

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

Minutes of the November 12, 2019 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Fire Chief Donald Feher, Vice Chairman
Mr. Kevin Elbe
Police Chief Steven Brown
Mr. Randy Bolle

Absent:

Former Mayor George Chance
Mr. Ken Easterley

Staff:

Herbert Simmons, 9-1-1 Executive Director
Kevin Kaufhold, 9-1-1 ETSB Attorney
Bryan Whitaker, Assistant EMA Director
Randy Randolph, 9-1-1 Operations Manager
Teresa Klucker, 9-1-1 ETSB Secretary

Others In Attendance:

Ed Cockrell, St. Clair County Board Member
Daryl Ostendorf, MECOMM PSAP Manager

Sheriff Richard Watson called the meeting of the ETSB to order at 9:00 a.m. on November 12, 2019 in the 9-1-1 ETSB Director's Office, 101 South 1st Street, Belleville, IL.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Donald Feher- present
George Chance- absent
Kevin Elbe- present
Steven Brown- present
Ken Easterley- absent
Randy Bolle- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the October 8, 2019 meeting. A motion was made by Steven Brown and seconded by Kevin Elbe to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold reported that he attended the Madison County hearing regarding their consolidation plan, along with ETSB staff. Attorney Kaufhold was satisfied with the outcome of the meeting and complimented ETSB staff on their presentations. He deferred to Director Simmons' report for further updates.

Director's Report:

Items for Information:

Motorola Project Update: Director Simmons reported that the ETSB no longer has property on the Norfolk Southern site. The removal of all antennas and coax lines, along with the shelter, has been completed. We have been live on the new tower at Emerson Park since September 17, 2019, with no impacts on the system.

Monthly Call Stats: Director Simmons referred to the monthly call statistics for the Board to review.

PSAP Consolidation Update: Director Simmons informed the Board that he and staff attended three Statewide 9-1-1 Advisory Board meetings in Springfield last month. The first two meetings discussed proposed changes and updates to the administrative rules, along with discussion about new 9-1-1 legislation that will be needed in 2020. The current Emergency Telephone Systems Act expires December 31, 2020.

The third meeting was the Madison County hearing, which lasted about three hours. ETSB staff, the ETSB Attorney, and the ETSB consultant were present. Staff voiced evidence related to their previously submitted written objections to the Madison County plan. The Statewide 9-1-1 Advisory Board voted unanimously to deny Madison County's plan, with one member abstaining. The Statewide 9-1-1 Administrator has 30 days from the meeting to issue her formal administrative ruling based on her review and the advice of the Advisory Board.

IPSTA 9-1-1 Conference: Director Simmons reported that he and staff recently attended the 2019 Illinois Public Safety Board Telecommunications Association Conference. The conference included sessions on legislation, a supervisors round table, managing stress and distress in the call center from the inside and outside, liability updates, saving lives on both sides of the headset, NG 9-1-1 and geospatial routing, if they are the problem why do I have to change, and customer service-takes seconds but saves minutes.

Items for Action:

Keeley & Sons Contract For Building Move: Director Simmons asked for the ETSB Board's formal approval on the Keeley & Sons contract in which the October 2019 Agenda was amended to include. The contract covered the removal of the shelter and

generator from the decommissioned Norfolk Southern Railroad Tower site at a cost of \$24,865.00.

Sheriff Watson asked for a motion to formally approve the Keeley & Sons contract.

A motion was made by Kevin Elbe and seconded by Donald Feher to formally approve the Keeley & Sons contract. The motion passed unanimously.

Roll Call Vote:

Richard Watson yes

Donald Feher yes

George Chance absent

Kevin Elbe yes

Steven Brown yes

Ken Easterley absent

Randy Bolle yes

Foertsch Pest Control Contract: Director Simmons requested the ETSB Board's approval to renew the ETSB contractual agreement with Foertsch Termite and Pest Control to cover the semi-annual spraying of the ETSB building and Radio Tower sites for 2020. The semi-annual cost for the ETSB building is \$400.00, and the Radio Tower sites is \$2,450.00. These prices have not increased since 2005.

Sheriff Watson asked for a motion to approve the contract renewal with Foertsch Termite and Pest Control for 2020.

A motion was made by Donald Feher and seconded by Steven Brown to approve the contract renewal with Foertsch Termite and Pest Control for 2020. The motion passed unanimously.

Roll Call Vote:

Richard Watson yes

Donald Feher yes

George Chance absent

Kevin Elbe yes

Steven Brown yes

Ken Easterley absent

Randy Bolle yes

2020 ETSB Board Meeting Dates: Director Simmons asked for the ETSB Board's approval on the proposed ETSB Board Meeting dates for 2020.

Sheriff Watson asked for a motion to approve the ETSB Board Meeting dates for 2020.

A motion was made by Steven Brown and seconded by Randy Bolle to approve the ETSB Board Meeting dates for 2020. The motion passed unanimously.

FY 2020 Budget Approval: Director Simmons requested the ETSB Board's approval to accept the submitted ETSB budget for the fiscal year 2020. This budget of \$3,056,454.00, represents no increase from last year's budget.

Sheriff Watson asked for a motion to accept the submitted ETSB budget for the fiscal year 2020 in the amount of \$3,054,454.00.

A motion was made by Donald Feher and seconded by Randy Bolle to accept the submitted ETSB Budget for the fiscal year 2020. The motion passed unanimously.

Sheriff Watson led a discussion about a possible Radio Tower site in Fayetteville.

Audit Trail, Surcharge Report and Fund Summary:

A motion was made by Don Feher and seconded by Kevin Elbe to approve the October 2019 Audit Trail and Surcharge Report and the September 2019 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:14 a.m., a motion to adjourn was made by Randy Bolle and seconded by Steven Brown. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING
Tuesday, December 10, 2019
9:00 a.m.
101 S. 1st Street
Belleville, IL 62220