public Health; and Sue Hall, Press.

Moved by Stoolman seconded by Coppess to approve the meeting agenda.

Ayes: All

Moved by Jepson seconded by Burken to approve the minutes of December 10, 2009.

Ayes: All

Receipts and expenditures were reviewed.

Moved by Wethington seconded by Burken to approve the receipts and expenditures, as presented.

Ayes: All

New business was discussed.

Director Malott reviewed the proposed FY10-11 budget with the members. He explained the money in reserve is allocated for the IP service and equipment that will be needed for the 911 system, and also a different vehicle (shell) for the mobile command center. He informed the Board there are twelve T1 telephone lines between the Law Enforcement Center and the Courthouse. There is a potential savings of \$1,000.00/month if this system was replaced with a microwave system. The cost for this system is \$12,000 - \$13,000. The return on this would be 18 months. Director Malott informed the Board that a car is included in the budget.

Moved by Stoolman seconded by Coppess to set the public hearing date for the FY2010-2011 budget for February 11, 2010 at 6 p.m. at the Cedar County Courthouse.

Ayes: All

Old business was discussed.

Nominations were taken for the election of Chair.

Moved by Randolph seconded by Wethington to elect Jon Bell as the Chair.
Ayes: All

Nominations were taken for the election of Vice Chair.
Moved by Randolph seconded by Coppess to elect Warren Wethington as Vice Chair.
Ayes: All

Moved by Jepson seconded by Coppess to adjourn the meeting at 6:15 P.M.