

**EMERGENCY TELEPHONE SYSTEM BOARD
MEETING June 24, 2004**

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order June 24, 2004, room C140 in the McHenry County Government Center, Woodstock at 9:02 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, Commander Phil Dammeir, Sgt. Bob Harper, Sgt. Dick Johns, Sgt. Jim Molnar, and John Shay.

MEMBERS ABSENT: Chief Ken Mrozek, Captain Glenn Olson, Claire Kinter, and Director Barry Valentine.

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator, Wileen Peterson, Administrative Specialist

VISITORS: Bob Ellsworth, MCESDA; Mary Christiansen, ALFPD; Jim Zmich, Tim Wong, Verizon Wireless; Larry Thompson, Radicom; Ron Lindner, Bill Kays, McHenry County Circuit Clerks Office.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by D.C. Hallman, second by Commander Dammeir, to accept the May 2004 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, 2004, was \$2,942,575.67 in the General Account.

MOTION: by John Shay, second by Sgt. Harper, 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 John Shay, second by Chief Rydberg, to approve the 290001 expenditures in the amount of \$60,128.74 and 290100 expenditures in the amount of \$76,502.91 for the month of May. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Tiki presented the preliminary FY2005 budget to the board. There were a few requests for modifications that will be addressed. Tiki will also be including with the minutes a spreadsheet indicating the 12 month estimate spending.

MOTION: by John Shay, second by Sgt. Harper, to accept the preliminary FY2005 budget as presented. All members present voted AYE. Motion passed.

TECHNICAL: No Report

PERSONNEL: No Report

TRAINING: Sgt. Johns distributed a proposal for the DCC policies and procedures. He will be calling a meeting soon to finalize the document. He also reported there is a Spanish Class for medical providers, being held and NIMC. The next EMD class has been tentatively scheduled for Sept 30, and the Thursdays in October. The class is going to be offered to Lake, Boone, and Kane Counties as well.

PSAP: After discussions at the HTE conference, and the antiquated Win95 Dial up machines, a web based solution has been found. QRep Web offers CAD RMS reporting via the internet. As most agencies have internet access, this will allow them to use the internet instead of the dial up system. This will also eliminate the need to replace the machines, and over time disconnect the Shiva Phone lines. QRW will also provide a reporting engine for administrative MDB inquires.

MOTION: by D.C. Hallman, second by Sgt. Harper, to purchase the QRep Web software and training in the amount of \$11,500 and pay the annual maintenance in the amount of \$1,550. A roll call vote was taken. All members present voted AYE.

D.C. Weber advised the board that HTE has said that an interface to Firehouse will be available with the CAD VI release in 2005.

There has been strong interest by some agencies in the HTE CRIMES and Field Reporting software. HTE will be doing a demo for the board members in July, with a second demo that same day for the Police Chiefs. The demo is tentatively scheduled for Thursday, July 15th, which is the same day as the board meeting.

Captain Olson submitted a copy of a County Resolution spelling out the funding for the sheriff department's new squad laptops. He had asked that the board approve reimbursement in the amount of \$8,091.00. The amount will cover the cost of the antennae assembly and the cost the ETSB would have spent on the Verizon Air Cards per squad. The amount requested for reimbursement in the resolution is \$435 more than the total cost of what the ETSB has been paying. After much discussion,

MOTION: Commander Dammeir, second by John Shay, to reimburse the sheriff's department in the amount of \$8,091.00, as requested in the resolution. A roll call vote was taken. Ahrens, Dammeir, Hallman, Harper, Johns, Molnar, Shay, and Weber voted AYE. Rydberg vote NAY. Motion passed.

The contract for the original T-1 lines connecting CL and AL to the SO gateway has expired. SBC has quoted a price of \$459.58 per month, per line, for 5 years.

MOTION: by Commander Dammeir, second by Sgt. Harper, to enter into a 60 month contract with SBC for the two T-1 circuits. A roll call vote was taken. All members present voted AYE.

We are nearing the MDB license limit of 200. HTE has provided the same pricing in the amount of \$850 per seat in increments of 25. Tiki is requesting to be able order licenses on an as needed basis in groups of 25.

MOTION: by Sgt. Harper, second by D.C. Hallman, to allow Tiki to purchase MDB licenses as needed in an amount not to exceed \$850 per license. A roll call vote was taken. All members present voted AYE.

NETWORKING: Verizon reported an error two weeks ago with their authentication server in New Jersey. The slow down in the machine caused the system to generate dynamic IP addresses to the aircards rather than the static IP's required to run MDB.

GRANT WRITING: No Report

DISCUSSION: Bill Kays requested permission for the County to utilize the Verizon Wireless network to pass through the electronic ticketing information to a FTP site. The county will maintain the FTP site and information passing through. The county clerk's IT person, the county IT department, and Bob McCallum will work on making this happen. The only hold up at this point is the need for the ETSB to change its IP scheme.

MOTION: by Chief Rydberg, second by Sgt. Molnar, to allow the Circuit Clerk to utilize the Verizon Wireless network to transfer the wireless ticketing information. All members present voted AYE. Motion passed.

EXECUTIVE SESSION: None

INFORMATION ITEMS:

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

Meeting adjourned at 10:17 AM

**The next meeting is Thursday July 15, 2004
9:00 AM McHenry County Government Center**

****Since the meeting this has been changed to 9:00 Tuesday July 13th**
at the Algonquin Police Department**

Coordinator's Report for June 24, 2004

CAD-

It has been a busy month with MDB and CAD. 5 people attended the HTE conference and brought back information regarding MDB and CAD VI upgrades. The message switch should be upgraded in July/August. This will allow for additional functionality for the officers. We are also looking at an internet solution for CAD RMS. This will allow users to obtain CAD RMS reports via the internet, potentially eliminating the need for the dial up workstations.

The new CAD dispatch PC's have arrived. Configuration will begin next week, with an anticipated install date the week of July 19th (or earlier if possible). Please take this time to decide whether or not you will utilize the dual monitoring function. Keep in mind we are looking to move forward with Phase II, which will plot the wireless call on the HTE map. Your TC's will need to USE the map (at their workstation) to see the location of the call.

We are still experiencing problems with the air cards going dormant after 30 minutes. I have, however, had Verizon out a few weeks back (for 3 hours) and we were unable to replicate the problem. MDB Product Management has requested an aircard to do internal testing.

Huntley FD has one until running on MDB. There were a few minor issues regarding beat assignments. It not only impacts the beat they are dispatching a call to, but the FIRES program as well. Kathy Kempe has been working with Lt. Caudle on this. The problem will be the same across the board for the fire departments, so it needs to be ironed out prior to moving forward.

PSAP/911- Knox Box-

The first round of KNOX BOX testing took place on Tuesday. The next group had to be rescheduled do to a conflict. The agencies that have not yet tested will be contacted when the day and time is set.

WIRELESS 911- None

CORRESPONDENCE-

MISCELLANEOUS INFORMATION –

Mapping Hours: May 17 – May 28 35 Hours May 29 – June 10 25 Hours