

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

Thursday, June 27, 2013 – 9:00 a.m.

Will County Office Building

****2nd 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. APPROVAL OF MINUTES

MOTION: To approve minutes from April 25, 2013 as presented.

VI. TECHNOLOGY COMMITTEE – Chair Mike Shay

A. Project Updates

1. Microwave Network
2. CAD Upgrade to PremierOne
3. Command Van to PSAP Project
4. M-Core Project

B. ESInet discussion with Michael Ramsey, Chief Executive Officer, NG9-1-1, Inc.

VII. LONG RANGE PLANNING COMMITTEE – Chair Steve Rauter

A Quorum was not present for the committee meeting. An informational discussion was held on the following agenda items with no actions taken;

Legislative Session Review

Wescom Building Update

Designation of three (3) Data Center sites for the Will County 9-1-1 ETSB including; Wescom, Will County Office Building, and Eastcom.

RESOLUTION #06272013-01

MOTION: To designate the three (3) Will County 9-1-1 ETSB Data Center sites as Wescom, Will County Office Building, and Eastcom.

VIII. PERSONNEL COMMITTEE – Chair Pam Buzan

A Quorum was not present for the committee meeting. An informational discussion was held on the following agenda items with no actions taken;

Fringe Benefit costs in the FY 2014 Budget.

Staff salary increases for current FY 2013 and proposed FY 2014 Budgets.

IX. FINANCE AND EQUIPMENT COMMITTEE – Chairman Julie Ponce-Doyle

A. The Finance/Equipment Committee has reviewed the enclosed claims for

April 2013 - \$259,524.43

May 2013 - \$446,209.56

At this time, the Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending May 31, 2013, with a balance of \$3,810,279.65 and the April and May 2013 list of County's Paid Invoices by G/L Distribution Report.

RESOLUTION #06272013-02

MOTION: The approval to receive and place on file the approval of the Will County Treasurer's Report of Receipts and Expenditures Month Ending May 31, 2013 with a cash balance of \$3,810,279.65 and the April and May 2013 List of County's Paid Invoices by G/L Distribution Report.

B. IWIN license requests for reimbursement have been received from the following agency;

Joliet Police Department – 3 IWIN Licenses - \$3,000.00

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

Will County Sheriff – 9 IWIN licenses - \$9,000.00

RESOLUTION #06272013-03

MOTION: To approve thirteen (13) IWIN reimbursement requests totaling \$13,000.00.

C. Will County's Federal Signal Mass Alerting System Maintenance Renewal (07/13 – 07/14) per contract \$27,600.00 to be shared 50/50 with Will County EMA.

RESOLUTION #06272013-04

MOTION: To approve payment of \$13,800.00 to Federal Signal for the Mass Alerting System Maintenance package, cost is shared 50/50 with Will County EMA.

D. Federal Signal Codespear 1st Responder SmartMsg System Maintenance Renewal (5/13 – 5/14) per contract.

RESOLUTION #06272013-05

MOTION: To approve SmartMsg Premium Support and Maintenance package, per contract in the amount of \$17,175.00.

E. ZOLL Maintenance Renewal for Rescuenet ePCR, TabletPCR, FireRMS – Per contract

RESOLUTION #06272013-06

MOTION: To approve ZOLL Maintenance Renewal for Rescuenet ePCR, TabletPCR and FireRMS in the amount of \$27,600.00.

F. Buy-out of remaining Software and Hardware Maintenance Contracts for VIPER CPE with AT&T in the amount of \$35,327.24. All maintenance will be handled between Intrado and staff.

RESOLUTION #06272013-07

MOTION: To approve the buy-out of the remaining software and hardware maintenance contracts for the VIPER CPE equipment in the amount of \$35,327.24.

G. EMnet service to the PSAPs

RESOLUTION #06272013-08

MOTION: To approve payment to ComLabs for \$4,116.00, for the annual EMnet service fees of seven (7) PSAPs at \$588.00 each.

H. Discussion on proposed FY 2014 Budget

X. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED

XI. ADDITIONAL COMMENTS

XII. 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.