

**EMERGENCY TELEPHONE SYSTEM BOARD
MEETING August 19, 2004**

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order August 19, 2004, room C140 in the McHenry County Government Center, Woodstock at 9:04 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, D.C. Joe Hallman, Vice-Chairman Chief Dennis Ahrens, Chief Ken Rydberg, Captain Glenn Olson, Commander Phil Dammeir, Sgt. Bob Harper, Sgt. Jim Molnar, Director Barry Valentine, and Claire Kinter.

MEMBERS ABSENT: Chief Ken Mrozek, Sgt. Dick Johns and John Shay.

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Admin Spec, Melissa Foster, JTPA.

VISITORS: Mary Christiansen, ALFPD; Jim Zmich, Tim Wong, Verizon Wireless; Cliff Hammarstrom, Radicom; Maria Storm, Motorola; Greg Grier, CML; Steve Kite, Citizen.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Claire Kinter, to accept the July 2004 minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE: In Packet

TREASURER REPORT: The Treasurer's report was submitted. Balance as of July 31, 2004, was \$3,230,417.43 in the General Account.

MOTION: by Barry Valentine, D.C. Hallman, to accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by Sgt. Harper, to approve the 290001 expenditures in the amount of \$30,688.05 and 290100 expenditures in the amount of \$7,109.52 for the month of July. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The budget has been presented to the County Administrator, and will go before the Law & Justice Committee next week.

TECHNICAL: No Report

PERSONNEL: No Report

TRAINING: The next EMD class has been scheduled for Sept 30, and the 4 Thursdays in October. Please contact Wileen for registration.

PSAP: Tiki is now getting involved with the See-Comm meetings. Her involvement is regarding 911 Circuits, CAD, and 911 Hardware.

NETWORKING: No Report

GRANT WRITING: No Report

DISCUSSION:

The ISeries (AS/400) will be out of warranty as of September 10th, and will need to go on a maintenance contract. IBM offered a few options, with the best one being a 24 X 7 on site, 3 year, pre pay. After discussion:

MOTION: by Commander Dammeir, second by Chief Ahrens, to enter into a 3 year pre pay contract for the ISeries 800. A roll call vote was taken. All members present voted AYE.

Cary PD sent a letter requesting to add LiveScan to the T1 going to the state. Bob McCallum will assist in getting that transition complete.

Richmond PD sent a letter requesting an Air Card, and MDB client for their school liaison officer. It was deferred to the Technical Committee for review.

EXECUTIVE SESSION: None

INFORMATION ITEMS: The CRIMES demo last month was well attended. At this time, HTE has advised it is difficult to determine the cost involved for the data conversions due to the multiple configurations throughout the county.

PIMSNET will present a demo which will be hosted by the McHenry County Police Chief's Association.

Maria Storm discussed the progression with StarCom 21.

D.C. Weber asked where the 9-1-1 Office was with the DCC project. Now that we have the new computers and network in place, the implementation should be completed by the next meeting.

Sgt. Molnar mentioned the issue with the Johnsburg PD officers activating their Emergency Key in MDB. Notification needs to be made by the Sheriff's Dept to McHenry Police Department. Those two agencies need to work out how that will be done.

McHenry PD is hosting a class for TC Supervisors, and advised that Powerphone is holding a 911 Liability workshop.

A network meeting will be scheduled and everyone advised as to the date, time and location.

There was additional discussion about the Governor reference the Wireless Surcharge. There are conflicting stories as to whether or not the monies have been taken from the fund.

Board members interested in attending the Illinois NENA Conference October 24-27 need to contact Tiki for registration.

MOTION: by Sgt. Harper, second by Sgt. Molnar, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 9:39 AM

<p style="text-align: center;">The next meeting is Thursday September 16, 2004 9:00 AM McHenry County Government Center</p>

Coordinator's Report for August 19, 2004

CAD-

- ❖ Wileen completed the installation of the new CAD PC's on Tuesday. Of the 7 sites, 5 opted to do dual monitoring. Things appear to be working well. The dispatchers seem pleased with the increased speed of the machines. All agencies are running LEADS 2000 through the CAD PC's. One issue brought up was that the monitors were "going to sleep". If anyone is still experiencing a problem with this, please let the 911 office know.
- ❖ LGMobile training took place last week. About 80 units were loaded with the map. Additional installation dates will be scheduled for after Labor Day. All the machines were loaded off of our server, and the process was quite quick. The hardest part was getting all the machines to recognize the network.
- ❖ Huntley FD has successfully loaded 5 units for MDB with a "fire look", and have been using the units on calls. CLFD laptops will be loaded next.
- ❖ The MDB Message switch upgrade will take place next week. I will be making arrangements for the new software to be loaded on all the laptops after the migration is complete. If possible the upgrade will coincide with the additional LGMobile installs.

- ❖ There has been an issue with getting connectors for the air cards through Chi-Comm. I hope to have a resolution to this very soon.

PSAP/911-

- There have been quite a few issues with the 911 system in the past month. They range from hardware problems such as ALI Modem failures and printer issues, to circuit problems. We did experience difficulties with the vendors and their response to our problems. I will be meeting with Motorola today to discuss my issues with them. SBC has been made aware of my displeasure of having a call deferred due to their not having a “qualified technician” to work on the 911 Circuits.
- I met with SBC last month regarding the 911 Circuits for SeeCom. We are also switching our Long Distance service from AT&T to SBC. We should see about a 60% savings (or more) on our long distance.
- There were two site visits by 911 Equipment vendors this week.

WIRELESS 911-

None

CORRESPONDENCE- (In Packet)

Letter from Cary PD requesting to utilize the T-1 to the State for LiveScan.

Letter from Richmond PD to get another air card for their school resource officer to be able to run plates and do CHRI's.

MISCELLANOUS INFORMATION –

Mapping Hours: July 10 – 23 28 hours July 24 - Aug 6 41 hours