

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
FINANCE AND EQUIPMENT COMMITTEE MEETING**

NOTE: The Finance and Equipment Meeting will start immediately following the Public Education/Personnel Meeting but not before 12:30 p.m.

Wednesday, August 14, 2013
ETSB 9-1-1 Administrative Office – Board Room
2561 Division Street, Joliet, IL 60435

AGENDA

I. CALL TO ORDER

II. ROLL CALL

Julie Ponce-Doyle	Harold Damron	Chuck Exner
Kim Knutsen	Steve Rauter	Brad Veerman

III. APPROVAL OF MINUTES

MOTION: To approve minutes from June 12, 2013 as presented

IV. FINANCE AND EQUIPMENT

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.

MOTION: To move from Committee to Full Board the approval 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.

V. OLD BUSINESS

1. Federal Signal Codespear Citizen Alert and Team Paging Product Update
2. Financial Impact of the Illinois Spring Legislative Session on Will County 9-1-1
 - a. HB 0214 Sweep of Wireless Carrier Fund
 - b. HB3073 Wireless Telephone Act

VI. NEW BUSINESS

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

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

2. 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 will be discussed with a comparison to the previous AT&T maintenance costs.

MOTION: To send to the Full Board the recommendation to approve the VIPER CPE maintenance contract with Intrado in the amount of \$157,150.00.

3. 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.

MOTION: To send to the Full Board the recommendation 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.

4. Motorola Hardware/Software Infrastructure Capital Equipment Plan – Motorola has presented a bundled package for the purchase of Radio Console and CAD System equipment and upgrades.

VII. MOTION TO ADJOURN TO EXECUTIVE SESSION IF REQUIRED

VIII. ADDITIONAL COMMENTS

IV. 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.