

Whiteside County ETSB

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WHITESIDE COUNTY ETSB

October 20th, 2016 2:30 p.m.

200 East Knox Street, Morrison, IL

Members present included: John Booker, Chad Hartman, Doug Coppotelli, Keith Crady, Gary Cook, Steve Paulsen, & James Melton. Also present was 911 Coordinator, Karl Kovarik.

The Monthly Financial Reports were reviewed for July through September 2016. Motion by Crady to approve bills as paid. Second by Hartman. Motion carried. Karl provided spreadsheet that itemizing the payments received from the state for surcharge money and payments made by the state toward network cost since the new legislation took effect January 1, 2016. Surcharge receipts are in line with amounts received for 2015 thus far.

Motion by Cook to approve the minutes from the July 21st, 2016 meeting. Second by Melton. Motion carried.

Public Comment: Michael Rizzo addressed the board regarding dispatch responsibilities and the use of tax money for 911 expenditures.

New Business:

Karl reported on status of PSAP consolidation. Karl provided costs for equipment needed to fully make Positions 3 & 4 functional. AT&T has not provided the cost for moving the two 911 positions. A Grant request will be filed with the State for these expenses. However, Karl advised that the last round of Grants awarded was very small in comparison to the amount requested. The expense has to be spent by the ETSB to be considered for grant reimbursement. Hartman made a motion to purchase the quoted items at \$149,146.27 along with AT&T completing their work at a cost not to exceed \$25,000.00. Second by Paulsen. Motion carried. There are a number of small items that will need to be purchased: 4 video cards, 12 monitors, misc workstation software and the training on the ProQA software as the project progresses. The agencies are still working on intergovernmental agreements and other items. They are in the final stages of hiring a Dispatch Director.

Karl reported that a new GIS server has been purchased by the GIS department. The cost will be split for the server, operating system and migration services between the two departments. This is to replace a server that is approaching five yrs of age.

Old Business:

Karl indicated that nine will be attending the 911 Conference, November 6-9, 2016, Crowne Plaza, Springfield, IL. Five will be going early, four to attend a session on Consolidation and one to attend Tactical Dispatch.

Karl reported that the NINGA project is still progressing. Whiteside County is about number five on the installation list which may occur around September 2017. That is dependant on how the others go prior to ours. The main equipment has been ordered. Carroll County has gotten on board, so now it is an 11 County project. It was in their best interest to get involved at this time as they were going to be isolated by all the surrounding counties.

Future meeting dates: January 19, April 20, July 20 and October 19, 2017.

Motion by Paulsen to adjourn. Second by Coppotelli Motion carried.