

# JONES COUNTY 911 SERVICE BOARD

## MEETING MINUTES

April 2, 2020

### SERVICE BOARD MEMBERS

NV= nonvoting, **Bold lettering** indicates those in attendance at this meeting

<b>Denny Coon</b>	<b>Oxford Junction</b>	<b>Joe Oswald</b>	<b>Board of Supervisors</b>
Mike O'Connor	Morley	Roxanne Tapken	Martelle
Kevin Rohwedder	Olin Fire District	<b>John Machart</b>	<b>Anamosa</b>
Rex Andrews	Madison Township	<b>Al Willman</b>	<b>Wyoming</b>
<b>Russ Benke</b>	<b>Onslow</b>	Britt Smith	Monticello
Jacob Koch	Mechanicsville	Brandon Siggins	Lisbon
<b>Bert Kraai</b>	<b>Cascade</b>	<b>Brenda Leonard</b>	<b>Jones County EMA</b>
<b>Jean McPherson</b>	<b>Olin (Ambulance)</b>	<b>Greg Graver</b>	<b>Jones County Sheriff</b>

Sheila Frink NV Anamosa Area Amb. Jake Lindauer NV Lisbon/MtVernon Amb.

### VISTORS in Attendance:

None

### 911 Coordinator

Gary Schwab - Jones County 911 Coordinator

**NOTE:** This meeting was held remotely using the Zoom app. Role call was not performed. If you were present and I do not have you identified as such please let me know so that I can correct the meeting minutes.

Chairman Coon called the meeting of the 911 Service Board to order at 6:11 PM.

**Motioned by Benke, 2<sup>nd</sup> by Machart to approve the agenda. All aye. Motion carried.**

### **Past Minutes of March 5th, 2020**

**Motioned by Willman, 2<sup>nd</sup> by Benke to approve the minutes. All aye. Motion carried.**

### **Budget Report**

Schwab reported financials through March: Fund balance stands at \$282,860.34 Revenue stood at \$195,751.10, Expenses stood at \$294,279.36.

**Motioned by Benke, 2<sup>nd</sup> by Willman to approve the budget report as presented. All aye. Motion carried.**

### **Quote from IPI to produce County Maps**

Schwab reported. He only got one quote and that was from IPI. I did not solicit quotes from anywhere else I can if the board thinks it appropriate. 10 years ago Cedar Graphics printed the current maps, printing 750 at a cost of slightly over \$1,200. The IPI quote is \$3 per map. The board approved a print quantity of 500 at the last meeting.

**Motioned by Willman, 2<sup>nd</sup> by Benke to approve the quote from IPI to print 500 county maps. All aye. Motion carried.**

### **Report on Shared Services**

Schwab reported that the shared services transition in Dispatch did in fact go live on March 25<sup>th</sup>. So Dispatch is operational. Not everything is working perfectly but the glitches are not detrimental to the operations. There are some screen differences but so a bit of a learning curve. Surprisingly while other dispatch centers across the county are extra busy our traffic is lower. I am still working some issues. Such as a disagreement/misunderstanding on two consoles. I was told that there would be a 20% restock fee which would

amount to \$7,500 per console. I protested, made a few phone calls and have gotten Zetron to waive those fees. At the same time we are looking to potentially put those two consoles at the backup site. Waiting on a plan and cost if any to make that happen. It appears the only issue to resolve is if there is enough bandwidth on the microwave link between the courthouse and the backup site. Greg mentioned that his link through the data logger is no longer working. I did not know that, so will put in a request to have that resolved. Greg also asked when the backup site could be updated as he would like to potentially have one dispatcher at each location. As long as this pandemic situation exists it would be a way to minimize the risk to the dispatchers. At this point I am still waiting on the analysis from the system engineers as everyone thinks there should be plenty of bandwidth but until the official report is in hand I don't want to commit to anything. The EMD is the last major piece to install and that should happen in a month to month and a half. That will also include the training for that piece. All in all it looks like things will work out and we actually may be able to save some money.

### **Board Action on Repurposing of Dispatch Equipment**

Schwab said right now we have monitors, computers, and a server that are in storage. Lisa (IT) asked if the board would consider allowing her to repurpose some of that equipment, she is especially interested in the server as it could add quite a bit of storage potential for the court house. Willman stated he did not have a problem with the server being repurposed for courthouse business. No one objected to that proposal. As far as the other computer equipment it may be of interest to some cities in the county. But they should have to pay something for the equipment. Coon asked about the age of the equipment. Schwab stated the computers are five years old. They were installed back in 2015. The discussion then went to Schwab checking to determine a value for the computers and will bring that back to the board at the next meeting.

### **Other Items of Interest**

None

**Motioned by Benke, 2<sup>nd</sup> by Leonard to adjourn the meeting at 6:30 PM. All aye. Motion carried.**

Next Meeting – May7, 2020.

Recorded by:

Gary Schwab

Jones County 911 Coordinator