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

Minutes of the January 12, 2016 Meeting

In Attendance:

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

Absent:
Sheriff Richard Watson, Chairman

Staff:
Herbert Simmons, 911 Executive Director
Kevin Kaufhold, 911 ETSB Attorney
Bryan Whitaker, St. Clair County EMA
Mary Muskopf, 911 ETSB Secretary

Others In Attendance:
Bryan Whitaker, St. Clair County EMA
Daryl Ostendorf, O'Fallon PD
Randy Bolle, Sugarloaf Township

Vice Chairman Donald Fehercalled the meeting of the ETSB to order at 9:00a.m. on January 12, 2016 in the 9-1-1ETSB Director's Office, 101 South 1stStreet, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:
Richard Watson- absent
Donald Feher- present
George Chance- present
Michael Sullivan- present
Carol Clark – present
Michael Floore- present
Kevin Elbe- present

Public Comments

Approval of Minutes – Vice Chairman Feherasked for approval of the minutes for the December 8, 2015meeting. A motion was made by Michael Flooreand seconded by George Chance to approve the minutes. The motion passed unanimously.

Attorney Report – Attorney Kevin Kaufholdstated an Executive Session was needed to discuss pending litigation. He also provided a memorandum regarding the status update on the St. Clair County& ETSB v. State of Illinois. He stated the Trailer Bill has not succeeded but has been brought into the Administrative Rules so that most of the bill is now in the Emergency Rules that are in effect. He also referred to the memorandum which covers the "Case as it Stands Today" and the "State's Response". The actual litigation, however, would have to be discussed in the Executive Session.

Director's Report:

Items for Information:

Director Herbert Simmons referred back to last month's meeting and Mr. Cockrell's request for information on the bond. He stated the information has been provided to him; however, he has asked for more information which he will have to obtain from the auditors' office.

AT&T Project Update: Director Simmons reported staff continues to work on some minor issues with the AT&T system and a single major issue remains concerning the status on the surplus equipment and the reduction to the overall invoice. AT&T's vice-president will be attending a meeting on January 22nd to review these issues as well as current service problems. Director Simmons has approved a $46,033 credit from AT&T after staff was able to produce the necessary information to obtain a full two-year credit. He is still working on retrieving an additional $74,000 in credits on some of the lines that were supposed to be credited and the unused equipment totaling approximately $660,000. AT&T has offered $112,000 which was rejected and will be under discussion again at the January 22nd meeting.

Motorola Equipment Update: Director Simmons stated the majority of the equipment under the contract has been received. The new consoles will be installed and the new radios will be distributed to the County offices. The old radios that are swapped out will be offered for sale to the County users which should generate between $150,000 and $200,000.

PSAP Consolidation Update: Director Simmons stated staff met with the PSAP Chiefs and Consultant Paul Linnee on January 6, 2016 to discuss the consolidation study Paul is conducting. He will be updating his original consolidation report which he hopes to present by early March.

911 Surcharge Update: Director Simmons stated another check has been received which makes us current on wireless and wireline surcharge payments. Future payments will come from the State Police.

Items for Action:

Server Problem: Director Simmons led a discussion concerning ongoing server problems. Since there is no back-up server Data Processing is getting prices on two servers in order to have one in storage as a back-up. Bryan Whitaker stated we currently have two servers that run simultaneously to operate the CAD system, one of which runs the main dispatch function of the CAD system. The second server which is currently down runs the auxiliary services such as the Mobile CADas well as other secondary functions. Both servers were installed in early 2011 and have reached their end of life. Therefore, Director Simmons requested the Board's approval to order two of these servers not to exceed $10,000.

A motion was made by Michael Sullivan and seconded by Michael Floore to approve the purchase of two serversnot to exceed $10,000 to operate the CAD system.
Roll Call Vote:
Richard Watson- absent
Donald Feher- yes
George Chance- yes
Michael Sullivan- yes
Carol Clark – yes
Michael Floore- yes
Kevin Elbe- yes

Audit Trail, Surcharge Report and Fund Summary –

Director Simmons commented that the surcharge payments are current. He also stated that some of the ICC staff were transferred over to the State Police.

A motion was made by MichaelSullivan and seconded by Kevin Elbe to approve the December2015 Audit Trail, Surcharge Report and November 2015 Fund Summary. The motion passed unanimously.

Old Business:

New Business: Board member Michael Floore stated Alvin Parks, the former city manager in East St. Louis, is gone and there will be a new interim city manager on January 18th. He also stated the currentstatus on their dispatchers is unknown until after that time.

Director Simmons stated East St. Louis still does not have a functioning generator and has sent a registered letter to them in an effort to ensure that they become compliant.

Executive Session: Litigation

On 1-12-16 at 9:15 a.m. a motion to go into Executive Session was made by Michael Floore and seconded by Carol Clark. Motion passed unanimously.

On 1-12-16 at 9:53 a.m. a motion for adjournment of Executive Session to go back to regular session was made by Michael Sullivan and seconded by Michael Floore.

Adjournment –Vice Chairman Feher asked for a motion to adjourn the meeting. At 9:53 a.m. a motion to adjourn was made by Donald Feherand seconded by Kevin Elbe. The motion passed unanimously.

Respectfully Submitted,
Mary Muskopf

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NEXT MEETING

February 9, 2016
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220