

ST CLAIR COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD

Minutes of the October 10, 2017 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Fire Chief Donald R. Feher
Former Mayor George Chance
Mr. Michael Sullivan
Police Chief Steven Brown
Mr. Ken Easterley

Absent:

Mr. Kevin Elbe

Staff:

Herbert Simmons, 911 Executive Director
Kevin Kaufhold, 911 ETSB Attorney
Bryan Whitaker, Assistant CENCOM/EMA Director
Randy Randolph, ETSB Manager
Teresa Klucker, 911 ETSB Secretary

Others In Attendance:

Daryl Ostendorf, O'Fallon PSAP
Captain Kirk Brueggeman, O'Fallon PD

Sheriff Richard Watson called the meeting of the ETSB to order at 9:00a.m. on October 10, 2017 in the 911 ETSB Director's Office, 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- yes
Donald Feher- yes
George Chance-yes
Michael Sullivan- yes
Kevin Elbe-absent
Steven Brown- yes
Ken Easterley- yes

Public Comments-

Approval of Minutes -Sheriff Watsonasked for approval ofthe minutes for the September 12, 2017meeting. A motion was made byGeorge Chanceand seconded byKen Easterleyto approve the minutes. The motion passed unanimously.

Attorney Report – Attorney Kevin Kaufholdstated he is in contact with AT&T regarding the disputed contracts and both sides have agreed to mediation. It will be held in St. Louis and be a full day session.

Attorney Kevin Kaufhold and the East St. Louis City Attorneys are handling contract negotiations for the new CENCOM West.

Director's Report:

Items for Information:

AT&T Project Update: Director Simmonsreferred to Attorney Kaufhold's comments regarding the upcoming mediation in St. Louis.

Motorola Project Update:Director Simmons stated all agencies have been completed and we are in the process of reviewing any radios that were not completed and needed to be followed up with. The grant funds from the State of Illinois have been received and the invoice from Motorola will be paid upon completion of any punch list items.Director Simmons also stated that of the 4,195 radios that had to be retouched, 99% are completed. All of the field work has been completed, but any agencies that didn't get their radios in have 14 days to have them retouched under the grant. All agencies have been sent letters informing them that they will be responsible for updating their radios after the 14 day period is over. Their cost per radio would be about \$400 if not covered under the grant.

Monthly 9-1-1 Call Statistics:Director Simmons referred to the 9-1-1 call statistics for the Board's review.

PSAP Consolidation Update: Director Simmons stated therehas been no movement from the Illinois State Police as it relates to acceptance/denial of the Madison County Consolidation Plan. Director Simmons and staff will continue to monitor for any modification or acceptance. The September meeting of the Statewide 9-1-1 Advisory Board was cancelled so there is no new information to report from them.

Director Simmons stated he has been monitoring the Optiman Connectivity costs with the State of Illinois.Under the new Consolidation Statute, the State of Illinois is supposed to pay 100% of the connectivity fees.As of today, the cost has been negotiated down to \$9,010 per month. Director Simmons and staff will continue to monitor the situation.

Director Simmons referred to the letter of resignation from ETSB Secretary Mary Muskopf. She retired effective October 1, 2017.

Items for Action:

East St. Louis PSAP/CENCOMWest: Director Herb Simmons stated East St. Louis requested to eliminate their PSAP operational abilities and for St. Clair County to take over this venture. This center would not be closed, it would be modified with new equipment and operations continued under the name CENCOM West with management and oversight handled by St. Clair County. Director Simmons is asking for approval of the ETSB entering into an agreement with East St. Louis to allow the name change/oversight to occur. Dispatching expenses and equipment upgrades/modifications would be paid by East St. Louis. Director Simmons has the ordinance that passed and the contract from Attorney Kaufhold and the East St. Louis City Attorney. Director Simmons has two estimates for construction. The estimates are around \$40,000.

A motion was made to approve the agreement of the contract to modify the East St. Louis PSAP into CENCOM West by Steven Brown and seconded by George Chance. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes
Donald Feher- yes
George Chance-yes
Michael Sullivan- yes
Kevin Elbe-absent
Steven Brown- yes
Ken Easterley- yes

A motion was made to authorize Director Simmons to negotiate estimates with contractors for the construction of CENCOM West by Ken Easterley and seconded by Mike Sullivan. The motion passed unanimously.

ETSB Building Bond Payment: Director Simmons stated that the annual bond payment for the ETSB Building is due this month in the amount of \$75,555.00. This is our second to last payment as the 2018 payment will satisfy the bond.

A motion was made to approve the payment of the ETSB Building Bond by Mike Sullivan and seconded by Don Feher. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes
Donald Feher- yes
George Chance-yes
Michael Sullivan- yes

Kevin Elbe-absent
Steven Brown- yes
Ken Easterley- yes

Audit Trail, Surcharge Report and Fund Summary -

A motion was made byKen Easterleyand seconded byGeorge Chance to approve the September 2017 Audit Trail, Surcharge Report and August 2017 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Public Comments:Captain Kirk Brueggeman commented on the positive feedback he's received on the use of the Command Post during the protests in September.

Executive Session:

Adjournment -Sheriff Watson asked for a motion to adjourn the meeting. At9:12a.m. amotion to adjourn was made byDon Feherand seconded bySteven Brown.The motion passedunanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING

Tuesday,November 14, 2017

9:00 a.m.

101 S. 1st Street

Belleville, IL 62220