

Whiteside County ETSB

Karl J. Kovarik, E9-1-1 Coordinator

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WHITESIDE COUNTY ETSB

October 17th, 2019 2:30 p.m.

200 East Knox Street, Morrison, IL

Members present included: John Booker, Jim Duffy, Gary Cook, Dave Pilgrim, and James Melton. Also present was Karl Kovarik, 911 Coordinator.

The Monthly Financial Reports were reviewed for July through September 2019. Motion by Cook to approve bills as paid. Second by Duffy. Motion carried.

Motion by Duffy to approve the minutes from the July 18th, 2019 meeting. Second by Melton. Motion carried.

No Public Comment.

New Business:

Karl advised that he is working with Whiteside County and City of Sterling IT departments to replace the CAD computers at the 2 dispatch locations. One, more robust computer was ordered and put into place at the Whiteside County Dispatch Center for testing purposes. This one PC replaced 2 at one of the consoles and is connected to 4 monitors. The previous set up allowed multiple applications to be spread across 2 PC's and each PC was connected to 2 monitors. The new set up has been more efficient at being able to fully use the 4 monitors. The one Pc is more integrated by using all the monitors, one keyboard and one mouse. In Sterling the same PC will replace 2 PC's but span 5 monitors. The test phase has worked well enough that 11 computers have been ordered which includes 1 hot spare for each dispatch center, a PC for RFFD, one for SFD and one for the 911 Coordinator's Office.

Old Business:

Karl reported that the implementation process of EPD has been delayed due to a number of open TC positions. The EPD software is due to be installed in January with go live around April. In the meantime, codes for EPD and response plans will be developed for the Whiteside County police agencies.

Karl advised that the NINGA project was progressing well with an upcoming meeting scheduled to set an installation order. That was halted when Lee County withdrew from the project. The vendor is now in discussions with the Network provider to make sure this will not affect the current pricing or

the Amendment that was recently signed by 7 of the counties. Currently, Whiteside, JoDavies, Boone, Winnebago, Stephenson, Ogle, and DeKalb have signed. Bureau's stance is that they want to see one county proceed forward in the process with no other road blocks before they commit. Bureau was advised by the 7 that this was acceptable. Carroll County has offered no indication of what their plan is. Information from the vendor is that he was willing to move with the 7 committed counties as long as there are no issues with the Network. Once word is received from the Network provider, if favorable, the project should move on. Hopefully this will happen before October 24th, the date NINGA is to meet and work on scheduling and other housekeeping items.

Karl advised that applications for the Assistant to the Dispatch Director and 911 Coordinator were accepted through the end of September. About 6 applications were received from the current TC's. The applicants will be processed through the Merit Commission and additional interviews will follow.

Karl discussed the upcoming 911 conference, November 3-6, 2019 at the Crown Plaza, Springfield, IL. Booker, Melton, Kovarik, Claudia Garcia and one TC from each center will be attending.

Future ETSB meeting dates: January 16th, April 16th, July 16th and October 15, 2020 at 2:30pm in the LEC Hearing Room

No other business.

Motion by Cook to adjourn. Second by Pilgim. Motion carried.

Respectfully submitted,

Karl Kovarik, 911 Coordinator