

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

Minutes of the May 13, 2020 Meeting

In Attendance:

Board Members:

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

Absent:

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:

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

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on May 13, 2020 via conference call.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- present
Donald Feher- present
George Chance- present
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 March 10, 2020 meeting. A motion was made by Ken Easterley and seconded by George Chance to approve the minutes. The motion passed unanimously.

Attorney Report: Attorney Kevin Kaufhold updated the ETSB Board on Governor Pritzker's Executive Order and how it affects the Madison County lawsuit. 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 meetings for March and April were postponed due to COVID-19 response efforts. There is intent for legislation to postpone the sunset of all laws including the 9-1-1 act for a period of 1 year to allow additional time for renewal.

PSAP Sanitization: Director Simmons stated that all PSAPs were professionally sanitized by Belfor Property Restoration with a COVID-19 disinfectant spray. PSAPs were able to roll over to their backup facility for the 30 minute process, which was completed without incident.

Items for Action:

Omnigo Invoice Approval: Director Simmons requested the ETSB Board's approval in renewing our contractual agreement with Omnigo Software for the annual CAD contract in the amount of \$55,648.32.

Sheriff Watson asked for a motion to approve the Omnigo contract in the amount of \$55,648.32. 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- yes

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Stanley Access Technologies Contract Renewal: Director Simmons requested the ETSB Board's approval in renewing our contractual agreement with Stanley Access Technologies for the automatic security doors located throughout the building in the amount of \$1,786.79.

Sheriff Watson asked for a motion to approve the Stanley Access Technologies contract in the amount of \$1,786.79. A motion was made by George Chance and seconded by Don Feher. The motion passed unanimously.

Roll Call Vote:

Richard Watson- yes

Donald Feher- yes

George Chance- yes

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 Don Feher to approve the March and April 2020 Audit Trails and Surcharge Reports and the February and March 2020 Fund Summaries. The motion passed unanimously.

Old Business:

New Business: St. Clair County Board Member Ed Cockrell asked if dispatching payments were being kept current.

Executive Session:

Public Comments:

Sheriff Watson and Attorney Kevin Kaufhold led a discussion concerning future ETSB Board Meetings being held via conference call.

Adjournment: Sheriff Watson asked for a motion to adjourn the meeting. At 9:13 a.m., a motion to adjourn was made by Ken Easterley and seconded by Randy Bolle. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker