

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

Minutes of the March 8, 2022 Meeting

In Attendance:

Board Members:

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

Absent:

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 March 8, 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- present
Chad Easton- present
G.W. Scott, Sr.-present

Public Comments:

Approval of Minutes: Sheriff Watson asked for approval of the minutes for the February 8, 2022 meeting. A motion was made by Randy Bolle 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 during the March Meeting of the Statewide 9-1-1 Advisory Board, there was an attempt to add last minute legislation regarding the funding of 9-1-1 equipment to the Illinois State Police Dispatch Centers. Through our Statewide 9-1-1 Advisory Board Representative and the APCO Organization, St. Clair County staff and consultant John Bradley opposed the presented language. ISP ultimately elected to withdraw their proposal for additional review and have it considered later.

Illinois State LEADS (Law Enforcement Agency Data System) Audit: Director Herb Simmons congratulated CENCOM East and CENCOM West for receiving a full compliance perfect score on the three year audit of LEADS records, policies, training, and activities conducted by the State of Illinois.

Relocation of the Radio System Prime Site: Director Herb Simmons informed the ETSB Board that a meeting was held with Motorola concerning the progress of the previously approved Radio System Prime Site relocation from SAVE Tower Site to the CENCOM East facility. Some minor changes will be made to ensure complete redundancy and updated connectivity. This project continues to move forward and is expected to be completed soon.

AT&T Contract Negotiations: Director Herb Simmons updated the ETSB Board on the continued negotiations with AT&T regarding the renewal of the existing Hosted Call Handling Solution.

Director Simmons led a discussion regarding an AT&T invoice received by the ETSB office totaling \$45,029.01 on an account for network charges the State of Illinois took over paying during the PSAP consolidation. The State of Illinois has failed to pay \$500.42 per month on these charges, which AT&T is now billing St. Clair County ETSB for. Director Simmons has notified AT&T that St. Clair County will not be paying these charges. Director Simmons and staff have been in contact with Illinois State 9-1-1 Director Cindy Barbera-Brelle along with other counties and he will keep the ETSB Board notified of any further developments.

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 to approve the February 2022 Audit Trail and Surcharge Report. The motion passed unanimously.

Old Business:

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

Executive Session:

Public Comments:

Adjournment: Sheriff Watson asked for a motion to adjourn. At 9:05 a.m., a motion to adjourn was made by Randy Bolle and seconded by Ken Easterley. The motion passed unanimously.

Respectfully Submitted,
Teresa Klucker

NEXT MEETING: TUESDAY APRIL 12, 2022