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

Minutes of the November 13, 2015 Meeting

In Attendance:

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

Absent:
Mr. Michael Sullivan

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

Others In Attendance:
Bryan Whitaker, St. Clair County EMA
Daryl Ostendorf, O'Fallon PD
Captain Mark Berry, O'Fallon PD
Chief Steve Johnson, Swansea PD
Sergeant James Krummrich
Chief William Clay, Belleville PD
Captain Don Sax, Belleville PD

Sheriff Richard Watsoncalled the meeting of the ETSB to order at 10:00a.m. on November13, 2015 in the 9-1-1 ETSB Director's Office, 101 South 1stStreet, 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 Richard Watsonasked for approval of the minutes for the October 13, 2015meeting. A motion was made by George Chanceand seconded by Michael Floore to approve the minutes. The motion passed unanimously.

Attorney Report – Attorney Kevin Kaufholdstated litigation is pending against the State of Illinois and he has motions set for next week. The state has also filed motions on the case which will be heard at the same time. He added that two other counties have filed and several other counties are considering filing.

Director's Report:

Items for Information:

AT&T Project Update: Director HerbertSimmons reported there is currently one item remaining on the punch list with AT&T. AT&T has made an offer of $112,000 for the unused equipment; however, the offer was rejected. There was actually over $600,000 worth of equipment originally ordered that has never been seen but is located somewhere in AT&T'swarehouse.

Motorola Negotiations Update: Director Simmons reported he and staff spent the previous day in Schaumburg with Motorola. He presented Motorola's newest proposal to the Board for their review before the next Board meeting. The final proposal offered is good until December 16th. The original proposal in October of 2014 was for $27,601,482.20 and has been reduced to $5,239,805.The new contract will now cover the cost of preventative HVAC and generator maintenance over the next ten years with the exception of the pest and weed control at the tower sites. Motorola has also requested a commitment from the ETSB to purchase 613 radios over a 24 month period which Director Simmons intends to reject and reconsider over the tenure of the contract. The price of the consoles was locked in at $56,000 which was also negotiated for the County and the PSAPs. Director Simmons added that the price of the radios includes anyone who is in the system.

PSAP Consolidation Update: Director Simmons statedhe and staff members spent several days in Springfield testifying in front of the Executive Board and will be returning next Monday and Tuesday.He also met with Jay Hoffman who wants to propose legislation which will changethe county size of 500,000 to any county that is over 250,000 and is Next Generation compliant which will make them exempt.

911 Surcharge Update: Director Simmons reported a TRO hearing was coming up involving the release of our funds.

Purchase of DIGI Portserver to Connect 911 Server to GeoLynx Server: Director Simmons stated he had to purchase a DIGI Portserver in order to connect 911 Service to the GeoLynx server. ETSB staff member Randy Randolph stated the DIGI Portserver will provide a server base mapping solution to our PSAPs that is currently being installed. AT&T provided us with a Global ALI Spill that enables us to receive data from every 9-1-1 call at our location for the entire County. This will combine the nine ALI Spills into one TCIP stream.

Items for Action:

Meeting Dates for 2016: Director Simmons requested the Board's approval on the ETSB Board meeting schedule for 2016.

A motion to approve the 2016 ETSB Board meeting schedule was made by Michael Floore and seconded by Kevin Elbe.

Audit Trail, Surcharge Report and Fund Summary –

Director Simmons stated we have not received the wireless funds since August and is concerned that as of January 1st the wireline money we should receive could take until February due to a billing cycle schedule. After that time 100% of these funds should go to the Illinois State Police for disbursement.

A motion was made by George Chance and seconded by Donald Feher to approve the October 2015 Audit Trail, Surcharge Report and September 2015 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Adjournment –Sheriff Watson asked for a motion to adjourn the meeting. A motion to adjourn was made by Michael Floore and seconded by Donald Feher. The motion passed unanimously.

Respectfully Submitted,
Mary Muskopf

****

NEXT MEETING

December 8, 2015
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220