

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

Thursday, August 29, 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. APPROVAL OF MINUTES**

**MOTION: To approve minutes from June 27, 2013 as presented.**

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

- A. Microwave Network Update
- B. CAD/Records Update to PremiereOne
- C. Command Van to PSAP Interconnect Update
- D. M-Core Project Update

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

- A. WESCOM Update
- B. Legislative Update given by Administrator Figved
  - 1. Impact of the Illinois Spring Legislative Session on Will County 9-1-1
    - a. HB Sweep of Wireless Carrier Fund
    - b. HB3073 Wireless Telephone Act
  - 2. Meeting with Representative Natalie Manley (D) 98th District and Senator Jennifer Bertino-Tarrant (D) 49<sup>th</sup> District –
  - 3. Wireless Advisory Board – Linda Zerwin, DuPage ETSB
  - 4. CSI, NINGA NG9-1-1- Projects

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

A. Discussion on staff salary increases for current FY 2013 and proposed FY 2014 budgets.

**RESOLUTION #08292013-01**

**MOTION To approve salary increases for staff in the FY 2013 budget.**

B. Discussion on Fringe Benefit costs in the FY 2014 Budget

C. County Fair Booth

D. 2013 9-1-1 Users Conference Update – Tuesday, September 10, 2013 at St. Joseph Hospital

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

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

June 2013 - \$216,912.73

July 2013 - \$151,610.09

At this time, the Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending July 31, 2013, with a balance of \$4,123,171.64 and the June and July 2013 list of County's Paid Invoices by G/L Distribution Report.

**RESOLUTION #08292013-02**

**MOTION: To receive and place on file the approval of the Will County Treasurer's Report of Receipts and Expenditures Month Ending July 31, 2013 with a cash balance of \$4,123,171.64 and the June and July 2013 list of county's Paid Invoices by G/L Distribution Report.**

B. Federal Signal Group Paging additional license purchase – 500 license seats at \$7.50 for a total of \$3,750.00.

**RESOLUTION #08292013-03**

**MOTION: To approve the purchase of 500 additional Group Paging licenses from Federal Signal at a cost of \$3,750.00.**

C. Intrado VIPER Maintenance Contract – The proposal for maintenance of the VIPER CPE equipment with Intrado for Bolingbrook, Romeoville and Steger in the amount of \$157,150.00.

**RESOLUTION #08292013-04**

**MOTION: To approve the VIPER CPE maintenance contract with Intrado in the amount of \$157,150.00.**

D. Motorola Maintenance and Support Agreement for Premier CAD, LRMS, Premier MDC – This is the annual maintenance and support agreement for our CAD Suite. The total amount is \$201,210.00. Because this contract will end before its next renewal date the contract has been modified for payments in monthly installments of \$16,767.50 per month.

**RESOLUTION #08292013-05**

**MOTION: To approve the Motorola CAD Suite Maintenance and Support Agreement in the amount of \$201,210.00 to be made in monthly installments of \$16,767.50 until cut-over of the PremierOne CAD Suite.**

E. Consolette discussion for WESCOM – Staff contacted Steve Rauter and Stan Devine from WESCOM for further information regarding the request for six (6) Motorola Consolettes.

The following report was received;

1. VHF for reporter inputs for all fire radios
2. VHF for repeater inputs for all police radios, would like P25 conventional for federal mutual aid, Chicago repeater
3. Plainfield Police/SC21, 5 TGs
4. MABAS 15/SC21, 10 TGs
5. MABAS TG/FIRE MUTUAL AID (ITIF)
6. ILEAS TG/POLICE MUTUAL AID (ITIF)

This is for back-up only. It will eliminate the handheld radios. All PSAPs will be able to use the radios once the extra VHS channels are installed. The cost will be an increase of \$21,077.00 to the project. Staff recommends Motorola for true functionality.

**RESOLUTION #08292013-06**

**MOTION to approve the purchase of six (6) consolettes for WESCOM with the use as designated in the amount of \$21,077.00.**

**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.*