

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD  
LONG RANGE PLANNING COMMITTEE  
Committee Chair Steve Rauter  
Wednesday, October 8, 2014  
Will County Office Building  
2<sup>nd</sup> Floor, County Board Committee Room  
302 N. Chicago Street, Joliet, IL 60432**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

Harold Damron	Chuck Exner	Suzanne Hart	Bill Mort
Nick Palmer	Steve Rauter	Dave Riddle	Candi Thuringer
Brad Veerman			

**III. APPROVAL OF MINUTES**

**MOTION: To approve minutes from August 13, 2014 as presented.**

**IV. OLD BUSINESS**

A. Project Status Updates – Operations Manager Murray

1. Motorola Premier1 CAD Suite – Cut-over date for CAD and Mobile begins on Tuesday, November 4<sup>th</sup> with Lincolnway and the Sheriff’s Office, Wednesday, November 5<sup>th</sup> with Joliet and Eastcom, and Thursday, November 6<sup>th</sup> with Wescom and Romeoville. Records Go Live will happen in early 2015. Final T/C Training will be held throughout October.

2. County Radio Project – The RFP for the County Radio System has been released.

3. Texting to 9-1-1 – Our applications have been submitted and we are awaiting further notice on timelines. Intrado has informed us that the one-time fee for Web-based 9-1-1 Texting for our System will be \$930.00 for the four (4) PSAPs.

Administrator Figved will be meeting with the regional ETSBs to have a regional campaign regarding Texting to 9-1-1 in the future. It is thought that perhaps a soft roll-out announcing; texting is available county-wide for Senior, Handicapped and Hard of Hearing Individuals. Followed in two weeks by texting is available of all school and college campuses in the county. And then Texting is now available to all residents of the county would be a deployment plan over a six-week period.

4. ICC Financial Reporting for ETSB’s – Staff was able to complete the mandated ICC audit for FY2012 and 2013. The deadline for submission was October 1<sup>st</sup> and we were finished and submitted a week before that date. We had tremendous cooperation and help from the County Finance Department; Karen Hennessy and Emily Perkins who were much more familiar with auditing standards and the County’s CAFR. On October 2<sup>nd</sup> it appeared that about 25% of the State ETSB’s had not yet filed their

reports. The next meeting of the Illinois 9-1-1 Advisory Board will be on Tuesday, October 14<sup>th</sup>. They plan to discuss the financial audit reports.

5. Bolingbrook PSAP Merger with Wescom – The consolidation of the Bolingbrook PSAP with Wescom has been approved. Final arrangements are being made with an expected cut-over date of Monday, November 3<sup>rd</sup> or earlier if possible. The F&E Committee will discuss the requested “buy-in” fee for Wescom in the amount of \$93,779.06.

**V. NEW BUSINESS**

1. Adoption of Meeting Calendar for 2015 – The meeting calendar for 2015 is attached. Staff is requesting the Committee to pass a motion for approval by the Full Board.

**MOTION: To move from Committee to Full Board the approval of the 2015 Will County 9-1-1- Emergency Telephone System Board Meeting Calendar.**

2. Adoption the FY 2015 Budget – The FY 2015 Budget in the amount of \$8.6 mil will be discussed in the Finance and Equipment Committee.

**VI. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED**

**VII. 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.*

**The next meeting of the Will County 9-1-1 ETSB Long-Range Planning Committee will be held on Wednesday, February 11, 2015 at 11:30 a.m.**