

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

Thursday, February 25, 2016 – 9:00 a.m.
ETSB Chair Julie Ponce-Doyle

Will County Office Building
2nd Floor, County Board Room
302 N. Chicago Street, Joliet, IL 60432

AMENDED AGENDA

I. CALL MEETING TO ORDER

Pam Buzan	Robert Contro	Harold Damron	Suzanne Hart
Aaron Klima	Kenneth Kroll	William Mort	Nick Palmer
Julie Ponce-Doyle	Steve Rauter	David Riddle	Mike Shay
Howard Stephens	Candi Thuringer	Brad Veerman	

II. INTRODUCTION OF NEWS MEDIA/GUESTS

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES

MOTION: To approve regular meeting minutes from October 22, 2015 as presented.

MOTION: To approve closed meeting minutes from October 22, 2015 as presented.

V. TECHNOLOGY ADVISORY COMMITTEE – Chair Mike Shay

1. Motorola Cad/Records/ Mobile Update
 - a. Mobile Records Training Video
 - b. Work Flow Meetings
 - c. Data Conversion
 - d. Motorola Punch List/Blocking Items
 - e. CAD Upgrade to CU7
2. Call Box Removal – AT&T

VI. LONG RANGE PLANNING COMMITTEE – Chair Steve Rauter

1. Request for Operational Audit

MOTION: To approve an external audit; subject to a sub-committee approval of a vendor from the 5 companies that qualify from the RFQ.
2. First Net Update
3. Illinois 9-1-1 State Advisory Board Update
4. State Legislation – HB4521 Sweeps, SB3019 – Extend 9-1-1- Appropriations,
5. EMD Medicare Rules
6. Consolidation Planning
 - a. Laraway Road
7. Agency Relocations
8. State Consolidation Plan

VII. PERSONNEL/PUBLIC EDUCATION COMMITTEE – Chair Brad Veerman

1. Conference Registration NENA, APCO, IPSTA
2. County Board Reappointments to the ETSB
3. Kim Hartley – Update/ FMLA Extension
4. PT Hire Records/CAD Support – Motorola
5. Staff COLA/Merit Increase

MOTION: To approve a staff pay increase of 2.5% for COLA, and up to 1.5% merit increase, based on evaluations, retroactive from December 1, 2015.

VIII. FINANCE AND EQUIPMENT COMMITTEE – Chair Julie Ponce-Doyle

1. The Finance/Equipment Committee has reviewed the enclosed claims for
October 2015 – \$482,030.39
November 2015 – \$294,345.53
December 2015 – \$56,147.28
January 2016 – \$86,006.70

At this time, the Committee presents for approval the Will County Treasurer's Report of Receipts and Expenditures Month Ending January 2016, with a balance of \$3,345,607.45 and October, November, December 2015, and January 2016 list of County's Paid Invoices by G/L Distribution Report.

MOTION: To approve and place on file the Will County Treasurer's Report of Receipts and Expenditures Month Ending January 2016 with a cash balance of \$3,345,607.45 and the October, November, December 2015, and January 2016 List of County's Paid Invoices by G/L Distribution Report.

2. Financial Update
 - a. Revenue
 - b. Expenditures
3. State Credit for AT&T trunk Lines
4. Motorola Contract Obligations
5. 9-1-1 State RFP Grant

IX. MOTION TO ADJOURN TO CLOSED SESSION IF REQUIRED

X. ADDITIONAL COMMENTS

XI. ADJOURNMENT

The next meeting of the ETSB will be held Thursday, April 28, 2016 at 9:00 a.m.

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.