

Strategic Planning Committee Meeting Minutes
Held, July 13th, 2021
2:00 p.m.

| <u>Member</u> | <u>Agency</u> | <u>Present</u> | <u>Absent</u> |
|------------------|-----------------|----------------|---------------|
| Dwight Baird | KCSO | X | |
| Mike Hitzemann | | X | |
| Larry Nelson | Member-At-Large | X | |
| Scott Mulliner | City of Plano | | X |
| Jonathan Whowell | PPD | X | |
| Phil Smith | MPD | X | |

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Pamela Hurtig, KenCom Operations Manager; Bonnie Walters, KenCom Executive Assistant; Ryan Shain, Kendall County IT; Darryl Kollins, Kendall County IT; Matt Kinsey, Kendall County IT.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with five of the six members present resulting in having a quorum for voting purposes.

Public Comments: None

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

Public Comments: None

Consent Agenda – Nelson called for a motion to approve the Consent Agenda. Smith made the motion, seconded by Whowell, to approve the Consent Agenda as follows: Approval of the December 15th, 2020 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 – Bergeron stated IT installed the computers in Grundy County. Jen and Pam went down and tested everything out and it all looks good.

Development of Fire 3 Channel for Digital – Bergeron stated they will have to bring Fire 3 to the radio console equipment in KenCom and that does not fall under the current maintenance agreement with Motorola. She has reached out to them for a quote. They are on target to have in a testing mode by September for the fire departments. Nelson stated they are diversifying a single point of failure and upgrading comparators to digital.

License Plate Readers – Bergeron stated she signed all the permits last week to Flock and they have all the drawings they needed to upgrade/redo because IDOT 1 changed their process. Bergeron sent an email out to the LPR Committee yesterday to get back any comments or changes they may have from their attorney’s on the IGA which was given out April 20th, after review from KenCom’s attorney. Discussion ensued.

Nelson called for New Business:

Cyber Security Measurer’s – Bergeron stated KenCom did purchase Cyber Insurance after other counties had been hacked for ransomware. Nelson wanted to discuss at the meeting what KenCom is doing to mitigate that from happening to KenCom. Bergeron stated KenCom received their licenses from Dell for replication and once those are completed VEEMS will be the offsite storage of all of KenCom’s data. Bergeron continued that they are also going to be contracting with Albert Sensor Monitoring to monitor all the internet traffic through a third party vendor. Both the VEEMS and Albert Sensor Monitoring is currently in KenCom’s budget for this year. Kinsey mentioned there is 500 million dollars allocated in grant money through 2026 in a bipartisan bill which potentially will be able to apply for the grants in the future. These funds can be used to allocate in future solutions. Bergeron stated the county is looking at email security

options and are going with a two factor authentication when outside of the environment. Kinsey explained in detail to the committee. The cost will be \$6 per email account, P1 and P2 is \$9 each, which is a reoccurring expense. There is an initial installation cost ranging from \$2,000-\$6,000 and implementation is less than two weeks. After discussion, there was a consensus to take the recommendation for security measures presented by the IT department.

Ryan Shain, Darryl Kollins and Matt Kinsey left the meeting at 2:37 p.m.

Discussion of 211 – Nelson stated 2-1-1 is an information number primarily used for social services. Neighboring counties have begun using 2-1-1. There is a company called Path out of Bloomington. Path would create a database, with the counties help, of all the social services available. The approximate reoccurring fee per year to run the service would be \$15,000, with an initial set up fee. During discussion, Hitzemann mentioned he did not think this is an item to be done by KenCom which Nelson confirmed that is not the intent. Nelson suggested establishing an Advisory Board within the County and for the board to provide the leadership in moving forward.

Any Other New Business – None

Other Business from the Floor – Nelson stated they have found Kendall County EMA their own frequency so they do not have to use police channels. They are repurposing one of the analog transmitters and putting it at the Legion Road tower and repurposing some of the hand held radios not being used. They need to add the frequency to the dispatch consoles at KenCom which will have a small cost but Kendall County EMA will maintain the system after it is up.

The next meeting is scheduled for Tuesday, August 17th, 2020 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m. Baird made a motion to adjourn the meeting, seconded by Smith. A roll call was taken with all five members voting aye. The meeting adjourned at 3:09 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary