

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

Minutes of the June 14, 2022 Meeting

In Attendance:

Board Members:

Sheriff Richard Watson, Chairman
Mr. Kevin Elbe, Vice-Chairman
Mr. Ken Easterley
Mr. Randy Bolle
Mayor Chad Easton
Mayor G.W. Scott, Sr.

Absent:

Chief Kendall Perry

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:

Sheriff Richard Watson called the meeting of the ETSB Board to order at 9:00 a.m. on June 14, 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- present
Kevin Elbe- present
Ken Easterley- present
Randy Bolle- present
Kendall Perry- absent
Chad Easton- present
G.W. Scott, Sr.-present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the May 11, 2022 meeting. A motion was made by Ken Easterley and seconded by Chad Easton to approve the minutes. The motion passed unanimously.

Attorney Report: ETSB Attorney Kevin Kaufhold updated the ETSB Board on litigation matters concerning Madison County. No action need 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 staff attended the Statewide 9-1-1 Advisory Board meeting in which the Legislative Representative on the Board indicated that they would be introducing legislation in the Fall Veto Session to ensure there are no sweeps of the 9-1-1 funds from what was inadvertently approved a few months ago. This will protect the systems from further losses and prevent the forfeiture of federal funds.

ETSB Directors were notified that Illinois State Police held a surplus amount of funds that were not needed for the NG911 Network and a single supplemental payment would be paid out.

Director Simmons added that this morning he was informed that the supplemental payment would total close to \$27,000,000.00 which would be divided between the ETSBs; and would be paid out by the end of the month.

Staff attended the opening meeting of the State Mental Health Task Force assigned with developing the protocols for the rollout of 9-8-8. ETSBs were given the opportunity to submit a representative to be included on local Mental Health Task Forces. ETSB Operations Manager Randy Randolph will represent St. Clair County.

Director Simmons led a discussion concerning the intention of the East Side Fire Protection District Chief to change dispatching services from CENCOM to Belleville PSAP. Director Simmons informed the ETSB Board that Belleville officials are currently not interested in making the change. No action needs to be taken by the ETSB Board at this time.

Financial Summaries: Sheriff Watson asked for a motion to approve the financial reports. A motion was made by Chad Easton and seconded by Kevin Elbe approve the May 2022 Audit Trail and Surcharge Report. The motion passed unanimously.

Old Business: Sheriff Watson led a discussion regarding the possible relocation of the Fayetteville Tower Site.

New Business: Director Simmons informed the ETSB Board that in cooperation with the St. Clair County Transit District, monitors will be installed in all four St. Clair County PSAPs for added coverage of the Metro Link stops.

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:23 a.m., a motion to adjourn was made by Chad Easton and seconded by Randy Bolle. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY, JULY 12, 2022