

**Agenda**  
**Bureau County ETSB Regular Meeting**  
**October 26, 2017**  
**19:00 hours @ BuEComm**

- I. Call to order**
- II. Review Agenda**
- III. Minutes for September 28<sup>th</sup>, 2017**
- IV. Visitors: Sheriff Sloan from Stark County**
- V. Committee reports**
  - a. Treasurer**
  - b. Bureau County Board Liaison**
  - c. Executive Committee**
    - 1. 911 Financing Future-working**
    - 2. AD Hoc SOP committee for LAW Dispatch-Working**
  - d. Chairman Report**
- VI. Directors Report**
  - a. NG Project-working**
  - b. CAD/RMS and LEADS-working**
  - c. Additional Staff-working hiring list and test**
  - d. GEM Radio Consolidation and LAW Issues-working**
  - e. Stats**
  - f. State Updates**
  - g. Budget**
  - h. TC / Handbook**
- VII. Unfinished Business**
- VIII. New Business**
  - a. Budget placed on file for approval at the 11/2017 meeting**
- IX. Closed (Executive) Session**
- X. Adjournment and Next Meeting Date-November 30<sup>th</sup>, 2017**