

Whiteside County ETSB

Karl J. Kovarik, E9-1-1 Coordinator
200 East Knox Street
Morrison, IL 61270
815-772-5262
Fax: 815-772-7944

WHITESIDE COUNTY ETSB

October 19th, 2017 2:30 p.m.

200 East Knox Street, Morrison, IL

Members present included: John Booker, James Melton, Gary Cook, Chad Hartman. Also present were Karl Kovarik, 911 Coordinator and Ray Darisdan, Chief of Emergency Medical Services, Morrison Community Hospital.

The Monthly Financial Reports were reviewed for July through September 2017. Motion by Melton to approve bills as paid. Second by Cook. Motion carried.

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

No Public Comment.

New Business:

Karl advised that, Steve Paulsen submitted his resignation from the Whiteside County ETSB on August 22nd, 2017 as a result of him no longer being affiliated with the Morrison Community Hospital. Karl introduced Ray Darisdan who has been recommended by MCH to fill the ETSB vacancy created by Steve's resignation. The recommendation has been submitted to the County Board and should be acted on at the November County Board meeting.

Karl provided budgetary documents for 2017-18. Karl indicated that this is still a fairly new process for the ETSB and this portion will actually need to be addressed in the July ETSB meetings from here on out, to be more in the sequence with the County time lines. So for this go round, the budget was presented to the County Committee before the ETSB. Karl advised that it is similar to last years with the exception for the Consolidation expenses and the incorporation of expenses of a new AS400 and the Priority Dispatch applications/protocols during the next budget year. Both of which will be discussed in more detail under new business. The Quickbooks budget has the County's worksheet numbers in it, but in the categories the ETSB uses to comply with reporting to the State. The figures turn out to be the same. Melton made motion to accept budget as proposed. 2nd by Booker. Motion carried.

Karl indicated that there are a number of Priority Dispatch quotes in the packets. The first one to be addressed is the one for \$3670. This is for additional licences for the applications currently functioning at Twin City Comm Ctr to be installed on Claudia Garcia, Dispatch Director's computer to allow for monitoring and quality assurance checks without occupying a license that could be utilized in the dispatch center during times when all four positions are filled. The second quote is for

\$42,285.00, which is the proposal to install/configure/train the same EMD/EFD protocols at the Whiteside Center that are currently be utilized at the Twin City Ctr. This was part of the original consolidation plan, so that the same protocols were being utilized across the county. All county dispatchers will have the same training and could fill in at either center. A majority of the protocols/procedures currently being used by Twin City, should be able to be copied over into the Whiteside center. Some will require modifications, but at least this will limit the recreation of the protocols. Karl advised that a new server should be implemented during this process as the current applications are running on an older workstation and not a server. This will accommodate all the positions at both locations. Karl only had an estimation for the server \$1200 and a staging option from Priority Dispatch of \$750. Motion by Hartman to proceed with both Priority Dispatch projects as quoted with an additional amount not to exceed \$2000 for the new server implementation. 2nd by Melton. Motion carried.

Karl indicated the next proposals in packet are from SVS VAR which is the IBM business partner of our public service applications provider. Karl indicated that his plan was to replace one AS400 and then the other later next year. However during the proposal process it was determined that the current servers and been in place for 9 and 11 years, more then the 4-5 years recommended. It is recommended that both need to be replaced. Both will be at end of life/support in 2018 and nether are ungradable to allow them to work side-by-side, should only one be replaced at this time. The one server is redundant for CAD only should the production server go down. One quote includes all new hardware and an updated back up/restore system for \$105,800. Another quote has all the same hardware, but the production box and back up/restore hardware is used. The redundant box would be new. The used equipment comes from SPS VAR's office and was used less then 8 months for testing purposes. It would still come with the full 3 year warranty from IBM. The cost for this option would be \$80,700. The last option would be to replace the existing equipment with all new equipment and forgo the back up/restore option for \$60,875. Karl recommend the middle option as it would allow for the newest in back up/restore systems, would have one brand new AS400 and a slightly used AS400. Karl believes there should be no concern with a used system like this as the back ground is known, has had limited use and has a full warranty. Motion by Cook to proceed with the \$80,700.00 option. 2nd by Hartman. Motion carried.

Karl advised that with these purchases the budget will need to be modified as the cost for Priority Dispatch and the IBM equipment exceeded the estimates used when developing the budget.

Old Business

Karl reported that the Consolidation appears to be operating well. All grant paper work has been submitted as completed. So now waiting for a check to cover the grant in the amount of just over \$171,000.

Karl reported that the Eventide recorder that was relatively new at the CGH Dispatch Center was moved to the Twin City Comm Center and has been installed there. The old recorder was taken in trade and will offset some of the installation costs. Whether it will be in relocating the Rock Falls unit or purchasing an new unit to be installed at the Whiteside Center. Rock Falls has yet to determine which route they want to go. Karl advised that this will be determined before the next ETSB meeting. Either it will be moved or a new unit will be ordered and installed at Whiteside. This action was taken at the last ETSB meeting. The old recorder at Whiteside will again be put toward trade on the installation of either recorder.

Karl reported that the upcoming 911 Conference is November 5-8 at the Crowne Plaza, Springfield, IL. Those attending include Kovarik, Booker, Melton, Coppotelli, Claudia Garcia and 3 TC's from the Twin City Center. Whiteside will not be sending anyone this year due to staffing shortages.

Karl reported that the NINGA project is on hold pending ICC review of the DeKalb County plan. Until that is resolved, the other counties are in a holding pattern. That being said, Karl advised that the consultant has provided a "Change Order Request", draft included in packed, to the original contract. All 11 counties were projected to be live by now or the first part of 2018 at the latest. The consultant continues to have 2 conference calls per week, one with the 11 counties and the other with the 11 counties and the NG911 group implementing the new system. The contract only covered this through mid 2017, as by now the project would have been in its final phase. The change order covers these calls and any other work outside the scope of the contract to be billable at their time and materials rates identified in the document through the end of 2018 or the end of this phase. It is estimated to be between \$200-400 per ETSB monthly. The overall amount is divided among all 11 counties. Karl recommended accepting this Change order as it is fair to both the Consultant and Whiteside County ETSB. Motion by Booker to accept this change order. 2nd by Cook. Motion Carried.

Future 2018 ETSB meeting dates: January 18, April 19, July 19 and October 18, 2018 at 2:30pm in the LEC Hearing Room

No other business.

Motion by Melton to adjourn. Second by Hartman. Motion carried.

Respectfully submitted,

Karl Kovarik