

# **WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD MEETING**

Thursday, February 28, 2013 – 9:00 a.m.

Will County Office Building

**\*\*2<sup>nd</sup> Floor, County Board Room\*\***

302 N. Chicago Street, Joliet, IL 60432

## **AGENDA**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

Pam Buzan	Harold Damron	Chuck Exner	Suzanne Hart
Kim Knutsen	William Mort	John McDowell	Nick Palmer
Julie Ponce-Doyle	Joe Pena	Steve Rauter	David Riddle
Tom Ross	MaryJo Seehausen	Mike Shay	Candi Thuringer
Brad Veerman			

### **III. INTRODUCTION OF NEWS MEDIA/GUESTS**

### **IV. PUBLIC COMMENT**

### **V. ETSB REAPPOINTMENTS**

The County Executive Larry Walsh has recommended and the County Board has approved the following reappointments to the ETSB; Chief Charles Exner, Director Kim Knutsen, Chief Deputy John McDowell, Administrator Joe Pena, Director Steve Rauter, Deputy Chief Tom Ross, and Director Mary Jo Seehausen.

Will County Clerk Nancy Schultz Voots will administer the Oath of Office.

### **VI. APPROVAL OF MINUTES**

**MOTION: To approve minutes from October 25, 2012 as presented.**

### **VII. TECHNOLOGY COMMITTEE – Chair Mike Shay**

1. Microwave to PSAP Data Network Project
2. Nice INFORM Upgrade
3. Command Van Connection to PSAP Project
4. Motorola M-Core Project
5. CAD Fire and Law Agency Provisioning Standards

### **VIII. LONG RANGE PLANNING COMMITTEE – Chair Steve Rauter**

1. Wescom Building Project Status
2. Legislative Update – Federal, State and Local
3. Budget 2016 Report – Discussion Tabled to April Agenda

**IX. PERSONNEL COMMITTEE – Chair Pam Buzan**

1. Discussion of Contract for Dispatch Dialogue

**RESOLUTION 02282013-01**

**MOTION: To approve the contract for Owen Wavernik to continue the publication of Dispatch Dialogue in the amount of \$11,500.00 for one year.**

2. Mexican Government 9-1-1 Contingency Visit – Information only
3. Telecommunicator of the Year Nominations – Nominations due by April 5th.
4. 9-1-1 Milestone Awards – Directors to submit their lists to Joanne Burian by April 5<sup>th</sup>.
5. 9-1-1 Telecommunicator Week; April 14 - 20, 2013
  - A. 9-1-1 System Family Fun Day – Saturday, April 20, 2013; Noon – 4:00 p.m. at Union School, 1661 Cherry Hill Road, Joliet, IL.
  - B. Movie Premiere “The Call” as part of the 2013 9-1-1 T/C week gift from the ETSB.
6. Replacement GIS Technician – Resignation Patrick Kilcoyne  
The opportunity arose to merge our search for a replacement GIS Tech with the Will County GIS Departments candidate search. Our GIS Staff worked with the County HR and GIS Department to choose the best candidate for the position.

**RESOLUTION #02282013-02**

**MOTION: To hire replacement GIS Technician Krista Mehon at a salary of \$32,500.00.**

**X. FINANCE AND EQUIPMENT COMMITTEE – Chairman Julie Ponce-Doyle**

1. The Finance/Equipment Committee has reviewed the enclosed claims for
  - October 2012 – \$435,271.79
  - November 2012 – \$300,039.89
  - December 2012 – \$2,214,396.88
  - January 2013 – \$533,698.02

At this time, the Committee presents for approval the January 2013 Will County Treasurer’s Report of Receipts and Expenditures with a balance of \$4,401,697.61 and the October, November, December 2012 and January 2013 list of County’s Paid Invoices by G/L Distribution Report.

**RESOLUTION #02282013-03**

**MOTION: To receive and place on file January 2013 Will County Treasurer’s Report of Receipts and Expenditures with a cash balance of \$4,401,697.61 and the October, November, December 2012 and January 2013 list of County’s Paid Invoices by G/L Distribution Report.**

2. IWIN License Reimbursement Requests

IWIN license requests for reimbursement have been received from the following agencies;

Joliet Police Department – 15 IWIN licenses - \$15,000.00

Rockdale Police Department – 1 IWIN license - \$1,000.00

South Chicago Heights – 1 IWIN license - \$1,000.00

**RESOLUTION #02282013-04**

**MOTION: To approve fifteen (15) IWIN reimbursement requests for Joliet Police Department totaling \$15,000.00.**

**RESOLUTION #02282013-05**

**MOTION: To approve one (1) IWIN reimbursement request for the Rockdale Police Department.**

**RESOLUTION #02282013-06**

**MOTION: To approve one (1) IWIN reimbursement request for the South Chicago Heights Police Department.**

3. Firehouse Software Support Renewal

The annual license renewal for Firehouse Software Support has been received in the amount of \$14,910.00.

**RESOLUTION #02282013-07**

**MOTION: To approve Firehouse Support from 3/1/13 – 3/1/14 in the amount of \$14,910.00.**

**XI. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED**

**XII. ADDITIONAL COMMENTS**

**XIII. ADJOURNMENT**

*All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.*