

MINUTES
WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD
204 S. FIRST STREET, ROCKFORD, IL
December 11, 2018

I. CALL TO ORDER

Meeting was called to order at 9:00 a.m.

II. ROLL CALL

Present: Derek Bergsten, Rob Martin, Barb Berman, Pat Hoey, Chuck Lynde, Joel Hallstrom, Dan O'Shea, Gary Caruana, Don Carlson and Don Shoevlin

Absent: Todd Stockburger

Guests: Glenn Trommels, Leigh Sterrenberg, Thad Martin, Sandy Stansell and Mark Karner.

III. APPROVAL OF MINUTES

Pat Hoey made a motion to approve the November minutes. Motion was seconded by Don Shoevlin. Motion carried.

IV. FINANCIAL REPORT

Chairman Bergsten advised board members that Carla Paschal would not be at the meeting. Board members were provided copies of the September, October and November financials. Dan O'Shea made a motion to approve the three months of financials. Barb Berman seconded the motion. Motion carried with a unanimous vote. Board members were provided a copy of the 911 Surcharge budget for 2018-2019. Dan O'Shea commented that there were not a lot of variations in the budget. Bergsten advised that there was increases in the repairs category because of some maintenance needed at both buildings. Bergsten asked Thad Martin about the major repairs needed budget at the County 911 Building. Martin said they needed the addition of ceiling fans and an overhang for the west door. Joel Hallstrom made a motion to approve the budget. Chuck Lynde said as long as all the equipment was covered in the budget, he seconded the motion. Motion carried by a unanimous vote.

V. Old Business

CAD/RMS Update

Glenn Trommels advised ETSB members that the City signed the contract with TriTech and a project kick off date would be forthcoming. Trommels said the first payment of \$500,000 was made to TriTech. Trommels also advised that he has been meeting with the Coalition and their attorneys regarding the buy in. Chairman Bergsten asked Trommels what agencies were on board. Trommels advised that the City of Rockford, Winnebago County, ETSB and the Park District so far. Chuck Lynde advised that everyone with the coalition is leaning toward being in.

Consolidation/MCP Update

Pat Hoey advised board members that the coalition was meeting that afternoon but in previous meetings agreed that the Sheriff would continue to oversee operations of the 911 Center. Hoey said they still need to discuss the governance issues and costs. Hoey said they also need to discuss governance issues if the county fire agencies were to migrate to the county 911 center.

NG 911 Update

Sandy Stansell reported to the Board that NINGA was still awaiting some good news from iFiber and NG911 Inc. Chairman Bergsten asked Glenn Trommels if he had any further updates. Trommels advised that iFiber hired a regulatory consultant because the filing was more of a regulatory issue. Trommels said there are some tax implications that they are letting the attorneys work through. Trommels said they are treading carefully but that the iFiber Board has not changed their decision to move forward with the filing. Trommels said the analysis they receive from the firm is going to feed into the contract talks with NG911 Inc.

VI. New Business

November Call Volume and Call Answer Reports

Call volume reports were handed out to Board Members. Chairman Bergsten asked Thad Martin to give an update on the County's hiring process. Thad Martin advised that there 5 hired and 3 more going through the hiring process. Martin said they should have 8 people going starting the training process shortly.

Motorola Service Agreement

Leigh Sterrenberg reported that the service agreement for the 8 remaining Gold Elite radio consoles was up for renewal. Sterrenberg advised that the cost to renew for the period of December 1, 2018 through November 30, 2019 was \$21,965.52. Dan O'Shea made a motion to approve the signing of the agreement. Gary Caruana seconded the motion. Motion was approved. Leigh Sterrenberg advised board members that after many years of planning, the State Attorney's office was finally lining up with and finalizing the process to use a shared drive to receive recordings.

9-1-1 Non-Emergency Phone Line System – PBX

Glenn Trommels advised board members that a replacement system is needed due to the age of the current phone system. Trommels stated that the old system is no longer supported and repair parts were no longer available. Trommels said he had discussed the condition and status with Leigh Sterrenberg and Sandy Stansell and is recommending that the current system is retired and Rockford 911 moves to the city's system. Trommels said initially there will be an upfront cost for network switches and that would be \$28,000. Trommels said when the system gets switched over, Rockford 911 could retire an AT&T line which would save the ETSB \$10,000 per year. Thereafter, a \$3,000 per year charge would cover local and long-distance charges. Glen Trommels said he was looking for approval from the ETSB to move forward with retiring the old system and moving Rockford 911 to the city's system. Dan O'Shea made a motion to do so and Chuck Lynde seconded the motion. Motion carried by a unanimous vote. Trommels reminded the board that at a previous meeting they approved the Motorola maintenance contract in the amount of \$275,000. Trommels said they were able to skinny down the contract items even more and settled on a contract in the amount of \$230,000, which saved the ETSB \$45,000 dollars.

Adjournment

Don Carlson made a motion to adjourn and it was seconded by Dan O'Shea. The meeting was adjourned. The next 911 Board meeting will be held at Rockford Fire Headquarters on January 8, 2019 at 9:00 a.m. Chairman Derek Bergsten wished all a Merry Christmas!