

The Clark County Emergency Telephone Systems Board met for their regular meeting on Monday, July 10, 2017 at the Communications Center in Marshall, Illinois. The minutes of the previous meeting were approved after corrections were made to the Emergitech/Zerker bill which should read \$183,281.00 for Next Gen.

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

Jim advised that he has been contacted by AT & T regarding the Cell One Tower. Jim gave the specs of what equipment is placed at the tower. AT & T indicated there would probably be no charge.

Jim also reported that the surcharge went from \$.87 to \$1.50 which should bring in more income in 2018.

Jim advised the board they have been working on changing the ESNs that have happened within the districts. It has been a very time consuming project.

Jim stated that he would like to look into hiring part time help.

Budget reviewed.

DJ Brewer made a motion to adjourn at 5:34 p.m. to the call of the chair with the next scheduled meeting set for Monday, September 11, 2017. Todd Kuhn seconded. Motion passed.

Present:

Dick Wheeler
Chris Smithson
Sharon Blankenbeker
DJ Brewer
Todd Kuhn
Bill Crumrin
Jim Bender