

**EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL**

**Minutes of E.T.S.B. Meeting
October 25, 2017**

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Vince Martinez	Chief, Granite City Fire Department
Donald Moore	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member

BOARD MEMBERS ABSENT

Steve Evans	Chief, Collinsville Police Department
Marc McLemore	Retired Captain, Madison County Sheriff's Office

STAFF MEMBERS PRESENT

Dana Burris	Training Administrator
Rob Hursey	GIS Specialist
Ellen Rogers	Administrative Aide

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:00 a.m. on October 25, 2017.

MINUTES

Chairman Rizzi asked for action on the September 27, 2017 Minutes.

There was a motion by Mr. Moore to approve the September 27, 2017 Minutes. The motion was seconded by Mr. Martinez. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around.

There was a motion by Mr. Prange to accept the Claims. The motion was seconded by Mr. Petrokovich. Roll call was taken and all voted Aye.

OLD BUSINESS

None.

COORDINATOR'S REPORT

Dana Burris and Captain Eric Decker, from the Sheriff's Office, gave an update on the 2018 budget. They recently attended budget meetings with Madison County Administration. Subsequent to the first draft being submitted, the Madison County Administration cut our budget a little more than \$116,000. After further discussions and review of the budget, the County Administration agreed to add back needed funds of about \$71,000 to the second draft. County Administration has not finalized budgets as of this date. There were questions and discussion.

E. Decker reported on the Resolution for Software Maintenance Contract Renewal with Tyler Technologies. Last year, Joe Parente, from the former County Administration, included the server-based software maintenance costs in the 911 budget because it is a CAD applicable expenditure (anything that had to do with the

Sheriff's Office and mobile clients was removed from this package). Chairman Rizzi asked for a motion to accept the "Resolution to Purchase Non-Mobile Software Maintenance Contract Renewal on Computer Aided Dispatch System - The Madison County 911 Emergency Telephone System" in the amount is \$171,047.00.

There was a motion to accept the Resolution by Mr. Moore and the motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

CONSOLIDATION REPORT

E. Decker gave an update on the status of the ATT contract. ATT is currently working on obtaining additional information for the voice recorder and Pro QA items. Once finalized a decision on payment to ATT can be determined. There were questions and discussion.

NEW BUSINESS

Mr. Moore had questions on the financial reports. He asked about the costs for "Quality Assurance Review" of calls. Dana Burris explained there are four individuals who receive payments for reviewing the 911 calls. Mr. Moore also asked about payments to "Language Lines." Dana Burris explained this cost is for 911 calls that need a language interpreter.

EXECUTIVE SESSION

5 ILCS 120/2 (C) (1) (Open Meetings Act)
(Personnel matters)

Chairman Rizzi asked for a motion to go into Executive Session under 5 ILCS 120/2 (C) (1), (personnel matters). Motion was made by Mr. Martinez to adjourn to Executive Session. The motion was seconded by Mr. Moore. Roll call was taken and all voted Aye. The Board adjourned to Executive Session at 10:17 a.m.

There was a motion to come out of Executive Session and go into regular session at 10:29 a.m. by Mr. Moore and the motion was seconded by Mr. Petrokovich. All voted Aye.

Chairman Rizzi reported on reimbursement to the Sheriff's Office for E. Decker's assignment as the Consolidation Project Manager for the 911 Department.

Discussion included that there would not be any additional pay to E. Decker, but that the Sheriff's Office budget would be compensated by the 911 budget for 50% of E. Decker's salary - salary only, no benefits - and that compensation would go back to the date of his appointment July 26, 2017 and going forward. Chairman Rizzi asked for a motion to accept the above.

There was a motion by Mr. Petrokovich to accept the 911 budget to compensate the Sheriff's office budget for 50% of E. Decker's salary. The motion was seconded by Mr. Prange. Roll call was taken and all voted Aye.

ADJOURNMENT

Mr. Moore moved that the meeting be adjourned. Mr. Martinez seconded said motion. All voted Aye, with the meeting adjourning at 10:33 a.m.

THE NEXT ETSB MEETING IS:

November 22, 2017 – 10:00 a.m.

/esr