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

Minutes of the September 8, 2015 Meeting

In Attendance:

Board Members:
Sheriff Richard Watson, Chairman
Fire Chief Donald R. Feher
Former Mayor George Chance
Mr. Michael Sullivan
Mr. Kevin Elbe

Absent:
Ms. Carol Clark
Officer Michael D. Floore, Sr.

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
Mick Hunter, O'Fallon PD
Jim Blackburn, O'Fallon PD
Don Sax, Belleville PD

Sheriff Richard Watsoncalled the meeting of the ETSB to order at 9:04a.m. on September 8, 2015 in the 9-1-1 ETSB Director's Office, 101 South 1stStreet, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Public Comments

Approval of Minutes – Sheriff Richard Watsonasked for approval of the minutes for the August 11, 2015meeting. A motion was made by George Chanceand seconded by Donald Feher to approve the minutes. The motion passed unanimously.

Attorney Report – Attorney Kevin Kaufholdstated he reviewed and approved a microwave addendum for the County on the Metro contract.

He also reported on a Police Chiefs Association meeting concerning the PSAP consolidation. He will be sending out a memo concerning the type of input and written documentation that is still needed and hopes to have another meeting with the police chiefs and mayors for a final review.

Attorney Kaufhold stated the County Board has instructed him to file a lawsuit against the State of Illinois and the ICC which was unanimously approved at the last County Board meeting. However, he asked the ETSB Board to also ratify the County Boardaction involving the suspension of our wireless funds with their vote.

A motion was made by Kevin Elbe and seconded by George Chance to support the filing of a lawsuit by the County Board against the State of Illinois and the ICC.
Roll Call Vote:
Richard Watson – yes
Donald Feher – yes
George Chance – yes
Michael Sullivan – yes
Carol Clark – absent from vote
Michael Floore – absent from vote
Kevin Elbe - yes

Audit Trail, Surcharge Report and Fund Summary –

A motion was made by Donald Feher and seconded by Kevin Elbe to approve the August 2015 Audit Trail, Surcharge Report and July 2015 Fund Summary. The motion passed unanimously.

Director's Report:

Items for Information:

Resolution to Grant St. Clair County ETSB the Power to Take Legal Action Against the State of Illinois: Director Herbert Simmons stated he will continue to update the Board on this matter.

AT&T Project Update: Director Simmons reported on a meeting with AT&T representatives concerning numerous cut-over issues. He is receiving assistance from an audit team from the Department of Homeland Security who is currently reviewing all previous problems and has been attending recent meetings.

Director Simmonsstated he was able to obtain reimbursement from AT&T on disputed transactions in which connectivity for NG-911 was being billed prior to the installation of the equipment. The ETSB received a credit of $22,910.38 on August 19th, 2015 and the dispute is in the process of being resolved.

There were also issues with AT&T over the weekend of August 28th through August 30thresulting in the inability to transfer 9-1-1 and administrative calls to the appropriate agencies. AT&T is currently working on a solution to resolve this issue.

Motorola Negotiations Update: Director Simmons reported on negotiations with Motorola at an August 28th meeting. He stated the June proposal of twenty-four million dollars is now down to nine million dollars due to extensive research done by staff members Brian Whitaker, Randy Randolph and Bruce Hauck. Motorola is expected to submit an updated proposal in September.

PSAP Consolidation Update: Already covered.

Millstadt Tower Update: Director Simmons stated the Millstadt tower is scheduled to be erected on September 10th and/or September 11th.

ETSB Server Project Update: Director Simmons stated the server has been delivered and installed at the County's Data Processing Department.

Refund from NG-911 Inc. (Formerly Ramsey Communications): Director Simmons stated a full year of support on our former 9-1-1 system had been paid to NG-911 (formerly Ramsey Communications) in the amount of $59,595 rather than a month-to-month contract as previously reported back in November of 2014. However, a refund was negotiated with NG-911 as their services were no longer needed since we went live on the AT&T Hosted Next Generation 9-1-1 System. A refund check for $24,831.25 was received on August 21, 2015.

Possible Fayetteville Tower Site: Director Simmons stated property was located in Fayetteville that may be suitable for a tower site and he will begin reviewing the propagation studies that have been done.

INENA and APCO Meetings: Director Simmons stated they attended the INENA and APCO meetings last week which included consolidation and surcharge matters. He also mentioned an O'Fallon employee, ErikMensen, received a full scholarship for the IPSTA Conference held in Springfield, Illinois.

PSAP Managers Meeting: Director Simmons stated there was a PSAP managers meeting scheduled for that afternoon at which time the telecommunicator gifts will be distributed.

Geolynx Server Project: Director Simmons reported there were a few delays involving the Geolynx server project that will change the "go live" date of mid-September to mid-October. The GIS staff is currently working with GeoComm in the final development stages which include the possibility of pushing live pictometry through the mapping system to all of the PSAPs.

Items for Action: There were no actions items.

Old Business:

New Business:

Executive Session:

Other Issues:

Adjournment –At 9:20a.m. a motion to adjourn was made by Donald Feher and seconded by Michael Sullivan.The motion passed unanimously.

Respectfully Submitted,
Mary Muskopf

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NEXT MEETING

October 13, 2015
9:00 a.m
101 S. 1st Street
Belleville, IL 62220