

MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from April 30, 2019 at 3:00pm
Held in the Macomb Police Department Training Room

ETSB Members present:

Suzette Rice, Vice Chair	David Estes, Mutual Aid
Ben Thompson, Mutual Aid, Secretary	BPD Chief Joe Fosdyck
MPD Chief Curt Barker, Treasurer	Mike Hardy, Schuyler County ESDA/EMS
Chris Cunningham, McDonough Dist. Hospital	Edgar Rodriguez, McDonough County ESDA
Brad Dutton, Schuyler County Citizen at Large	
Board Chet Esther, Schuyler County Board Chairman	
Scott Schwerer, McDonough County	

ETSB Members absent:

MCSO Sheriff Nick Petitgout, Chairman
MPD Chief Curt Barker, Treasurer
MFD Chief JR Hyde
Michelle Hite, Mutual Aid

Also present:

Eric Lenardt, Interim Director
Jeanette Moon, Administrative Assistant

Chair Suzette Rice called the meeting to order at 3:00pm.

A roll call attendance was taken, 11 of the 15 members were present.

Scott Schwerer moved with second by Edgar Rodriguez to approve the minutes from February 26, 2019, motion carried with a voice vote.

Edgar Rodriguez moved with second by Mike Hardy to approve the claims, motion carried with a roll call vote of 10 yes, 1 abstain and 4 absent.

Chief Hardy and Chief Barker joined the meeting at 3:09.

Treasurer report:

The report of income and expenses was given to the members. The total income for March was \$65,937.22. The total expenditures were \$26,856.83. Jeanette also reported the investment of CD's which was approved to be made in February was done. The \$500,000 was invested for 12 months at the State Bank of Industry at a rate of 2.3% and the \$250,000 was invested for 3 months at First Bankers Trust at a rate of 2.21%. Edgar Rodriguez moved with second by Chief Fosdyck to approve the Treasurer's report, motion carried with a voice vote.

Old Business-

Discuss and Approve Directors' procurement policy/procedure:

The Communications Board met last month and made a change to the Purchase Policy under the Sealed Quotes section. The wording was changed to "Bids will be opened by the 911 administrative assistant and at least one member of the effected board in an open setting." It was believed that a member of the appropriate board should be there with the administrative assistant when the bids are opened. Chet Esther moved with second by Chief Barker to approve the Purchase Policy, motion carried with a roll call vote of 13 yes, and 2 absent.

Update on IT/Upgrade activity:

The Cushing server upgrade has been completed. New cabling to all of the workstations was installed. We have eliminated all of the mechanical issues that have been causing the CAD crashes. We have found if there is a connection issue between us and Schuyler County it does kick us out, TimbukTech continues to work on that. We have also narrowed down with Cushing and got them to agree that Cushing and Windows 10 do not work well together. TimbukTech continues to push on that.

Discuss INdigital contract for core services:

This is something we discussed at the last meeting held in February. We are working with INdigital to move our core services to them. They have sent a contract which Eric intends to sit down with the Chairman to discuss. Eric reminded the Board this is not costing us anything at this time. We have put our payment to INdigital on hold while they get the contract in place. There will be some one time fees when we make the switch over to the tune of about \$8,000. They are willing to offset that amount, and they have put in two things in the contract that they ask of us: 1. if the State or the Federal Government put grants out to cover the onetime costs we will pursue those grants. 2. If we get a onetime fee from one of the vendors that is way out of line from the expected amounts, we will go to them to get them to reduce it. The onetime fees we have to pay to those vendors will then be deducted from our payments to INdigital as an offset for compensation.

This will move all the core services for call handling to INdigital. So when a 911 call comes in it routes to Geneseo and comes back to Macomb. Right now, it routes into Macomb, then up to Geneseo, then back down to Macomb. This takes out a step and saves 1-2 rings by the caller. This is the move to the NextGen 911 services.

New Business

None

Executive Session

No executive session was held.

Public Comment

None

The next meeting is May 28, 2019 at 3:00pm in the Macomb Police Department Training Room.

Brad Dutton moved with second by Chief Barker to adjourn, motion carried with a voice vote.

The meeting adjourned at 3:16pm.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911