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

Minutes of the May 9, 2018 Meeting

In Attendance:

Board Members:
Former Fire Chief Donald Feher, Vice Chairman
Former Mayor George Chance
Mr. Michael Sullivan
Mr. Kevin Elbe
Police Chief Steven Brown
Mr. Ken Easterley

Absent:
Sheriff Richard Watson, Chairman

Staff:
Herbert Simmons, 9-1-1 Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Bryan Whitaker, Assistant CENCOM/EMA Director
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:
Captain Kirk Brueggeman, O'Fallon Police Department
Daryl Ostendorf, O'Fallon PSAP Manager

Vice Chairman Donald Fehercalled the meeting of the ETSB to order at 9:00a.m. on May 9, 2018 in the 9-1-1ETSB Director's Office, 101 South 1stStreet, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Public Comments:

Approval of Minutes: Vice Chairman Feherasked for approval ofthe minutes for the April 10, 2018meeting. A motion was made by Ken Easterleyand seconded bySteven Brownto approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufholdreported that the ETSBis waiting on AT&T to give final approval before payment can be processed.There is no need for an Executive Session today, he can update Board Members individually if requested.

Director's Report:

Items for Information:

AT&T Project Update: Director Simmons stated that the settlement agreement has been executed and sent to AT&T for counter-signature. Upon receipt of the signed document, we plan to provide a letter of acceptance and process the payment.

Motorola Project Update: Director Simmons reported that staff has received the updated proposal from Motorola concerning the site move to the East St. Louis Radio Tower. Staff is working with Motorola to determine a timeline and other deliverables of the contract. Staff is also negotiating costs with Motorola before finalizing the contract.

Monthly 9-1-1 Call Statistics: Director Simmons referred to the monthly call stats for the Board's review.

PSAP Consolidation Update: Director Simmons and staff have filed their objections to the most recent Madison County Consolidation Plan. Shortly after our objections were filed, the Statewide 9-1-1 Advisory Board cancelled their April meeting. There have also been two recent news articles discussing the consolidation objection that was filed.This month's Statewide 9-1-1 Advisory BoardMeeting is now scheduled for May 21, 2018.

Mission Critical Plan Completion: Director Simmons gave each Board Member a final draft report from Mission Critical to review for next month. Any questions or issues will be addressed at the June ETSB Board Meeting.

Items for Action:

UPS Replacement Quote:
Director Simmons requested the Board's approval in replacing an 11 year old 20kva UPS unit. This unit has reached end of life with the manufacturer and replacement parts are becoming hard to find and more expensive. The replacement cost of this unit was included in the 2018 budget. Additionally, competitive bids were sought and staff was able to negotiate a complete replacement to include electrical modifications and removal of the old unit for $19,500.00. Quotes received were as high as $60,676.00; however, staff was able to negotiate a more competitive price. Director Simmons requested permission to purchase a MGE Galaxy 3500 UPS to include all installation and removal of the old unit from Engineered Designed Facilities for a cost not to exceed $19,500.00.

A motion was made by Mike Sullivanand seconded byKevin Elbeto approve the purchase of a MGE Galaxy 3500 UPS, including all installation and removal of the old unit, from Engineered Designed Facilities for a cost not to exceed $19,500.00.The motion passed unanimously.

Roll Call Vote:
Richard Watson- absent
Donald Feher- yes
George Chance- yes
Michael Sullivan- yes
Kevin Elbe- yes
Steven Brown- yes
Ken Easterley- yes

Audit Trail, Surcharge Report and Fund Summary:
A motion was made bySteven Brown and seconded byKen Easterleyto approve the April2018 Audit Trail and Surcharge Report and the March 2018 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Public Comments:

Executive Session:

Adjournment: Vice Chairman Feher asked for a motion to adjourn the meeting. At9:09a.m., amotion to adjourn was made byGeorge Chanceand seconded byKen Easterley.The motion passedunanimously.

Respectfully Submitted,
Teresa Klucker

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NEXT MEETING
Tuesday,June 12, 2018
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220