

Minutes of the Regular Meeting of the Monroe County Illinois 911 Board

Thurs., October 10, 2024 911 Board Meeting at the Emergency Operations Center, Monroe Co Court Building

Call to Order:

Lynden Prange called the meeting to order at 7:00pm. The following were present at the meeting:

Kevin Scheibe (Staff/Present)	Rachele Albert (Staff/Present)
Lynden Prange (Present)	Kim Lamprecht (Present)
Dane Luke (Absent)	Jason Donjon (Present)
Vicki Koerber (Absent)	Charlie Kujawski (Present)
Jim Maurer (Absent)	Ryan Walker (Absent)
Chad Mueller (Zoom)	Carla Heise (Absent)
Marty Seitz (Present)	Jason Guebert (Present)
Floyd Floarke (Present)	Brittani Holcomb (Guest/Present)
Joe Krump (Absent)	
Mike Roediger (Present)	

Public Comments

None

Approval of Minutes (July 11, 2024):

Motion to approve minutes from July 11, 2024 made by Jason Donjon. Second to the motion made by Marty Seitz. All voted in favor.

Approval of Financial Report:

A copy of the Financial Report (August 1, 2024 – September 30, 2024) is attached. Balance of \$314,677.42. Revenue of \$231,427.63. Expenditures of \$234,710.15. CDs are \$1,322,871.47. Total 911 funds of \$1,632,003.68.

Motion to approve the Financial Report made by Charlie Kujawski. Second to the motion made by Kim Lamprecht. All voted in favor.

Approval of Bills:

A copy of the October 2024 Bill Report is attached with a total for all invoices for \$31,462.91.

- City of Columbia - Cellular data services for month of August: \$303.77
- City of Waterloo – Cellular data services for months of July and August: \$518.64.
- Omnigo- Columbia Police Department CAD 6 month contract: \$18,020.66
- Nelson Systems- MCSD annual maintenance contract: \$5,598.99
- Nelson Systems- CPD annual maintenance contract: \$5,025.85
- ESO- MoCO EMS annual maintenance contract: \$1,995.00

Motion to pay the bills made by Jason Donjon. Second to the motion made by Kim Lamprecht. All voted in favor.

Old Business:

Chief 360: Kevin explained what Chief 360 was and how it was the replacement for Active 911. Kevin said Chief 360 was approved for Columbia in the last meeting and Hecker FD was going to switch to Chief 360. Kevin proposed to go “county wide” with Chief 360. This would include all fire departments, police departments, and EMS within Monroe County. Kevin explained this purchase would be funded by the 911 board. Both PSAP’s are ready for Chief 360. The cost up front would be \$10,631.00 total, for all county entities. There are two one-time fees. The fees include a CAD integration fee of \$750.00 and a chief tone alert set up fee of \$1,800.00. The annual fee for Chief 360 is \$8,403.00. Charlie and Rachele mentioned pagers would not be needed for the police departments. This would save \$200.00 per department. Discussion was held amongst board members about scenarios where a pager/pre-alert could be utilized for messaging purposes. It was decided to sign up law enforcement entities for the pager/pre-alert as well for the first year and to move forward with the purchase.

New Business:

A. 911 board resolution updates: Kevin said he has a scheduled list of ordinances from the 1990’s. Two of the ordinances are completed. The first ordinance has been updated to include a board of 15 members, instead of 9. The second ordinance was updated regarding addressing. It states that if there are 3 or more home addresses (address numbers) off of a public road onto a private drive, the private drive must have a name. Both of the ordinances are completed.

B. 911 board renewals: Kevin stated there are five board member renewals coming up. Lynden Prange, Vicki Koerber, Floyd Floarke, Dane Luke, and Jim Maurer are all up for renewal. All have agreed to serve a new four year term.

C. Text to 911 update: Kevin said as of 10/7/2024, the testing was done with Intrado and the text to 911 function worked well. Kevin said he is waiting for the FCC to notify all cell phone carriers that Monroe County is ready for text to 911. He said all functions of the system have been working well. The only function not tested is the picture function. Charlie Kujawski asked how long it would take for the text to 911 feature to go live. Kevin was advised the FCC should have notifications completed within 30-60 days and would be ready to go live at that point.

D. Lynden Prange- ETSB Chairman: Lynden spoke to board members about salary increases for 911 employees for the 2025 fiscal year. Informational sheets were handed to each member, documenting the accomplishments and improvements the employees have made for 911 and the county as a whole. It was noted the employees have obtained several grants and helped cut costs in many areas. Lynden proposed a 7% increase for all 911 employees. Comparing our county to other counties with an EMA/911 director, which is typically two different positions, we are the lowest paying county out of 11. Discussion was held about what percentage would be approved by the Monroe County Board of Commissioners, which is responsible for 25% of 911 employee’s salaries. Lynden provided the salaries of surrounding counties with a dual role employee and asked the board to consider a 7% raise for all employees. A motion was made by Mike Roediger to propose a 7% raise to all county employees. Second to the motion was made by Jason Donjon. Lynden spoke about Paul Tipton who has always refused to take pay raise. Paul is set to retire March/April of 2025. Kevin asked that Paul’s hourly wage be raised to \$19.00 per hour. This would allow Paul’s replacement to be paid a minimum of this amount. A motion was made by Marty Setiz to raise Paul Tipton’s hourly wage to \$19.00, with 50% of his salary paid by EMA and the other 50% paid by 911. Second to the motion was made by Floyd Floarke. All voted in favor. Lynden then asked the board to change the percentages for how Ryan Weber’s salary is paid. It was proposed that Ryan’s salary be split 75% paid by 911 and 25% paid by EMA, instead of 50/50 between 911 and EMA. A motion was made by Jason Donjon to change the percentages to 75/25. Second to the motion was made by Kim Lamprecht. All voted in favor.

E. Monroe County Mobile Command Unit: Kevin advised the previous mobile command unit's roof collapsed and has been disposed of. Kevin researched what it would cost for the mobile command unit to be replaced and asked if the 911 board could pay for the unit. Kevin learned the vehicle could not be paid for by 911, but communications including radios, computers, etc. could be paid for by 911. The total cost of the mobile command unit would be \$421,000.00; therefore, \$94,000.00 of that total could be paid for by 911, which would be all communications included in the unit. Discussion was also held about the design of the unit and Kevin advised it would very similar to Madison County Mobile Command Unit. Charlie Kujawski asked if the mobile command unit could be used as a PSAP for CPD or MCSD. Kevin advised it could be used as a PSAP. Kevin said he would advise the county board of the 911 board's willingness to pay for the communications portion of the unit.

F. Tech Electronics: Kevin said the Tech Electronics contract is expiring. The contract cost is \$6500.00. That includes 75 hours for IT support. The board approved the purchase.

G. Open Discussion: None

Adjournment:

Motion to adjourn the meeting was made by Marty Seitz. Second to the motion was made by Jason Donjon. Meeting was adjourned.