

EMERGENCY TELEPHONE SYSTEM BOARD
MEETING August 18, 2011

Sgt. Rich Solarz called the McHenry County Emergency Telephone System Board to order August 18, 2011 at 9:03 AM at the Woodstock Police Department, Woodstock, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Chief Jim Saletta, Chief Tom Sanders, Sgt. Chip Amati, Sgt. Rich Solarz, Director David Christensen, Suzanne Artinghelli, Brian Knop, Jim Molnar, Deb Palmsiano, Mike Vest, and John Shay.

MEMBERS ABSENT: Art Weber, Chairman and Linda Luehring

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator

VISITORS: D.C. Ken Caudle, HUFd; Pat McCarthy, MCSO; Mary Christiansen; ALFD; D.C. Mark Krause, HAPD;

ADDITIONS OR CORRECTIONS TO THE MINUTES:

MOTION: by Mike Vest, second by Chief Sanders, to accept the July 21, 2011 minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: None

TREASURER REPORT: The Treasurer's report was submitted. Balance as of June 30, 2011 was \$1,932,989.09 in the General Account.

MOTION: by Brian Knop, 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: Amati, Artinghelli, Christensen, Knop, Molnar, Palmsiano, Sanders, Saletta, Shay, Solarz, Vest. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Brian Knop, second by Deb Palmsiano, to approve the 290001 expenditures in the amount of \$90,136.56 and 290100 in the amount of \$90,136.56 for the month of July. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Christensen, Knop, Molnar, Palmsiano, Sanders, Saletta, Shay, Solarz, Vest. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: A budget overview workshop was held last week. The preliminary budget has been presented to the Law and Justice Committee.

TECHNICAL: The final pricing for the Microsoft EA and SQL licensing has been received.

MOTION: by Jim Molnar, second by David Christensen, to approve a three year pricing agreement with a total amount not to exceed \$189,236.91. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Christensen, Knop, Molnar, Palmsiano, Sanders, Saletta, Shay, Solarz, Vest. Members voting NAY: none. Motion passed.

Ryan has requested to purchase HP iLO Advanced server software. After discussion,

MOTION: by Jim Molnar, second by Brian Knop, to purchase the software in an amount not to exceed \$3,974.85. A roll call vote was taken. Members voting AYE: Amati, Artinghelli, Christensen, Knop, Molnar, Palmsiano, Sanders, Saletta, Shay, Solarz, Vest. Members voting NAY: none. Motion passed.

PERSONNEL: No Report

TRAINING: No Report

PSAP: No Report

DISCUSSION/INFORMATION: It was requested by the board members to have information sent earlier so they have ample time to review. The recommendation was brought forward to implement a strategic plan, to create a timeline for future projects.

The question was raised if a competitive bid process was used for expenditures. Tiki advised the board the ETSB follows the county policy and utilizes the Central Purchasing department for procurement.

Board members would like to have a technical workshop, similar to that of the budget workshop. There has been a great deal of change in membership this past year, and it would be beneficial for all members to be aware of the systems the ETSB supports.

EMA is in the process of working with MCSO and SEECOM to establish a back up dispatch position in the EMA radio room.

MOTION: by John Shay, second by Mike Vest, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 10:00 AM

The next meeting is 9:00 AM Thursday September 15, 2011

****Woodstock Police Department****