

EMERGENCY TELEPHONE SYSTEM BOARD MEETING March 15, 2007

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order March 15, 2007, at 9:00 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns, Vice Chairman, DC Dennis Harris, Chief Andy Oparyk, Chief Ken Rydberg, Sgt. Bob Harper, Captain David Shepherd, John Shay, and Director Barry Valentine.

MEMBERS ABSENT: Chief Jim Saletta, Sgt. Rich Solarz, and Jim Molnar

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Wileen Peterson, Admin Specialist, Robin Gibbs, Admin Specialist.

VISITORS: Mary Christiansen, ALFPD; Pat McCarthy, MCSO; Justina Chanthana, Verizon Wireless; Sharon Caccavallo, Cary PD.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the February 15, 2007, minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of February 28, 2007, was \$2,555,337.54 in the General Account.

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

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Captain Shepherd, to approve the 290001 expenditures in the amount of \$59,510.72, 290100 expenditures in the amount of \$ 170,630.56, for the month of February. A roll call vote was taken. Members voting AYE: Harper, Harris, Johns, Oparyk, Rydberg, Shepherd, Shay, Valentine, and Shay. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: No Report

PERSONNEL: Tiki went before the Law & Justice, Human Resources, and Finance committees to present the Technology Specialist position, and with their approval it goes before the County Board next week. She was directed to have the ad run once the County Board approves the position. Tiki will get assistance from the HR department with this. Budget monies will be transferred between line items.

TRAINING: No Report.

PSAP: No Report

GRANT WRITING: No Report

DISCUSSION:

1. Fox River Grove PD requested to be able to connect to the ETSB Network via a T1 to Cary PD.

MOTION: by Chief Rydberg, second by Chief Oparyk to allow FRG PD to connect to the ETSB Network, and upgrade the equipment necessary. A roll call vote was taken. Members voting AYE: Harper, Harris, Johns, Oparyk, Rydberg, Shepherd, Shay, Valentine, and Shay. Members voting NAY: none. Motion passed.

2. ALFPD requested 5 "view only" CAD positions at Station 1. This will be on their department machines, not supplied by the ETSB.

MOTION: by John Shay, second by Barry Valentine to allow ALFPD 5 "view only" CAD positions at Station 1. All members present voted AYE. Motion passed.

3. MCSO requested a CAD PC and monitor for their patrol room. This equipment is already on hand, and will be put in place with the understanding that if needed, we will be able to remove the PC as needed. MCSO will need to provide the CAT5 connection between radio and patrol.

MOTION: by John Shay, second by Chief Rydberg, to install a CAD workstation in MCSO Patrol All members present voted AYE. Motion passed.

4. County Circuit Clerk requesting to use Mobile Flash to send out small updates to the agencies utilizing the "electronic ticketing" APS software.

MOTION: by Deputy Chief Harris, second by Chief Oparyk to assist the Circuit Clerk in sending out updates over Mobile Flash. All members present voted AYE. Motion passed.

5. There was discussion within the county about the Integrated Justice System creating an interface into the CRIMES data. The board will need to understand what files they are looking to extract, and what (if any) impact it will be on the ETSB system and network. There will also need to be discussion with HTE. More information will be provided as it comes available.

INFORMATION ITEMS:

MOTION: by Sgt. Johns, second by Captain Shepherd, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:45 AM

The next meeting is Thursday April 19, 2007
9:00 AM Woodstock Police Department

Coordinator's Report for March 15, 2007

HTE APPLICATIONS-

- ❖ GTG will be sending out a technician the last week of March. During this time, LG Crimes will be installed and configured. In addition, there will be one day, most likely Wednesday March 28th, of LG Dispatch (CAD Mapping Application) overview. This is the application that PSAP's (aside from McHenry PD) utilize for PH2 Wireless call plotting.
- ❖ The next on the "to do list" is the implementation of ISIS which is the platform being required by the state. During this time we will also be upgrading MDB to 4.0 which will allow for Crimes Lookup.

PSAP/911-

- **Phase II Implementation-** is complete. A memo was sent out to all the PSAP's and emailed to all supervisors and board members explaining the "RETRANSMIT" function. We are experiencing some issues with the calls plotting properly in LG Dispatch, however, that will be addressed at the end of the month (see above). Please remind your TC's they are able (and should) retransmit until they received **WPH2** next to the phone number. **Reminder that Cingular per the FCC requirements has only implemented 50% of the area to PH2. The remainder is to come within the next 6 to 9 months. There has also been an issue with Nextel phones providing WPH2 status. Not on all Nextel calls however. We've received completion notification from USCC, Sprint, T-Mobile, but not Cingular, Nextel or Verizon.
- **VoIP 9-1-1 Route Testing** – is complete and live for Seecom, MCSO, Lake in the Hills, and Woodstock. Calls are being routed by an 800 # ESN. There are still routing issues with McHenry City, Marengo, and Harvard that are being addressed by the vendor and AT&T. **Please verify location of the caller!
- **Logging Recorder Installation** – the call check and supervisory software was installed at all locations. Each agency was provided 2 DVD's with the initial install, and had 5 more delivered by the ETSB office shortly thereafter. If you are in need of additional DVD's please let us know. The cost is under \$10 each.
- **Orion 9-1-1 Mapping** - End User Training is tentatively scheduled for the first week of May. It will be held at SEECOM. Additional information will be distributed as available.

NETWORK / VERIZON- CORRESPONDENCE-

MISCELLANOUS INFORMATION –

- I met with the L&J, HR, and Finance committees of the County Board who approved the resolution for the creation of a Technology Specialist for the ETSB. The resolution will go before the full County Board for approval on Tuesday.
- Earlier this month Barry and I met with the County Administrator, Assistant Administrator, and Building Ops Administrator to discuss storage availability at the former Valley High building. We received an email yesterday advising we can start moving items in next week. Once we are able to move the items out of the EMA Library, work will need to be done with electric and network connections (both MCGC and ETSB), along with the walls and cleaning the carpet. U.S. Lowery offered the use of the MDC office once the Communication Supervisors move to their new location. This will allow for a smoother transition between moving offices, and hiring the new employee.

REMINDERS –

- Please update your roster with our office when hiring someone new or have someone leaving. We need to keep our records up to date and limit access into our systems for dispatchers who have left your employment or gone to another agency.