

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

Minutes of the March 10, 2015 Meeting

In Attendance:

Board Members:

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

Absent:

Mr. Michael Sullivan
Marty Bausano – 911 Deputy Director

Staff:

William Gamblin, 911 Director
Kevin Kaufhold, 911 ETSB Attorney
Mary Muskopf, 911 ETSB Secretary

Others In Attendance:

Herb Simmons
Bryan Whitaker
Daryl Ostendorf
Mick Hunter
Edwin Cockrell

Sheriff Richard Watson called the meeting of the ETSB to order at 9:00a.m. on March 10, 2015 in the 9-1-1 ETSB Director's Office, 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Donald Feher- present
George Chance - present
Michael Sullivan - absent

Carol Clark- present
Michael Floore - present
Kevin Elbe - present

Public Comments

Approval of Minutes - Sheriff Watson asked for approval of the minutes for the February 10, 2015 meeting. A motion was made by Michael Floore and seconded by Carol Clark to approve the minutes. The motion passed unanimously.

Attorney Report - Attorney Kevin Kaufhold stated he has reviewed the SOPs that were on last month's agenda and found they are all radio matters that are under the authority of the County. Sheriff Watson advised Kevin to write up recommendations to the County for SOP revisions and include the reasons why they are needed.

Report by Deputy Director: No Report

Director's Report:

Items for Information: None

Items for Action:

Motorola Yearly Maintenance Contract: Director William Gamblin requested the Board's approval to renew the Motorola yearly maintenance contract in the amount of \$611,996.04 for the 800MHz radio system. This is the last year of the ten year contract.

A motion was made by Donald Feher and seconded by Michael Floore to approve the Motorola maintenance contract in the amount of \$611,996.04.

Roll Call Vote:

Richard Watson - yes

Donald Feher - yes

George Chance - yes

Michael Sullivan - absent from vote

Carol Clark - yes

Michael Floore - yes

Kevin Elbe - yes

Automatic Door Contract: Director Gamblin requested the Board's approval to renew the maintenance contract with Stanley Access Technologies for the automatic doors. The contract is for two years at \$1,914.42 per year for a total of \$3,828.84.

A motion was made by Michael Floore and seconded by Kevin Elbe to renew the Stanley Access Technologies two year contract for the automatic doors in the amount of \$1,914.42 per year.

Roll Call Vote:

Richard Watson – yes

Donald Feher – yes

George Chance – yes

Michael Sullivan – absent from vote

Carol Clark – yes

Michael Floore – yes

Kevin Elbe – yes

Director Gamblin stated bids for the replacement of the roof and heating and air-conditioning systems have gone out and a pre-bid meeting is scheduled for March 19th. The bids will be opened on March 23rd and will be brought before the board in April.

Audit Trail, Surcharge Report and Fund Summary –

A motion was made by Michael Floore and seconded by George Chance to approve the February 2015 Audit Trail, Surcharge Report and January 2015 Fund Summary. The motion passed unanimously.

Director Gamblin stated the ETSB agendas and minutes are now being posted on the County website. Also, ETSB expenses and revenues are included in the County's big report.

Old Business: Director Gamblin reported the work at the PSAPs is finished, the PSAP equipment is being staged at Collinsville and the order has been made for the Opteman network. Completion date is set for sometime in April.

New Business: Sheriff Watson advised Herb Simmons to negotiate standard pricing with Motorola for all of the PSAPs involving future equipment purchases.

Executive Session: None

Other Issues: None

Adjournment – At 9:22 a.m. a motion to adjourn was made by Michael Floore and seconded by Donald Feher. Motion passed unanimously.

Respectfully Submitted,
Mary Muskopf

NEXT MEETING
April 15, 2015
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220