

Resolution # 9-1

WHEREAS, County policies and procedures require both the assigned oversight committee and the County Board to approve all requests to procure goods and/or services costing \$30,000 or more; and,

WHEREAS, the Department of ETSD wishes to procure goods and/or services from Watson Consoles for the purpose of New furniture consoles in the amount of approximately \$295,052.50; and

WHEREAS, this purchase will allow Watson Consoles to provide Dispatch Consoles; and

WHEREAS, as documented by the approval of this resolution, ETSD Committee has approved the ETSD Department's request to procure the items specified and the committee recommends that the County Board approve procurement of the same, and;

NOW, THEREFORE, BE IT RESOLVED that the Sangamon County Board, in session this 12 day of October, 2021, approves the procurement of the goods and/or services detailed above. The Elected Official/Department Head is authorized to sign required documents to execute the provision of this procurement.

Chairman, Sangamon County Board

ATTEST:

County Clerk

Approved by the ETSD Committee _____,

FILED

_____, Chairman

OCT 07 2021

[Signature]
Attachment: Purchase Order form
Sangamon County Clerk

Approved by the ETSD Committee

September 22, 2021

Joe Powell, Chairman _____, Member

[Signature], Member _____, Member

[Signature], Member _____, Member

[Signature], Member _____, Member

_____, Member _____, Member

_____, Member _____, Member

_____, Member

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

2000 Shale St., Springfield, Illinois 62703 Tel (217) 753-6839 Fax (217) 753-6372

Christopher S. Mueller
Executive Director

Emergency Telephone System Board
Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday September 22, 2021

Chairman Joe Powell called the meeting to order at 1:32 pm. Also in attendance were Vice Chairman Tom Chi, Member Ken Winslow, Member Dan Parrish, Attorney Rusty Reed, Director Chris Mueller and Mrs. Amanda Brewer. Absent was Member Rich Coon and Member Dick Rentschler was on vacation.

Visitors – No Visitors

The August minutes were passed out and reviewed. Vice Chairman Chi made a motion to approve the August minutes. Member Parrish second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Furniture consoles – Have the contract to sign and approve today.

Update on PSAP2 – Still waiting on PSAP2 to get down with Macon County.

Cyber Security Update – No discussion needed on this and can be removed from the agenda

New Business:

Director Mueller advised the board that the rural agencies don't have internet on their computers. We don't control their antivirus as we do not own their computers and they are connected to our servers. This is one reason we do not allow them to have internet. Another reason is Leads, if you have Leads info on terminals you are not allowed to have internet.

Pre Travel Approval for Matt Broche & Libby Griggs for the Tyler User group in Elgin. Member Parrish made a motion to approve. Member Winslow second. Motion carried. Passed by all.

The FY22 budget was passed out and discussed. There were no big changes to the budget from last year to this year. Vice Chairman Chi made a motion to approve the

FY22 budget in the amount of \$3,040,000.00. Member Parrish second. Motion carried. Passed by all.

Director Mueller has asked for the board to approve the Watson Console contract in the amount of \$295,052.50. Once we are able to complete this, we are hoping that it will only take about a month to complete. Once PSAP2 is done, then we can start on the furniture console upgrade. Will have to have AT&T, Motorola and the electricians will have to come back to do all of their things that need to be done. The electrician bids looked to all come in under 7k. Vice Chairman Chi made a motion to approve the Watson Furniture console contract. Member Winslow second. Motion carried. Passed by all.

There was a brief discussion regarding video with 911 calls coming in the future.

Approval of the following Purchase Orders: No purchase orders to approve.

Vice Chairman Chi made a motion to adjourn at 2:21 pm. Member Parrish second. Motion carried. Passed by all.