

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

Minutes of the April 20, 2021 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:

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

Others In Attendance:

Captain Dave Matevey, O'Fallon Police Department
Daryl Ostendorf, MECOMM Supervisor

Sheriff Watson called the meeting of the ETSB to order at 9:00 a.m. on April 20, 2021 via conference call.

The meeting began with the Pledge of Allegiance.

Roll Call:

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

Sheriff noted that Director Herb Simmons will not attend today's meeting. EMA Assistant Director Bryan Whitaker will read the Director's Report.

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the March 9, 2021 meeting. A motion was made by Ken Easterley and seconded by George Chance to approve the minutes. 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

Attorney Report: Attorney Kevin Kaufhold stated that he is currently working through several FOIA requests submitted to the ETSB. He is also working on litigation matters. No action needs to be taken by the ETSB Board at this time.

Director's Report:

Items For Information:

Monthly Call Statistics: Assistant Director Bryan Whitaker referred to the call statistics for the ETSB Board to review.

PSAP Consolidation Update: Assistant Director Whitaker informed the ETSB Board that there were two meetings of the Statewide 9-1-1 Advisory Board scheduled for both March and April 2021. ETSB staff remotely attended the March meetings and the first April meeting. The second April meeting was cancelled.

Staff remotely attended two additional meetings coordinated by Advisory Board Member Linda Zerwin, who represents counties with populations over 250,000. Discussions included proposed changes to the Emergency Telephone Systems Act, which is scheduled for renewal by December 31, 2021. The primary bill, which has support from both the Advisory Board and 9-1-1 Agencies, has passed the Public Utilities Committee. The bill is currently on the House Floor. There has been no movement on the shell bill which is being utilized to carry the agreed upon modifications. The bill does not yet have the support of the 9-1-1 Advisory Board. Additionally, ETSB staff has been working closely with the ETSB consultant concerning other legislative changes that impact 9-1-1.

Items for Action:

Omnigo Software Contract Renewal: Assistant Director Whitaker requested the ETSB Board's approval in renewing the contractual agreement with Omnigo Software for the Computer Aided Dispatch contract. ETSB staff was able to negotiate a 3 year contract at a cost of \$184,202.83 to be paid in 3 annual installments, with an overall savings of \$18,412.99. Sheriff Watson asked for a motion to approve the renewal of the Omnigo Software contract for 3 years for a total cost of \$184,202.83. 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: Assistant Director Whitaker requested the ETSB Board's approval in renewing the annual contractual agreement with Stanley Access Technologies for the automatic security doors located throughout the ETSB building in the amount of \$1,786.79. The amount of the agreement has not increased in the past 4 years.

Sheriff Watson asked for a motion to approve the renewal of the annual 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 Ken Easterley to approve the March 2021 Audit Trail and Surcharge Report and the February 2021 Fund Summary. 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

Old Business: Assistant Director Whitaker recognized National Telecommunicator's Week.

New Business: Sheriff Watson would like to have the ETSB Board Meeting in person for next month if possible, and if all ETSB Board Members would be comfortable attending.

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:12 a.m., a motion to adjourn was made by George Chance and seconded by Don Feher. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: WEDNESDAY, MAY 12, 2021