

EMERGENCY TELEPHONE SYSTEM BOARD MEETING October 16, 2008

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order October 16, 2008 at 9:04 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Ken Rydberg, Chief Jim Saletta, Captain Dave Shepherd, Sgt. Geoff Cooker (arrived 9:20 AM), Director Barry Valentine, Mark Kuhlman, John Shay, and Mike Vest.

MEMBERS ABSENT: DC Dennis Harris, Sgt. Rich Solarz, Jim Molnar

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Robin Gibbs, Admin Specialist, Ryan Cypher, Technology Specialist.

VISITORS: Pat McCarthy, Brian Knop, MCSO; Lou Vernagallo, Seecom; Mary Christiansen, ALFPD; John Burns, City of Woodstock; D.C. Ken Caudle; HUFU.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Captain Shepherd, second by Sgt. Johns, to accept the September 18, 2008, minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE:

TREASURER REPORT: The Treasurer's report was submitted. Balance as of September 30, 2008, was \$3,609,759.38 in the General Account.

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Rydberg, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$321,180.95, 290100 expenditures in the amount of \$77,662.91 for the month of October. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Rydberg, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Budget process is moving forward. The County Board is expected to approve the final budget in November.

TECHNICAL: DCC is willing to do a quarterly contract. This will allow us to be able to proceed with looking at new companies without being bound by a multi-year contract.

MOTION: by Sgt. Johns, second by Mark Kuhlman, to enter into a quarterly contract with Dialogic Communications in an amount not to exceed \$8,915. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Rydberg, Saletta, Shepherd, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

PERSONNEL: Chief Rydberg advised the county is in the process of making changes to the review process.

TRAINING: EMD classes have started, and a reminder will be sent out to all agencies involved with the KNOX BOX training on November 7th.

PSAP: No Report

GRANT WRITING: No Report

DISCUSSION/INFORMATION: Mike Vest informed the board that the 9-1-1 Transfer number for Walworth County Sheriff had changed, in case any other agencies transferred calls to WCSO.

MOTION: by Sgt. Johns, second by John Shay, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:27 AM

**The next meeting is Thursday November 20, 2008
9:00 AM at the ALGONQUIN POLICE DEPARTMENT**

Coordinator's Report for October 16, 2008

HTE APPLICATIONS-

- ❖ **Reminder: Upgrades with the AS/400 applications (CRIMES, FIRES, JAILS) will be taking place Tuesday October 28th. Agencies will be advised of any potential outages.**
- ❖ **Reminder: MDB error on CQH's from the 10-27 - SGPS has been made aware of it, and is working with the state to make the necessary changes. Please remember that your officers CAN run Criminal History Inquiries from the LEADS tab located at the bottom of the MDB screen.**
- ❖ **The new Qrep server was put into production late last week. There are a few reports that need to be fixed on the new server. Please contact the office with any questions.**
- ❖ **Ryan has set up dispatch PC's with the 3 different monitors. PSAP's can make an appointment to stop by the end of the last week of October, or the first week of November to see the set up and make their selections. Ryan will email out the monitor specs next week.**
- ❖ **Three additional agencies have come on line with Field Reporting, and 1 police and 1 fire agency have implemented MDB.**

PSAP/911-

- EMD Training starts today. Classes will be held October 16, 23, 30 and November 6, 13.

NETWORK / VERIZON-



CORRESPONDENCE-



MISCELLANEOUS INFORMATION-

- A **Technical Committee** meeting will be held at **9:00 AM on Tuesday October 21st**, at the Hampton Inn Springfield. Please meet in the hotel lobby.
- A **Technical Committee** meeting will be held at **9:00 AM on Tuesday October 28th**, at the McHenry Police Department.

REMINDERS –

If something doesn't "seem right" let us know, give us a call!!