



MINUTES OF THE REGULAR MEETING OF THE 911 EMERGENCY TELEPHONE SYSTEM BOARD

April 9, 2026

CALL TO ORDER

A meeting of the 911 Emergency Telephone System Board was held on Thursday, April 9, 2026, in the Randolph County Sheriff's Office training room. Chairman Bobby Helmers called the meeting to order at 9:00 a.m.

ROLL CALL

Board members present: Bobby Helmers
Daniel Niemeyer
Chad Langerhr
Lyn Thies
Jarrod Peters
Andy Gerlach

Board members absent: Kelli Wright
Sean Lukes
Chuck Kelley

Others present: Cindy Wagner, 911 Administrator
Sherry Craig, 911 Secretary
Jeremy Kempfer, Sparta Police Department

MINUTES

After a review of the minutes from March 12, 2026, by the Emergency Telephone System Board, Chairman Bobby Helmers asked if there were any comments. Bobby Helmers asked for a motion to approve the minutes. Sheriff Peters moved to approve the minutes, seconded by Andy Gerlach. Motion carried.

BILLS

After a review of the bills by the Emergency Telephone System Board, Chairman Bobby Helmers asked if there were any questions. Andy Gerlach moved to approve the bills, seconded by Chad Langerhr. Roll call vote: Yeas: Bobby Helmers, Daniel Niemeyer, Chad Langerhr, Lyn Thies, Sean Lukes, Jarrod Peters and Andy Gerlach. Nays: none. Motion carried.

Public Comment: None

BUDGET

Normal monthly expenditures for March. Hubtech payment came out of Services Rendered. Cindy asked about the radio payment. Sheriff Peters said it would be one payment, and Walker will give a couple weeks' notice.

TC APPRECIATION WEEK

TC appreciation week is April 12th to 18th. Randolph County 911 would like to recognize telecommunicators' efforts throughout the year and appreciate their dedication. The bill to recognize telecommunicators as 1st responders is going well in Washington. Cindy will meet with the County Board next month and the 911 educational sheet, in the ETSB packets will be sent to newspapers.

27' GRANT REQUEST

Telecommunicators have done well with T-CPR training, which is a requirement to apply for TC EMD license with IDPH. Cindy explained the new quote from Priority Dispatch. She stated \$5,800.00 for maintenance is split \$2,900.00 for the Sheriff's Office and \$2,900.00 for Sparta PD. The bill shows the amount for maintenance if paid in full which is good through 2030. Randolph County 911 pays initial cost and hasn't paid for maintenance in the past. Sheriff Peters asked the total amount. Cindy stated \$78,000.00 plus Lawman \$11,000.00. Lyn asked if Randolph County 911 was receiving the grant. Cindy said most likely at \$54,756.00. Sheriff Peters asked about the flip charts. Daniel said the will be kept for backup. Andy Gerlach motioned to accept the Priority Dispatch quote and maintenance to 2030 in the amount of \$89,566.00, including Lawman integration, seconded by

Daniel Niemeyer. Roll call vote: Yeas: Bobby Helmers, Daniel Niemeyer, Chad Langerhr, Lyn Thies, Sean Lukes, Jarrod Peters and Andy Gerlach. Nays: none. Motion carried.

CELL TOWER ADDRESS

Randolph County 911 received a voicemail regarding addressing a cell tower. Cindy asked Andy about the protocol and if there was an ordinance. Andy said Carol should have an ordinance. Cindy will get with Danny, Land Resource Management regarding a copy of the ordinance.

INDIGITAL TEXT TRANSFER

Dan, INdigital can set up text transfers for Randolph County 911. Sheriff Peters asked how many texts RCSO receives a month. Daniel stated the numbers low and most are alarm companies. Sheriff Peters said Randolph County 911 should look into this if there's no cost for the service.

SCHOOL FLOOR PLAN AGREEMENTS

The 911 Office has received majority of the school floor plan agreements. Hubtech advised the school floor plans will be in the PSAPs around April 11, 2026, at that time the pdfs and paper maps will be distributed.

SCHOOLS NOT INCLUDED IN THE NG GRANT

A list of 7 schools not included in the NG Grant due to not being K through 12 grades are in the ETSB packets. Chester pre-k along with several others were included in the original scan. Cindy asked the ETSB if they were interested in getting a quote to scan the remaining schools. Lyn asked if the schools were large enough structure to justify scanning. Sheriff Peters said some are one room in churches. He asked about the Red Bud Discovery Youth size. Chad said it's a good size. Sheriff Peters asked how the ETSB looks at facilities in the future, more than one room should be scanned. Cindy said she would check with other Counties. Chad asked about uploading a drawing into the system for one room pre-k schools. Daniel said it would be nice to have floor plans for churches.

RCSO BATTERY BACKUP

Hubtech sent an email explaining the price of the RCSO battery backup. The new price is \$2,495.00. Sheriff Peters stated during a recent power outage at the RCSO they found the additional battery backup issues, however they have now been resolved.

TILDEN FIRE PROTECTION DISTRICT

Andy Gerlach spoke with the County Clerk's Office regarding Tilden Fire District. The RC County Clerk's Office is updating the tax parcels to reflect the ordinance map. Sherry asked Andy if he still felt it necessary to contact the residents.

REGION 6/7 MEETING

Cindy attended the Region 6/7 INENA meeting on March 18 in Benton, IL. CESSA/Behavior Health language is changing. 911 Administration is pushing back due to the proposition of having every 911 call being ProQA Law before EMD.

EVANSVILLE POLICE

The Village of Evansville has just informed the 911 Office they no longer have a Police Department. ESNs have been adjusted accordingly

AERIAL PHOTOGRAPHY

New aerial photography is on the emergency map.

FEIN

Randolph County ETSB has a new FEIN to be an entity of its own, as well as EUI number and Sams number, still working on getting the Duns number.

SPARTA PD

Cindy said INdigital is scheduled to conduct an addition site survey at Sparta PD April 20th. Corey stated the cabinetry is being built now and will be in place before INdigital returns. Sheriff Peters asked the timeline for 911 transfers during their move. Cindy stated it could be a few days. Sheriff Peters said the RCSO would help any way.

THANK YOU

Sheriff Peters thanked the ETSB for the tree memorial in memory of his father.

MEETING ADJOURNMENT

Chairman Bobby Helmers asked the board for a motion to adjourn. Andy Glerach moved, seconded by Lyn Thies. Motion carried.