

CEDAR COUNTY E-911 SERVICE BOARD

April 8, 2010 MINUTES

APPROVED _____

Chair Bell called the meeting to order at 6:35 p.m. at the Cedar County Courthouse.

Those present were E-911 board members and/or appointees and alternates to include Board of Supervisors: Jon Bell; Bennett: Orville Randolph; Clarence: Randy Burken; Durant: Shawn Jepson; Lowden: absent; Mechanicsville: absent; Sheriff Warren Wethington; Stanwood: Dennis Coppess; Tipton: Scott Dietrich; West Branch: Dick Stoolman and Don Kessler; West Liberty: absent; Atalissa: absent; New Liberty: absent; Oxford Junction: absent; and Wilton: absent. Others in attendance were: Tim Malott, Director; Sue Hall, Press and approximately 20 other individuals.

Moved by Randolph seconded by Burken to approve the meeting agenda.

Ayes: All

Moved by Coppess seconded by Jepson to approve the minutes of 1-14-10.

Ayes: All

Receipts and expenditures were reviewed.

Moved by Stoolman seconded by Coppess to approve the receipts and expenditures, as presented.

Ayes: All

There was no old business.

New business was discussed.

Tim Malott said funds for the narrow banding process are in the budget. This matter was discussed at a meeting with the Fire Chiefs in March. A plan will be put together on how to switch to narrow band. We will work with other counties so there is no disruption. The project needs to be complete by the Fall of 2011.

Three new address signs have been given out for properties in Pond view, a farm near Wilton and a new business on Hwy 38. Malott indicated there will be several new signs going out for an area of the City of West Branch.

Tim Malott explained a change to the membership/voting rights.

Moved by Coppess seconded by Burken that the Chair will have the voting right for Cedar County and the Vice Chair will be the alternate and have the vote if the Chair is gone.

Ayes: All

Moved by Randolph seconded by Burken to adjourn the meeting at 6:51 p.m...