



Jessica Douglas
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**CITY OF QUINCY / ADAMS COUNTY
JOINT EMERGENCY TELEPHONE SYSTEM BOARD (ETSB)**

April 16, 2025, 5:15 p.m.

Agenda

1. ETSB Chairman determines a quorum and convenes meeting
2. Public Comment (if needed)
3. Approval of minutes of from previous meeting
4. 204 Fund Balance
5. Personnel Report
6. Old Business
7. New Business
 - Discuss/Approve Amendments to Adams County IT Managed Services Contract
 - Increased IT Specialist support at 9-1-1 facility
 - Increase cost of managed services by 3% annually
 - Discuss/Approve Amendments to FY26 Fund 204 Budget
 - Decrease Salary & Benefits line items (- \$103,816.00)
 - Revised Budget Amount \$297,690.00
 - Decrease MICA line item (- \$4,566.00)
 - Revised Budget Amount \$20,544.00
 - Increase Contracted Services line item (+ \$55,000.00)
 - Revised Budget Amount \$208,600.00
 - Increase Capital Outlay line item (+ \$53,382.00)
 - Revised Budget Amount \$2,125,881.00
8. Executive Session (if needed)
9. Meeting adjournment

The next meeting of the Joint ETSB is Wednesday, July 16, 2025 at 5:15 p.m.