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

Minutes of the September 13, 2016 Meeting

In Attendance:

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

Absent:
Mr. Michael Sullivan
Ms. Carol Clark

Staff:
Herbert Simmons, 911 Executive Director
Kevin Kaufhold, 911 ETSB Attorney
Randy Randolph, 911 IT Analyst
Mary Muskopf, 911 ETSB Secretary

Others In Attendance:
Bryan Whitaker, St. Clair County EMA

Sheriff Richard Watsoncalled the meeting of the ETSB to order at 9:00a.m. on September 13, 2016 in the 911ETSB Director's Office, 101 South 1stStreet, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Public Comments–

Approval of Minutes –Sheriff Watson asked for approval of the minutes for the August 9, 2016meeting. A motion was made by George Chanceand seconded by Steven Brownto approve the minutes. The motion passed unanimously.

Attorney Report – Attorney Kevin Kaufhold statedan Executive Session would be needed to discuss both litigation and imminent litigation.

Director's Report:

Items for Information:

AT&T Project Update: Director Herbert Simmonsstated we continue to withhold payment to AT&T. Any further discussion regarding this matter would need to be addressed in the Executive Session.

Motorola Equipment Update: Director Simmons reportedMotorola will be here for the cut-over of the new MCC 7500 Consoles on September 26th.

PSAP Consolidation Update: Director Simmons stated he and staff met with Cahokia a day earlier to discuss their concerns over not having availability to the CAD. They also had a discussion concerning payment responsibility for their interface with our CAD and the possibility of working with a new CAD vendor, ITI, who would not be able to begin working on their interface for at least four to five months.

Director Simmons stated the Swansea Police Chief is still negotiating with Belleville and he has not heard anything further from him. Belleville is in their new building and went live on August 31st.

The newly purchased NICE recorder is currently being installed in our building.

Items For Action:

CAD RFP: Director Simmons stated we are currently under contract with a company called Tritech. However, staff attended a seminar with a company called ITI who put together an RFP for a new CAD system that would eventually save us approximately $408,000 over a five-year period.There were also discussionsconcerning Belleville's payment status on the original CAD system, negotiating a buy-out with Tritech if we go with a CAD system from ITI and a time-line of approximately ninety daysfor ITI to build out the new system.

Director Simmons requested the Board's approval to move forward with ITI's RFP and also pursue a buy-out with Tritech.

A motion was made by Donald Feher and seconded by Kevin Elbe to move forward with ITI's RFP and also pursue a buy-out with Tritech. The motion passed unanimously.

ETSB Building Rent: Director Simmons requested the Board's approval to pay the 2016 ETSB building rent in the amount of $73,963.75 to the Public Building Commission.

A motion was made by Steven Brown and seconded by Kevin Elbe to pay the 2016 ETSB building rent in the amount of $73,963.75 to the Public Building Commission. The motion passed unanimously.
Roll Call Vote:
Richard Watson – yes
Donald Feher – yes
George Chance – yes
Michael Sullivan – absent
Carol Clark – absent
Kevin Elbe – yes
Steven Brown – yes

Monthly 9-1-1 Call Statistics: Director Simmons asked Board member Kevin Elbe for his comments on the revised format for the monthly call stats. Kevin stated he also wanted to add a monthly report as well as a year-to-date total for each PSAP.

Audit Trail, Surcharge Report and Fund Summary –

A motion was made by George Chanceand seconded by Steven Brownto approve the August2016 Audit Trail, Surcharge Report and July 2016 Fund Summary. The motion passed unanimously.

Director Simmons stated they will be going back to Springfield on September 19th for the Advisory Board hearing.

Old Business:

New Business:

Executive Session:

Sheriff Watson requested the Board go into Executive Session.
On 9-13-16 at 9:16 a.m. a motion to go into Executive Session was made by Kevin Elbe and seconded by George Chance. Motion passed unanimously.
Roll Call:
Richard Watson – yes
Donald Feher – yes
George Chance – yes
Michael Sullivan – absent
Carol Clark – absent
Kevin Elbe – yes
Steven Brown – yes

Present at the Executive Session were ETSB members, Richard Watson, Donald Feher, George Chance, Kevin Elbe and Steven Brown. Also present were Director Herbert

Simmons, Attorney Kevin Kaufhold, Bryan Whitaker, Randy Randolph, Bruce Hauck and Mary Muskopf.

On 9-13-16 at 9:45 a.m. the Board returned to regular session.

Roll Call:
Richard Watson – yes
Donald Feher – yes
George Chance – yes
Michael Sullivan – absent
Carol Clark – absent
Kevin Elbe – yes
Steven Brown – yes

Sheriff Watson asked the Board if there was any business that needed to be addressed.

Board member Kevin Elbe stated he would like to make a motion to allow attorney KevinKaufhold to research potential litigation with AT&T and proceed as warranted. The motion was seconded by Steven Brown. Motion passed unanimously.
Roll Call Vote:
Richard Watson – yes
Donald Feher – yes
George Chance – yes
Michael Sullivan – absent
Carol Clark – absent
Kevin Elbe – yes
Steven Brown – yes

Adjournment –Sheriff Watson asked for a motion to adjourn the meeting. At 9:51a.m. a motion to adjourn was made by Kevin Elbeand seconded by Steven Brown. The motion passed unanimously.

Respectfully Submitted,
Mary Muskopf

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NEXT MEETING

October 11, 2016
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220