

Christian/Shelby County Emergency Telephone Systems Board

April 10th, 2017

Members Present: Frank Mulholland, Jared Rowcliffe, Andy Goodall, Sean McQueen, Rob McCall, Korey Bailey, Sheriff Kettlekamp, Daniel Bland, Mickie Ehrhardt – 911 Admin.

Members Absent: Craig Corzine

Call to Order

Meeting was called to order at 5:34 pm at the Pana Police Department by Andy Goodall, Chairman. Roll call conducted, quorum was present.

Approval of Minutes

Motion to approve minutes from the March 13th meeting by Frank Mulholland seconded by Korey Bailey. Motion Carries.

Financial Report

911 Admin presents expenses and incomes from the March Financial Report.

Motion to approve financial report by Sheriff Kettlekamp. Seconded by Jared Rowcliffe. Roll Call vote: Frank Mulholland - Y, Jared Rowcliffe - Y, Andy Goodall - Y, Sean McQueen – Y, Rob McCall – Y, Korey Bailey – Y, Sheriff Kettlekamp – Y, Daniel Bland – Y

Administrator's Report

911 Admin updates the board on the status of the Consolidation plan and grant. Please see attached Admin report dated April 10th, 2017.

New Business

Dan Bland, Pana PD Chief has been named by Christian County Board as replacement for Dave Herpstrieth.

Old Business

Air Medical Support Clearinghouse will provide one number dispatch of air medivac available.

911 Administrators contract is due to be reviewed as it expired November 30th, 2016. Will be employed under existing contract until new one ratified. Committee composed of Andy Goodall, Sheriff Kettlekamp and Craig Corzine.

Recorder Replacement/Upgrade final cost was \$19,079.00 from GTSI.

Board discussed computer based protocol proposals from APCO/Powerphone and National Academy. No decision made.

Committee Reports

SOP Committee met 4/10/17 and made progress. Hope to have to Board at June Meeting.

Motion to Adjourn by Rob McCall seconded by Frank Mulholland. Motion carries. Meeting adjourned at 6:07 pm.

Administrator's Report

April 10, 2017

- 3/21/17 – Attended NG911 Workshop in Effingham. Was basic presentation of what will be expected of systems for NG911 in the upcoming years.

With our current systems going in to place, we will be in good shape as far as NG911. IP911 controller, recorder, radio software interfaces and 911 Service Provider (TELCO) will be IP.

- Mabas 64 meeting – 3/28/17:
 - Asked for local community dates for public education
 - Asked for any suggestions/ideas for education for their areas
 - Discussed tentative 911 test page date/times
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Shelby County update:

- Coles Co Regional Planning regarding mapping project.
Update from vendor:
 - 3/16/17 We have completed the MSAG and are working on the errors that kick out of the phone companies database. I just received the first list of errors from Consolidated Communications and we will be working through those over the next couple of weeks. We have completed Consolidated Communications list of address changes with the exception of a few outliers. We will work with Consolidated to find those customers. We are working on Frontier's database of address changes at the current time and have a 60% match thus far.
 - 4/7/17 We have completed the address matching for Consolidated and Frontier. I am currently in the process of fixing the records that kicked out when Consolidated ran the addresses against the MSAG. That will take a couple of weeks.
- Grant project progress report – month March- filed.
- Grant Reimbursement request filed 3/29. Was unable to pull out as much as anticipated due to invoices not coming in from vendors.
 - Final disbursement period June 30, 2017.
 - Report provided to board members.
- Still seeking public education contacts/dates. Have a couple dates. Ideas, materials, etc.
- GTSI:
 - Has removed 2 radio positions from CCSO PSAP and are building the PCs for Pana. This is ahead of schedule but is work that could be done while they are waiting on other.
 - RoIP links scheduled for completion first week in May.
 - CCSO PSAP radio PCs install date: April 24th.
- INDigital

- Cut trunks – Shelby landline 4/19/17.
 - Modification plan approved and order returned from ISP approving INDigital as 911 Service Provider.

- Staffing/Personnel:

- 1 of P/T has resigned. 2 remain in training.
 - EMD certification courses in Springfield May 1-3. Tentative scheduling based on decision of board for protocol vendor – possible change.
 - Christian Co - 3 in attendance. Shelby - 2

Shelby County update:

- Coles Co Regional Planning regarding mapping project. Update from vendor:
 - 3/17 We have completed the MSA and are working on the error list kick out of the phone companies database. I just received the first list of errors from Consolidated for maintenance and we will be working through them over the next couple of weeks. I have completed Consolidated's list of address changes with the exception of a few outliers. We will work with Consolidated to find those customers. We are working on a vendor's database of address changes at the current time and have a 60% match thus far.
 - 4/17 We have completed the address matching for Consolidated and Frontier. I am currently in the process of fixing the records that kicked out when Consolidated ran the software against the MSA. That will take a couple of weeks.
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 - Final disbursement period June 30 2017
 - Report provided to board members.
- Still seeking public education contact dates. Have a couple dates. Ideas materials, etc.
 - Has removed 2 radio positions from CCSO PSAP and are building the PCS for Pans. This is ahead of schedule but is work that could be done while they are waiting on other.
 - Pans links scheduled for completion first week in May.
 - CCSO PSAP radio PCS install date: April 24th.