

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

Minutes of the June 9, 2020 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Former Fire Chief Donald Feher, Vice Chairman
Mr. Kevin Elbe
Mr. Ken Easterley
Mr. Randy Bolle
Chief Kendall Perry

Absent:

Former Mayor George Chance

Staff:

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

Others In Attendance:

Captain Dave Matevey, O'Fallon Police Department

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on June 9, 2020 via conference call.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Donald Feher- present
George Chance- absent
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the May 13, 2020 meeting. A motion was made by Randy Bolle and seconded by Ken Easterley to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold updated the ETSB Board on Governor Pritzker's Executive Order during Phase III and the Madison County lawsuit. He is also working through filling current FOIA requests. No action needs to be taken by the ETSB Board at this time.

Director's Report:

Items For Information:

Monthly Call Statistics: Director Simmons referred to the call statistics for the ETSB Board to review.

PSAP Consolidation Update: Director Simmons informed the ETSB Board that the 9-1-1 Advisory Board meeting for May 2020 was cancelled. Legislation was approved in both the State House and Senate to extend the sunset of current 9-1-1 legislation until December 31, 2021. This bill has been approved and is waiting for Governor Pritzker to sign.

Items for Action:

GeoComm Contract Payment Approval: Director Simmons requested the ETSB Board's approval for payment on the final year of the GeoComm Contract in the amount of \$32,900.00. Over the course of the 5 year contract, we have negotiated a total of \$18,523.26 in savings from the original contract price of \$159,047.00. Sheriff Watson asked for a motion to approve the GeoComm payment in the amount of \$32,900.00. A motion was made by Don Feher and seconded by Kevin Elbe. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Donald Feher- yes

George Chance- absent

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Randy Bolle and seconded by Ken Easterley to approve the May 2020 Audit Trail and Surcharge Report and the April 2020 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 9:06 a.m., a motion to adjourn was made by Don Feher and seconded by Randy Bolle. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

Next Meeting: Tuesday, July 14, 2020