

**MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING June 27, 2002**

Chief Steve Kite, Chairman, called the McHenry County Emergency Telephone System Board to order on June 27, 2002, in room C140 in the McHenry County Government Center, at 9:04 A.M., for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Kite, Chairman, Dir. Barry Valentine, Vice-Chairman, D.C. Art Weber, Chief Ken Rydberg, Commander Phil Dammeir, Sgt. Joe Hallman Sgt. Dick Johns, Ofc. Bob Harper, Officer Jim Molnar, and Claire Kinter.

MEMBERS ABSENT: Chief Ken Mrozek and John Shay

STAFF IN ATTENDANCE: Tiki Carlson, 911 Coordinator and Jamie Bauman, Admin Specialist.

VISITORS: Mary Clinkart, Motorola; Tom Treichler and Barb Concialdi, Chicago Communications; Mary Christiansen, Keith Svendsen, ALG-LITH FPD.

ADDITIONS OR CORRECTIONS TO THE MINUTES: NONE

MOTION: by D.C. Weber, second by Commander Dammeir, to accept the minutes from the May 16, 2002 meeting. All members present voted AYE. Motion passed.

CORRESPONDENCE: A letter from ONLINE INTERPRETERS was received, advising of their merger with Language Line Services.

TREASURER REPORT: The Treasurer's report was submitted. Balance as of May 2002, was \$1,534,546.40 in the General Account.

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

BILLS: Barry Valentine reviewed the bills.

MOTION: by Barry Valentine, second by Capt. Olson, to pay the 290001& 290100 bills for the month of May in the amount of \$55,205.51. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The board received copies of the proposed FY02-03 Budget. After review,

MOTION: by Barry Valentine, second by D.C. Weber, to approve the proposed FY02-03 budget as presented. A roll call vote was taken. All members present voted AYE. Motion passed.

TECHNICAL: There will be a technical presentation for an RF Network at Motorola some time during the week of August 5th. Information will be passed along when it is received.

Tiki presented to the board a few issues regarding CAD upgrades.

1. Contract and Purchase Looking Glass Mapping Program.

MOTION: by D.C. Weber, second by Commander Dammeir, to proceed with the Looking Glass Mapping program in the amount of \$32,500 and maintenance for one year of \$7,250. A roll call vote was taken. All members present voted AYE. Motion passed.

2. AS/400 Upgrade to V5R1.

MOTION: by D.C. Weber, second by Capt. Olson, to approve the upgrade of the AS/400 in the amount of \$3495.00. All members present voted AYE. Motion passed.

3. AS/400 Software Subscription Renewal

MOTION: by D.C. Weber, second by D.C. Hallman, to renew the AS/400 subscription for a 3 year term in the amount of \$4900.00. A roll call vote was taken. All members present voted AYE. Motion passed.

Mary Clinkart, Motorola, advised the board members they were invited to a Motorola Showcase on Homeland Security in Detroit, MI. Some members expressed an interest in attending.

PERSONNEL: An executive session will be called to discuss personnel.

TRAINING: Tiki handed out the evaluations to the agencies where the EMD students did site visits.

PSAP: NONE.

MAPPING: We will be looking into alternatives for the new mapping program since the McHenry County GIS Map is not complete, does not have center lines, and the address field is in one string, not broken down by numeric, direction, street, and suffix.

Please remember that any new ADDRESSED plat maps need to be forwarded to the 911 office.

DISCUSSION:

Due to the Motorola Showcase, and in order to have a quorum, the July meeting date needs to be changed from 18th to the 25th.

MOTION: by Commander Dammeir, second by Officer Harper, to change the ETSB meeting in July from the 18th to the 25th.

COORDINATOR'S REPORT: See attached.

INFORMATION ITEMS: Please let Tiki know who will be attending the APCO Conference so registrations can be submitted.

EXECUTIVE SESSION:

MOTION: by D.C. Weber, second by Commander Dammeir, to move into executive session at 10:00 AM.

MOTION: by D.C. Weber, second by Commander Dammeir, to come out of executive session at 10:27 AM.

MOTION: by D.C. Weber, second by Commander Dammeir, to increase the 911 Coordinator's current salary by 4% as agreed to on the November 2001 evaluation. All members present voted AYE. Motion passed.

Adjournment was at 10:40 a.m., Motion by Commander Dammeir, second by Capt. Olson.

**The next meeting is
Thursday July 25, 2002
9:00 A.M.**

Coordinator's Report for June 27, 2002

CAD-

- ❖ Kathy Kempe and I have worked extensively with HTE in attempting to resolve the many issues with CAD V. We learned at the conference there is a new release of CAD V out, along with a PTF, however, it is not ready for distribution. Fixes to "minor" problems have been applied, yet the larger issues require HTE involvement.
- ❖ We looked at the new mapping program HTE is selling. This will allow all agencies to view the map in its entirety. However, the county wide map does not currently have center lines or an addressing string is usable. There is only one field that encompasses the numeric address, directional, street name, and suffix. In order for it to work in CAD it must be broken down in 4 separate fields.

PSAP/911-

- ❖ Crystal Lake was experiencing UPS problems. It was discovered that the UPS was in a constant charging state. The UPS was replaced with a spare from the 911 office. Per PowerWare, new batteries have been ordered and will be installed when they arrive.

WIRELESS-

- ❖ Voice Stream and AT&T PH1 has been successfully tested. You should no longer be receiving "911-0000" wireless calls UNLESS they are transferred from another agency. There has also been a problem with agencies receiving No Record Found wireless calls. It is imperative the TC at the minimum obtain the cell phone number so I can research which cell company is sending the calls.

Correspondence-

- ❖ **We received a letter from OnLine Interpreters announcing they have merged with Language Line Services. They have advised the phone numbers and pricing remain the same.**

MISCELLANEOUS INFORMATION-

- ❖ I need to know who is attending the APCO conference so I do the registrations.

911 Line Count Information-

Ameritech April 2002	\$65,567.56	VERIZON April 2002	\$ 5,830.31
Ameritech March 2002	\$65,600.04	VERIZON March 2002	\$ 5,781.82
Ameritech February 2002	\$66,294.83	VERIZON February 2002	\$ 5,772.82