

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

Minutes of the April 12, 2022 Meeting

In Attendance:

Board Members:

Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Chief Kendall Perry
Mayor Chad Easton
Mayor G.W. Scott, Sr.

Absent:

Sheriff Richard Watson, Chairman

Staff:

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

Others In Attendance:

Daryl Ostendorf, MECOMM Supervisor

Vice-Chairman Kevin Elbe called the meeting of the ETSB Board to order at 9:00 a.m. on April 12, 2022 in the ETSB Administrative Office, 101 South 1st Street Belleville, IL 62220.

The meeting began with the Pledge of Allegiance.

Roll Call:

Richard Watson- absent
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- present-joined the meeting late
Chad Easton- present
G.W. Scott, Sr.-present

Public Comments: Daryl Ostendorf thanked the ETSB Board for the Telecommunicator's Week Gifts.

Approval of Minutes: Vice-Chairman Kevin Elbe asked for approval of the minutes for the March 8, 2022 meeting. A motion was made by Chad Easton and seconded by Ken Easterley to approve the minutes. The motion passed unanimously.

Attorney Report: ETSB Attorney Kevin Kaufhold informed the ETSB Board that he continues to work on FOIA requests and routine legal matters. No action needs to be taken by the ETSB Board at this time.

Director's Report:

Items For Information:

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

PSAP Consolidation Update: Director Herb Simmons informed the ETSB Board that the Statewide 9-1-1 Advisory Board held multiple meetings to finalize language for the Amendment to the Emergency Telephone Systems Act prior to the legislative deadline. ETSB staff worked with 9-1-1 the consultant and 9-1-1 organizations APCO and NENA to dispute problematic issues that were being added to the amendment. Ultimately, all items under dispute were removed and the legislative language filed was agreed on by all parties. It is currently awaiting approval from State Reps and Senators.

ETSB Van Disposal: Director Simmons informed the ETSB Board that the 2003 ETSB van was disposed of as per St. Clair County policies, as it had reached the end of its useful life and repairs were becoming more costly than the value of the vehicle. Additional fleet vehicles will be utilized, so a replacement vehicle will not be necessary at this time. A check totaling \$2,350.00 was deposited into the ETSB account from Adam's Auction & Real Estate Services, Inc.

Replacement of 2 ETSB Building Air Conditioners: Director Simmons informed the ETSB Board that 2 air conditioners in the ETSB building need to be replaced immediately. Staff contacted the ETSB Attorney and ETSB Board Chairman to authorize this emergency purchase in the amount of \$19,970.00. Work was completed last week with no issues.

Items For Action:

AT&T Next Generation 9-1-1 Contract: Director Herb Simmons requested the ETSB Board's approval in renewing the AT&T Next Generation 9-1-1 Contract for ten years at a total cost of \$2,756,088.00. This contract includes hardware/software, implementation services and maintenance. During negotiations with AT&T, Director Simmons and staff were able to secure over a million dollars in savings throughout the course of the contract.

The ten-year contract includes:

- Complete Equipment Replacement at All St. Clair County PSAPs
- Complete Hardware Equipment Refresh at the 5-Year Mark of the Contract
- Hosted NG-911 Call Handling Solution
- Digital Recording to Include Voice and Data
- 4 Wireless 9-1-1 Positions Available to Deploy to Any Location to Handle PSAP Operations in the Event of an Emergency
- Text-to-911 Functionality in Conjunction with Statewide Roll-out
- Rapid SOS Technology to Replace Smart 9-1-1
- Training

Vice-Chairman Kevin Elbe asked for a motion to approve the AT&T Next Generation 9-1-1 Contract for ten years at a total cost of \$2,756,088.00. A motion was made by Chad Easton and seconded by Randy Bolle. The motion passed unanimously.

Roll Call Vote:

Richard Watson- absent

Kevin Elbe- yes

Ken Easterley- yes

Randy Bolle- yes

Kendall Perry- yes

Chad Easton- yes

G.W. Scott, Sr.- yes

Director Simmons informed the ETSB Board that the State of Illinois has passed legislation which will sweep 9-1-1 funds, which would disqualify the State of Illinois from receiving Federal Grants. He will keep the ETSB Board updated on any developments.

Financial Summaries: Vice-Chairman Kevin Elbe asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Ken Easterley approve the March 2022 Audit Trail and Surcharge Report, and the January 2022 Fund Summary. The motion passed unanimously.

Old Business:

New Business:

Executive Session:

Public Comments:

Adjournment: Vice-Chairman Kevin Elbe asked for a motion to adjourn. At 9:14 a.m., a motion to adjourn was made by Randy Bolle and seconded by Chad Easton. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: WEDNESDAY, MAY 11, 2022