



# McLean County 911 Communications Center

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## ETSB MEETING MINUTES

May 28, 2019

In Attendance: Chairman Rick Bleichner, Members Nikki Bleichner, Travis Cornwall, Eric Klingele, Lee Klintworth, Jon Sandage, Clay Wheeler, Tom Willan, Glenn Wilson, Tony Cannon

Others: Darren Wolf, Brandon Lacey

Chairman Rick Bleichner called the meeting to order at 3:07 p.m.

### **Opening Remarks:**

Chairman Bleichner welcomed everyone. He stated we are pulling one action item from the agenda today, which is item (d) "Approve amended board member term expiration dates in compliance with state statute". He stated legal is reviewing this item and we will discuss it in the future.

### **Approval of Minutes:**

Minutes of the March 26, 2019 meeting were presented. Having no questions on the minutes, Lee Klintworth motioned to approve the minutes, and Clay Wheeler seconded the motion. All were in favor, the motion was carried.

### **Treasurer's Report:**

Mar/Apr 2019 Financial Report: Lee Klintworth presented the treasurer's report. He reported year to date expenses are \$748,040.18 with current fund balance of \$2,368,145.17. Director Cannon stated that building maintenance is over due to the Lexington Tower generator purchase. And the software license agreement is over due to eDispatch. Motion to approve the treasurer's report by Jon Sandage, and seconded by Tom Willan. All were in favor, the motion was carried.

### **Coordinator's Report:**

Items for Information:

Status Report: There was nothing out of the ordinary to report.

Error Reports: The reports were included in the packet.

CAD Reports: These reports were included in the packet.

Call Stats: These reports for Metcom and Bloomington were included in the packet. There were no questions on these reports.

Other: Director Cannon stated we had a major Frontier outage on Mother's Day. He stated that was a delivery issue, and had nothing to do with any Metcom equipment. It took them all day to figure out what the problem was, which was determined to be a communications card failure, which also affected about 20 other PSAP's. He stated their technicians worked out, but add he had an issue with upper management due to lack of communication. We still have not received a formal report from them telling us what happened. As a result, Frontier has jeopardized their partnership with us. They have a couple quotes on the table, and he told the sales rep to pull them. We are looking into future options, including Motorola. He added he feels that Frontier no longer wants to be in the business any longer. We are moving into the NextGen 911 which is more IP based; the state took bids on the statewide system and Frontier did not bid on that. Chairman Bleichner suggested we draft a letter from the board of displeasure and concerns to Frontier. Tom Willan agreed. Director Cannon stated he will have county legal assist. Once the letter has been completed, he will also send copies to the state 911 representatives.

#### **Old Business:**

Items for Information: Nothing to report.

#### **New Business:**

Items for Action:

a) Approval to purchase IPAD & GPS Device for GIS & CAD Field OPS applications – A memo was included in the board packet which explained the reason for the request. Brandon Lacey further explained he needs a higher level of accuracy with advanced technology for addressing. He stated the surveyor (GPS) will pair up with the IPAD. The IPAD allows direct connection to the database. The surveyor allows a great radius. The IPAD will also be utilized by staff to test and demonstrate the functionality of a product for the CAD called Field Ops, which can act as a mobile connection to the CAD. Director Cannon stated Metcom will still need to buy the license and have it installed. The IPAD was quoted at \$829.99, and the surveyor was quoted at \$599.00, for an estimated total of \$1428.99. He added additional airtime fees will be paid by Metcom. Nikki Bleichner motioned to approve these purchases, and Lee Klintworth seconded the motion. All were in favor, the motion was carried.

b) Approval to purchase the Caller Location Query (CLQ) module for CAD – Brandon Lacey showed a brief video showing how this operates. A memo was also included in the board packet with summary. Director Cannon stated the CLQ will provide the call taker with the ability to make a request to a wireless phone for additional location information. This information is not currently available to the PSAP with the current technology in the 911 equipment. He stated the quote for installation and first year's subscription is \$4446.00. He added there is also an annual recurring fee of \$2500.

Lee Klintworth motioned to approve the purchase, and Travis Cornwall seconded. All were in favor, the motion was carried.

c) Approval for staff to make any address changes that become necessary during the NG911 project – As previously discussed at past meetings, the addressing technician has been working on the NextGen911 project in terms of making sure the addressing in McLean County is accurate. This requires some address changes. Staff requests that any changes that need to be made outside corporate limits be pre-approved by ETSB and only brought to the board in times of dispute. Brandon Lacey stated he has been meeting with the rural communities, and building a spreadsheet with updates. Lee Klintworth made the motion for staff to make addressing changes that become necessary during the NG911 project that are undisputed and to bring all address changes back to the awareness of the board, and Nikki Bleichner seconded the motion. All were in favor, the motion was carried.

d) Was previously removed.

e) Budget Committee member appointments by Chair – Chairmen Bleichner stated the prior budget committee members were Lee, Glenn, and himself. He stated with the new board appointments a few changes need to be made. He stated Glenn and Lee will remain on the committee. He asked for any volunteers or recommendations. After a brief discussion, it was decided the third member will be decided at a future meeting due to the current Bloomington Chief retiring and his replacement not on board yet.

Items for Information:

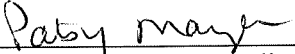
a) Discussion of Amendments to County Code regarding ETSB – Chairman Bleichner stated this item is somewhat tied to the other action item that was removed. There are a couple things that need reviewed. The first one is the term of appointments. We have four years in here now, since the county code went into place there are some modifications to the ETSB act. That act defines three years terms. Another item talks about removal of members. In the statute it mentions a member can be removed by majority vote. Director Cannon stated that all action taken by county board. The county board is reviewing and making changes to match state statutes, and to meet other county boards. Legal counsel is also reviewing the changes.

b) Next Meeting – Chairman Bleichner reported the next meeting is scheduled for July 23, 2019.

**Board Member Comments:** There was nothing to report.

Having nothing further to discuss, Chairman Bleichner adjourned the meeting at 4:10pm.

Respectfully submitted:

  
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Patsy Mayer, Recording Secretary  
July 23, 2019

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Rick Bleichner, Chairman