



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

March 12, 2026

CALL TO ORDER

A meeting of the 911 Emergency Telephone System Board was held on Thursday, March 12, 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
Kelli Wright
Sean Lukes
Jarrod Peters
Andy Gerlach

Board members absent: Chuck Kelley

Others present: Cindy Wagner, 911 Administrator
Sherry Craig, 911 Secretary
Peter Hubbard, Hubtech, Inc.

MINUTES

After a review of the minutes from February 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. Daniel Niemeyer moved to approve the minutes, seconded by Lyn Thies. 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, Kelli Wright, Sean Lukes, Jarrod Peters and Andy Gerlach. Nays: none. Motion carried.

Public Comment: None

BUDGET

Normal monthly expenditures for February. Illinois Funds interest decreased last month. Randolph County 911 balanced with RC Treasurer's Office; however, the bank balance was up by \$4,500.00 which should have been an EMA deposit.

HUBTECH GIS AND COMPUTER SERVICES

Sheriff Peters spoke with Peter Hubbard following last month's ETSB meeting regarding Lawman and Hubtech coverage, as well as if Randolph County 911 had a maintenance plan. Hubtech is GIS and Lawman/IDS Application is CAD software, neither company has a contract for IT services. Lawman has a person doing invoicing; however, Peter takes care of invoicing for Hubtech which is why several bills are from months ago. The GIS contract is to assist. Cindy stated previous years Randolph County 911 could recoup money from the GIS Grant, however RC ETSB request for reimbursement hasn't been approved the last few years due to 911 work on state portal. Cindy has spoken with the 911 State Director regarding Peter, Hubtech splitting State portal work and GIS services next year. Peter stated the GIS layers for the Fire Department were not under the GIS contract and billed separately. Chad asked about a maintenance agreement and what would be included verses billed. Peter stated Randolph County 911 doesn't have a maintenance agreement for IT, however he does support for RCSO Lawman without charge. It is possible to have a contract for \$10,000/\$12,000 yearly for 6 hours monthly with Hubtech. Sheriff Peters asked about coverage, if Sparta PD/RCSO had an IT issue would it be covered? Peter said, if it's related to 911 equipment. Sheriff Peters asked if Randolph County 911 calls Jordan for assistance and he contacts Peter, would that be covered under the contract. Peter said it would if it's 911 related. Chad asked the total of additional fees over the last 2 years. Cindy said it's around \$11,000.00; however, this is only

due to upgrades and remodel. Randolph County 911 shared cost with the RCSO refresh. Tripp lite replacement at Sparta PD and RCSO are outside daily work. Bobby asked about invoicing as opposed to a maintenance agreement.

RCSO BATTERY BACKUP

Peter stated the electrician was not able to wire the new battery backup to the panel. The old battery backup was put on bypass until a replacement was found. Peter investigated and spoke with several engineers and found it was not the correct battery backup. The new unit will cost \$22,000. Peter has already received payment for the battery backup and will apply it towards the bigger unit.

TILDEN FIRE PROTECTION DISTRICT

Tilden Fire Department contacted the RC 911 Office regarding a number of parcels being taxed by Tilden; however, they are not within Tilden Fire District on the map. Tilden Fire Department ESN (Emergency Service Number) is 212 and 213. In the past, Randolph County 911 changed a parcel to a different ESN by an ordinance or fire district change form. Tilden Fire cannot provide an updated ordinance newer than the 1988 ordinance in the RC Clerk's Office. The original 911 maps the Fire Chiefs signed off on match the 1988 ordinance in the RC Clerk's Office. The only other time parcel changes were made to the Fire map was when Peter drove the County and included entire parcels. Sherry stated the RC Clerk's Office reviewed the parcels in question and found most should be Sparta Fire Department. Daniel said before changes are made each resident should be contacted. Lyn stated Randolph County 911 should use the RC Clerk's Office map unless Tilden Fire Department can provide an amended ordinance. Cindy said in 2013 letters went to every Fire Department in Randolph County asking them to review their district and let the 911 Office know of changes. Andy will talk to Melanie Johnson, Randolph County Clerk. Sean said residents in Sparta's district have a fire and are paying Tilden taxes without paying a subscription to Sparta Fire they are going to get charged and there are many situations such as this within the County.

27' GRANT REQUEST

Priority Dispatch new quote shows several items removed. Randolph County 911 was able to lower the grant request amount from \$90,000.00 to \$56,765.00 including the Lawman integration, out of pocket may be around \$10,000.00. Lawman out of pocket cost is \$1,640.00 and annual maintenance if chosen. ProQA is a requirement with the State and the new CESSA Behavior Health Law. Telecommunicators need to be EMD trained and licensed through IDPH.

T-CPR

Telecommunicators need to take T-CPR/Dispatch Directed training before Randolph County 911 can apply to IDPH licensure.

INDIGITAL MAINTENANCE

Indigital Solacom maintenance was signed off last month. The server will be moved in June from Washington County.

SPARTA PD

Indigital had a conference call with Cindy, Sean and Corey regarding Sparta PD renovation. The cabinets should be built by the second week in April.

SCHOOL AGREEMENT

Starting to receive signed school agreements.

FEIN

Randolph County ETSB has a new FEIN. Ashley Pickering is still working on the new SAMS and DUNS numbers.

LEGISLATIVE REPORT

HB 4066 if passed would be a surcharge increase from \$1.50 to \$2.50.

ISP and INENA will develop standards for the school panic alert system.

Concerns for the Behavioral Health Law through CESSA.

John Lauder, lobbyist works for INENA and APCO on behalf of 911 legislation.

MEETING ADJOURNMENT

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