

KenCom Tyler Sharing Structure Committee Meeting Minutes
Held, September 19th, 2017
2:00 p.m.

Member	Agency	Present	Absent
Dwight Baird	KCSO	X (2:06)	
Josh Flanders	OFD	X	
Larry Nelson	Member-At-Large	X	
Jeff Burgner	OPD	X	
Scott Koeppel	Kendall County	X	
Mike Hitzemann	BKFD	X	

Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director, Bonnie Walters, KenCom Administrative Assistant; Jonathan Howell, Plano Police Department.

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 member’s present creating the necessary quorum for voting purposes.

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

Public Comments: None

Consent Agenda – Nelson called for a motion to approve the Consent Agenda. Hitzemann made the motion, seconded by Burgner, to approve the Consent Agenda as follows: Approval of the August 16th, 2017 Tyler Sharing Structure Committee Minutes. All members present voting aye. Motion carried.

Old Business:

Police and Fire Records Management:

Kendall County Assignment – Baird stated he received an email from the States Attorney’s office with questions. Baird answered the questions he could and the legal questions were referred to KenCom’s attorney, Dallas Ingemunson. Discussion ensued.

Montgomery Assignment – Discussion ensued on the Montgomery Assignment contained in the packet that was approved at the last Village of Montgomery Board meeting. Hitzemann made a motion to approve and move forward to the Finance Committee and Executive Board, the Montgomery Assignment with the new verbiage requested by Montgomery, seconded by Koeppel. All members present voting aye. Motion carried.

Montgomery Amendment to Dispatch Services – Discussion ensued on the Montgomery Amendment to Dispatch Services Agreement contained in the packet that was approved at the last Village of Montgomery Board meeting. Baird made a motion to approve and move forward to the Finance Committee and Executive Board, the Montgomery Amendment to Dispatch Services Agreement with the new verbiage requested by Montgomery, seconded by Burgner. All members present voting aye. Motion carried. Bergeron will reach out to Montgomery and get the two signed copies to bring to the Executive Board for the October meeting.

Security Agreement/Cost Sharing Agreement LERMS/Cost Sharing Agreement FRMS – Bergeron handed out the responses she received from some of the agencies attorneys for review. Discussion ensued with changes noted.

The next meeting is scheduled for Tuesday, October 3rd at 9:00 a.m. to review the final agreements.

New Business:

Other business from the floor – None

Baird made a motion to adjourn the meeting, seconded by Hitzemann. All members present voted aye. Meeting adjourned at 3:30 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary