

EMERGENCY TELEPHONE SYSTEM BOARD MEETING July 17, 2008

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order July 17, 2008 at 9:10 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, DC Dennis Harris, Director Barry Valentine, Mark Kuhlman, Jim Molnar, John Shay, and Mike Vest.

MEMBERS ABSENT: Captain David Shepherd and Sgt. Rich Solarz

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

VISITORS: Deb Palmsiano, CLPD; Pat McCarthy and Brian Knop, MCSO.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Sgt. Johns, to accept the May 15, 2008, minutes as presented. All members present voted AYE. Motion passed.

MOTION: by Jim Molnar, second by John Shay, to accept the June 19, 2008, minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of May 31, 2008, was \$3,478,394.60 in the General Account.

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

Balance as of June 30, 2008, was \$3,503,881.59 in the General Account.

MOTION: by Barry Valentine, second by John Shay, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, 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 \$71,521.73, 290100 expenditures in the amount of \$71,853.26 for the month of June. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: The ETSB FY08-09 Budget was presented to the board for review and approval.

MOTION: by Barry Valentine, second by Jim Molnar to accept the FY08-09 budget as presented. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

TECHNICAL: Moving forward with the mapping project, we have reached the point where we need to purchase ESRI licensing. The quote is from the State Contract.

MOTION: by Jim Molnar, second by Mark Kuhlman, to approve the purchase of ARCGIS ESRI software and licensing in an amount not to exceed \$21,500. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

The current CAD PC's, monitors, and printers are reaching the point of replacement. Ryan prepared a list of hardware needed to do this project. There are 3 different monitors that dispatch has to choose from, and we will have them on display to assist in the selection.

MOTION: by Jim Molnar, second by Mike Vest, to approve the purchase of CAD PC's, monitors, and printers, in an amount not to exceed \$127,000. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

While working with SGPS (Sungard Public Sector- formerly HTE) on Qrep training, it was determined the application and users would be best served with QREP being on a dedicated server.

MOTION: by Jim Molnar, second by Mark Kuhlman, to approve the purchase of a dedicated QREP server in an amount not to exceed \$2,300. A roll call vote was taken. Members voting AYE: Harris, Johns, Kuhlman, Molnar, Rydberg, Saletta, Shay, Valentine, Vest, and Weber. Members voting NAY: none. Motion passed.

PERSONNEL: No Report.

TRAINING: Wileen reported an EMD class has been scheduled for early fall. Please get names of TC's needing training to the ETSB office. She is also looking into the replacement of the Police, Fire, and EMS books in dispatch.

PSAP: No Report.

GRANT WRITING: No Report

DISCUSSION:

1. The question was posed about using the Emergency Notification System to alert residents of severe weather.
2. Sprint has broadband service in this area, and is interested in talking to the ETSB about their products.

MOTION: by DC Harris, second by Barry Valentine, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:51 AM

**The next meeting is Thursday September 18, 2008
9:00 AM at the Woodstock Police Department
Coordinator's Report for July 17, 2008**

HTE APPLICATIONS-

- ❖ It was brought to our attention that CQH's from the 10-27 screen get a reject error. HTE 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.
- ❖ Upgrades for CAD6 and the AS/400 applications (CRIMES, FIRES, JAILS) are being scheduled. Agencies will be advised of any potential outages.

PSAP/911-

- Last week Friday the Government Center was without power. All of the ETSB applications continued to run without incident. It was determined that 3 CAD workstations in the dispatch center were not on UPS, however were restarted after the generator was running.

NETWORK / VERIZON-

❖

CORRESPONDENCE-

➤

MISCELLANEOUS INFORMATION-

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REMINDERS –

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