

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

Minutes of the July 14, 2015 Meeting

In Attendance:

Board Memb

Sheriff Richard Watson, Chairman
Former Mayor George Chance
Mr. Michael Sullivan
Officer Michael D. Floore, Sr.
Mr. Kevin Elbe

Absent:

Fire Chief Donald R. Feher
Ms. Carol Clark

Staff:

Herbert Simmons, 911 Director
Kevin Kaufhold, 911 ETSB Attorney
Mary Muskopf, 911 ETSB Secretary

Others In Attendance:

Bryan Whitaker
Daryl Ostendorf
Mick Hunter

Sheriff Richard Watson called the meeting of the ETSB to order at 9:00a.m. on July 14, 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

Daryl Ostendorf asked about the status on the Motorola bid for the console upgrades. Director Herbert Simmons stated there will be another meeting with Motorola on July 28th.

Daryl asked what criteria will be used to determine the PSAP reduction. Attorney Kevin Kaufhold stated a memo from the ETSB was sent to all of the first responders and the Governor has signed the legislation which went into effect. However, the new coordinator will not have authority until January 1st, 2016. A consolidation grant must

be in by January 2016 and a consolidation proposal or a request for waiver by July 1st or June 30th, 2016.

There was also some discussion concerning agencies who were not interested in remaining a PSAP as well as the financial impact on the surviving PSAPs. Attorney Kaufhold hoped to have information by next month regarding agency decisions. Mr. Ostendorf stated his PSAP was willing to continue to provide their services.

Approval of Minutes – Sheriff Richard Watson asked for approval of the minutes for the June 16, 2015 meeting. A motion was made by Michael Sullivan and seconded by Michael Floore to approve the minutes. The motion passed unanimously.

Attorney Report – Items for discussion were previously covered.

Director's Report:

Items for Information:

AT&T Project Update: Director Herbert Simmons stated there were seven outstanding trouble issues they were working on with AT&T including a 1 hour and 30 minute 911 outage that affected both St. Clair and Madison Counties. He also filed a complaint with the ICC and the Department of Homeland Security against AT&T to assist with holding AT&T accountable for their system. He is now working with the Vice President of AT&T who is currently investigating the complaint.

Repair of Map Plotter: Director Simmons stated the Map Plotter used to print maps in the GIS Specialist's office went down and was in the process of being repaired. The repair is expected to cost approximately \$400.00.

Roof / HVAC Project Update: Director Simmons stated the roof repair was completed as well as the new HVAC installation. He also reported there were documented problems with the roofing contractor and that ETSB staff has been working with the PBC to rectify these problems.

Geolynx Project Update: Director Simmons reported ETSB staff met their deadline to provide information needed to Geolynx by the end of June. Geolynx hopes to have the servers up and running by the end of July and then schedule training to go live by the end of August or early September.

ETSB Backup Server: Director Simmons stated the replacement server was ordered and is due to be delivered at any time. The server will be housed in the court house server room.

Warner Communications Contract: Director Simmons reported the revised contract has been sent to Warner Communications and we are awaiting their final response.

EF Johnson Demonstrations: Director Simmons stated four EF Johnson portable radios are programmed and ready for delivery. Once received, these radios will be tested to ensure compatibility and consistency throughout our system. There have been numerous requests from agencies who are interested in testing them due to the reduction in cost.

Items for Action:

Luby Contract Addition: Director Simmons asked the Board to approve a Luby Equipment Services contract for the semi-annual generator maintenance and inspections at the Caseyville and Metro Link tower sites at a cost of \$535 per year per unit for 2015 and 2016. This contract would be added to our current Luby contract which expires at the end of 2016.

A motion was made by Michael Floore and seconded by George Chance to amend the current Luby Equipment Services contract to include an additional \$535 per year per unit for 2015 and 2016 for generator maintenance and inspection services at the Caseyville and Metro Link tower sites.

Roll Call Vote:

Richard Watson – yes

Donald Feher – absent

George Chance – yes

Michael Sullivan – yes

Carol Clark – absent

Michael Floore – yes

Kevin Elbe – yes

Audit Trail, Surcharge Report and Fund Summary –

A motion was made by Michael Floore and seconded by Kevin Elbe to approve the June 2015 Audit Trail, Surcharge Report and May 2015 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session: To Discuss Personnel Issue

Sheriff Watson requested the Board go into Executive Session.

On 7-14-15 at 9:20 a.m. a motion to go into Executive Session to discuss a personnel issue was made by Michael Sullivan and seconded by Michael Floore.

Roll Call Vote:

Richard Watson - yes
Donald Feher - absent
George Chance - yes
Michael Sullivan - yes
Carol Clark - absent
Michael Floore - yes
Kevin Elbe - yes

Upon returning to regular session at 9:30 a.m. Sheriff Watson asked for a motion to approve the Executive Session proposal that had been under discussion.

A motion was made by Michael Floore and seconded by Michael Sullivan to approve a \$5,000 annual salary increase to ETSB employee Bruce Hauck.

Roll Call Vote:

Richard Watson - yes
Donald Feher - absent
George Chance - yes
Michael Sullivan - yes
Carol Clark - absent
Michael Floore - yes
Kevin Elbe - yes

Other Issues:

Adjournment -At 9:31a.m. a motion to adjourn was made by Kevin Elbe and seconded by George Chance. The motion passed unanimously.

Respectfully Submitted,
Mary Muskopf

NEXT MEETING

**August 11, 2015
9:00 a.m
101 S. 1st Street
Belleville, IL 62220**