

- I. Lunch at 11:30 a.m. Meeting commenced at 12:30 p.m.
- II. Chairman Sheriff Karl Groesch called the meeting to order.
- III. Chairman Groesch asked if there were any questions regarding the September 17, 2019 Minutes. There were none. Chairman Groesch asked for a motion to accept the September 17, 2019 Minutes as presented. Sheriff Kahl made a motion to accept the Minutes as presented. Dep. Chief Rodney Cox seconded the motion. No opposition. Motion carried.
- IV. Chairman Groesch asked if there were any questions regarding the Secretary/Treasurer's Report – September and October 2019. Chairman Groesch asked for a motion to accept the Secretary/Treasurer's Report as presented. Sheriff Robert McMillen made a motion to accept the Secretary/Treasurer's Report and seconded by Sheriff Kahl. No opposition. Motion carried.

**OLD BUSINESS – None**

**NEW BUSINESS -DIRECTOR'S REPORT**

- V. Director Dowdy discussed the upcoming Calendar of Classes, explaining that the December 9<sup>th</sup> class, "Mental Health Intervention & De-Escalation," is canceled. He explained we have scheduled the "Mental Health Intervention, Crisis Negotiation & De-Escalation for Non-Sworn Public Safety Personnel" for January 31<sup>st</sup> in Jerseyville. Director Dowdy highlighted the upcoming courses: ARIDE – January 16-17, 2020 in Jacksonville; Death Investigation for First Responders – February 4, 2020 in Carlinville; Officer Health, Wellness and Fitness – February 20 in Jerseyville and February 21 in Quincy. Director Dowdy explained that we had it previously scheduled but canceled as it will be a new mandate for the upcoming year. Other courses highlighted by the Director are: Property Rights Law-Law Enforcement Authority, morning session- Jerseyville and Illinois Vehicle Code Update, afternoon session – Jerseyville; Field Training Seminar, March 3-5, 2020 in Jacksonville; Legislative Update 2020, Jerseyville; and, Interviews and Interrogation-Detecting & Overcoming Deception, in Jacksonville.
- VI. Director Dowdy brought attention to our completed Audit for Fiscal Year 2019 and a copy has been given to each Board Member for review.
- VII. Director Dowdy informed the Board that they may contact us with any courses they feel their departments need. He also stated that we have had to cancel several classes this fall due to low or no enrollment.
- VIII. Chief Greg Weishaupt of Hardin Police Department introduced himself and inquired about Radar Certifications for Calhoun County and Hardin PD officers. Director Dowdy stated that our instructor is ready to go forward with scheduling the class. Chief Weishaupt stated the difficulty is in getting all officers trained at once. Director Dowdy stated the instructor will come to the department more than once if needed in order to get everyone through the certification training. Chief Weishaupt also inquired about First

Aid training and wondered if there is anyone that could give the officers training with First Aid. Director Dowdy stated we have had this class previously and would contact the instructor and schedule one. Furthermore, the Chief asked about a drug recognition/paraphernalia class as the Superintendent of the school is asking if they could send some teachers to said class. Director Dowdy stated that the ISP Drug Task Force may come to the school district and do the training for them. Director Dowdy stated that a good opportunity for the training would be during a Teachers Institute and it would approximately last an hour or an hour and a half.

- IX. Director Dowdy introduced the new Training Coordinator, Travis Weimelt, at Quincy Police Department.
- X. Chairman Groesch asked for a motion to approve the Calendar of Classes as presented. Adam Yates made the motion to approve and seconded by Shannon Pilkington. No opposition. Motion carried.
- XI. ILETSB Deputy Director Eric Pingolt informed the Board that Fred Kientzle has joined the ILETSB Field Staff and is the Field Specialist for our west-central region as Lee Ryker has moved to the southern region. He stated that the 2<sup>nd</sup> quarter funding for the MTUs has been cut in half as the fees coming into the Surcharge Fund have been inconsistent.
- XII. Director Dowdy informed the Board that Tony Lebron sent the MTU a copy of the recent veto session that affected the IL Cannabis Laws and it will be posted on our website.
- XIII. Chairman Groesch asked for a motion to adjourn. Sheriff Redshaw made the motion to adjourn with a second by Dep. Chief Rodney Cox. Motion carried.

Those in attendance for the 9/17/19 meeting:

Sheriff Robert McMillen	Vice-Chairman
Sheriff Karl Groesch	Chairman
Deputy Chief Shannon Pilkington	Council Member
Training Officer Adam Yates	Council Member
Sgt. Travis Wiemelt	Guest – Training Coord. Quincy PD
Deputy Chief Rodney Cox	Council Member
Sheriff Bill Heffington	Council Member
Chief Greg Weishaupt	Guest – Hardin PD
Sheriff Shawn Kahl	Secretary/Treasurer
Chief Jeff Doerr	Council Member
Sheriff Bill Redshaw	Council Member
Chief Michael Carmody	Council Member
Sheriff Michal Ringhausen	Council Member
Dep. Director Eric Pingolt	Guest - ILETSB
Tod Dowdy	Director
Penny Abbott	Asst. Director

  
SHERIFF SHAWN KAHL, Secretary/Treasurer