

Strategic Planning Committee Meeting Minutes
Held, July 17th, 2018
2:05 p.m.

<u>Member</u>	<u>Agency</u>	<u>Present</u>	<u>Absent</u>
Mike Peters	KCSO	X	
Mike Hitzemann		X	
Larry Nelson	Member-At-Large	X	
Scott Mulliner	City of Plano		X
Jonathan Howell	PPD	X	

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Executive Assistant.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with four of the six members present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda. Hitzemann made the motion to approve the agenda as submitted, seconded by Peters. All members present voting aye. Motion carried.

Public Comments: None

Consent Agenda – Nelson called for a motion to approve the Consent Agenda. Peters made the motion, seconded by Hitzemann, to approve the Consent Agenda as follows: Approval of the May 15th, 2018 Strategic Planning Committee Minutes. All members present voting aye. Motion carried.

Nelson called for Old Business:

Grundy County 9-1-1 Backup/Microwave Radio Expansion – Nelson stated the NG9-1-1 grant KenCom and Grundy County applied for to upgrade the 9-1-1 viper telephone system was approved for \$178,860.00. The grant will allow two viper nodes with one node at KenCom and one node at Grundy County. With the viper nodes, up to 150 positions can be added onto this cloud system and KenCom and Grundy would be the base that other agencies could connect to. Nelson noted they have a meeting with Grundy County tomorrow to discuss the Comcast fiber line.

Backup Power (Generator) Montgomery Tower – Nelson stated there is a bid out for a diesel generator for the Montgomery Water Tower. Discussion ensued.

Grundy County Connection to KenCom Tyler New World CAD/RMS – No report.

Microwave Radio Expansion (Montgomery) – Bergeron noted the radios are in all the Montgomery squad cars. Additionally, A Beep is looking at a water tower in Montgomery for a possible receive site and will get a quote to staff.

Nelson called for New Business:

Any Other New Business – Nelson gave an update on the line being installed by AT&T and Frontier which will allow KenCom to receive ANI/ALI for calls that are transferred from DeKalb County.

Other Business from the Floor – Bergeron reviewed a software upgrade (2018.2) for the new Tyler/New World CAD system they would like to go live with which has many fixes and enhancements. Ken Peters from Tyler/New World reached out to Bergeron and informed her that in order to go to any new upgrade after 2017, a third party imbedded software called Elastic Search is required. Bergeron stated the cost annually for the Elastic Search is \$1,500 per node (KenCom has one node) for maintenance additional to what KenCom is paying. Lengthy discussion ensued on why there would be an additional cost for maintenance for a software upgrade since KenCom purchased the ten-year maintenance agreement. Hitzemann made a motion to recommend Elastic Search to the Finance Committee, seconded by Peters.

Discussion. All members present voting aye. Motion carried. Bergeron noted the install is on schedule for December 11, 2018 and going well. The participation from all the agencies for the CAD build has been great and everyone is vested to get the CAD done on schedule and successful.

The next meeting is scheduled for Tuesday, August 14th, 2018 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

Hitzemann made a motion to adjourn the meeting, seconded by Peters. All members present voted aye. Meeting adjourned at 2:53 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary