

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

Minutes of the April 15, 2015 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Fire Chief Donald R. Feher
Mayor George Chance
Mr. Michael Sullivan
Chief Michael D. Floore, Sr.
Mr. Kevin Elbe

Absent:

Ms. Carol Clark

Staff:

William Gamblin, 911 Director
Marty Bausano – 911 Deputy Director
Kevin Kaufhold, 911 ETSB Attorney
Mary Muskopf, 911 ETSB Secretary

Others In Attendance:

Bryan Whitaker
Jim Cavins
Edwin Cockrell

Sheriff Richard Watson called the meeting of the ETSB to order at 9:00a.m. on April 15, 2015 in the 9-1-1 ETSB Director's Office, 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Public Comments

Jim Cavins from O'Fallon Police Dept. wanted names and general topic items referenced in the minutes.

Ed Cockrell spoke in reference to his previous request for Board approval of payroll.

Approval of Minutes – Sheriff Watson asked for approval of the minutes for the March 10, 2015 meeting. A motion was made by George Chance and seconded by Michael Floore to approve the minutes. The motion passed unanimously.

Attorney Report – Attorney Kevin Kaufhold stated he has finished the confidentiality medical review under Federal and State laws and reviewed the Attorney General opinions on financing and funding. He will be providing a report on his findings to Director Gamblin for distribution to the Board members.

Report by Deputy Director:

Deputy Director Marty Bausano reported they are currently building out the new NG9-1-1 system. Training will begin this week and run through next month. Based on information from other agencies that have already implemented the same system, the training should be minimal.

Director's Report:

Items for Information:

Roof and HVAC Replacement Contract: Director William Gamblin stated the PBC held a bid opening on March 31st on the roof and HVAC replacement project. The architect is currently evaluating the proposals and will provide a recommendation which he will forward to the Board. The price should run between \$100,000 and \$120,000.

Tower Update: Director Gamblin stated the drilling of a soil test hole at the Millstadt location was rescheduled for April 14th due to wet weather. Once this is completed, Motorola will begin construction on the tower with a complete date of sixty to ninety days.

He has also obtained a list of all of the plat owners within a one mile radius of the Fayetteville tower. Once he receives information from Motorola concerning a suitable tower location he will begin contacting plat owners to determine their interest in either selling or leasing ground for the tower.

NG9-1-1 Update: Director Gamblin reported the fiber network between all of the PSAPs and the Collinsville and Belleville central offices has been installed and tested and is ready to go. The recording equipment has also been installed and the software upgrade is in progress.

The training room at the ETSB building is complete and ready for training sessions.

The Scott Air Force Base communications group has installed fiber between their phone room and their 2 transfer points located on the base. There is a tentative cut date of

May 12th at which time the process will begin. However, the old 9-1-1 system will continue running until all of the PSAPs are converted to the new system which should take about a week.

9-1-1 Report to Illinois General Assembly: Director Gamblin led a discussion concerning a 9-1-1 Services Advisory Board Report to the Illinois General Assembly. He also provided a Summary of Final Report and Framework for Proposed Legislation outlining the report which includes a five year plan for the transition to a statewide network, consolidation of 9-1-1 systems and a plan to make surcharges more equitable. There was further discussion concerning a standard surcharge rate of eighty-seven cents for both wireless and wireline to be collected by the State of Illinois who will then pay for the ETSB network charges and provide other funding for the transition. He added that the ETSBs would still receive the same amount of funds they are currently receiving. A copy of the legislation will be provided to the Board when it becomes available.

Deputy Director Bausano commented on Director Gamblin's continuous efforts to represent our County and the whole Metro East region at these meetings and also provide significant feedback to the legislators.

Sheriff Watson stated the PSAPs should use caution involving spending at this time.

Items for Action:

GeoComm Mapping Maintenance Renewal:

Director Gamblin requested the Board's approval to renew the GeoComm Mapping Maintenance Contract in the amount of \$37,975.

A motion was made by Michael Floore and seconded by Michael Sullivan to approve the GeoComm mapping maintenance contract in the amount of \$37,975.

Roll Call Vote:

Richard Watson - yes

Donald Feher - yes

George Chance - yes

Michael Sullivan - yes

Carol Clark - absent from vote

Michael Floore - yes

Kevin Elbe - yes

Audit Trail, Surcharge Report and Fund Summary -

Director Gamblin stated there has been an increase of approximately \$10,000 in wireless funds due to the recent legislation which raised the seventy cent surcharge rate to seventy-four cents.

A motion was made by Michael Floore and seconded by Kevin Elbeto approve the March 2015 Audit Trail, Surcharge Report and February 2015 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session: None

Other Issues:

Adjournment -At 9:50a.m. a motion to adjourn was made by Michael Floore and seconded by George Chance. Motion passed unanimously.

Respectfully Submitted,
Mary Muskopf

NEXT MEETING
May 12, 2015
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220