

Whiteside County ETSB

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WHITESIDE COUNTY ETSB

July 20th, 2017 2:30 p.m.

200 East Knox Street, Morrison, IL

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

The Monthly Financial Reports were reviewed for April through June 2017. Motion by Crady to approve bills as paid. Second by Melton. Motion carried.

Motion by Cook to approve the minutes from the April 20th, 2017 meeting. Second by Coppotelli. Motion carried.

No Public Comment.

New Business:

Karl provided an update on the consolidation status. The Center actually went live June 26, 2017 with a few minor hiccups. More of an issue with the 2 911 positions moved from Rock Falls PD to Sterling PD. Took a week working with AT&T and Positron to get issue resolved. Had the Positron tech that Karl worked with at the end of the week, been the one we started with, the issue would have been resolved the first day. The member agencies involved in the consolidation concurred that transition went well and continues to go well.

Karl discussed Eventide recorder situation with board. Quotes included in packet. Rock Falls PD recorder was recently replaced as lightening struck and killed it. City of Rock Falls insurance covered replacement. Units at Sterling PD and Whiteside Co SO are due to be replaced. Karl wanted to wait until after consolidation to determine what was necessary. Unit from Twin Comm at CGH could be utilized at one of the 2 other locations as ETSB purchased and it will no longer be used. Cost would be 2 hours of labor at \$335/hr if Karl removes unit from Twin Comm and transports to end location. Cost of new unit would be \$19,360.35 installed. Discussion by Coppotelli, that their unit may not be necessary if the Sterling unit can record their phone lines. Karl indicated he will need to determine if they will be recorded locally or at Sterling with his phone vendor and network people. Karl suggested that the Twin Comm unit be moved to one of the other locations and approval of purchasing a new unit for the other site be acted on contingent on what becomes of the Rock Falls unit. Karl would like to replace these units in September. Coppotelli indicated he could have an answer by then. Motion by Hartman to proceed in replacing units by purchasing a new unit and moving the Twin Comm unit contingent on what is done with the Rock Falls unit. 2nd by Duffy. Motion carried

Karl reported that the upcoming 911 Conference is November 5-8 at the Crowne Plaza, Springfield, IL. Karl will forward conference class information to ETSB as it becomes available. ETSB members should contact Karl if interested in attending. Coppotelli, Booker and Kovarik will be attending as well as Claudia Garcia and possibly 2 or 3 telecommunicators.

Karl advised that notice of Grant Award was received. Amount requested was \$181,547.63. Grant award was for \$171,451.63 for a difference of \$14,096.00. The portion not covered was related to the ProQA Fires application & training. Check has not been received but should be soon.

Karl provided information on the new 911 legislation that was recently passed, vetoed and overridden. Currently 911 surcharge of \$0.87/connection is being collected of which Whiteside County receives \$0.56/connection and additional 1.3 cent for counties with a population under 100,000. After January 1, 2018, the surcharge will increase to \$1.50/connection. The \$0.56 will increase to \$1.13 until 6/2020 at which time it will decrease to \$1.05. At that time the \$0.08 will go to grants for statewide NG911 Project.

Old Business:

Karl reported that the NINGA Project is still progressing. Karl included in the packet a copy of the letter that was submitted to AT&T by all counties indicating NINGA's disappointment in the lack of cooperation from AT&T in moving forward on this project. All other telecommunication carriers have agreed to move forward with the NINGA project at this time and AT&T was dragging their feet. Karl reported that AT&T signed off on the agreement earlier in the week partially based on the information addressed in the letter. This should clear the road for DeKalb County to go ahead and file their plan modification and start the next steps. The rest of the counties will follow this lead as things get approved for DeKalb County.

Karl requested the ETSB's approval to continue to move forward in this process based on the scenarios 1, 2 & 3 outlined in the e-mail provided from the Consultant. Karl indicated that at this point, scenario 1 is the one that appears to be the direction this matter will proceed in. Motion by Coppotelli to continue the process as outlined giving Karl approval to move ahead should any of the scenarios come into play with the appropriate advice and consent of the State's Attorney's Office. 2nd by Duffy. Motion Carried.

Future 2017 ETSB meeting date October 19, 2017 at 2:30pm in the LEC Hearing Room

No other business.

Motion by Crady to adjourn. Second by Duffy. Motion carried.

Respectfully submitted,