

BUTLER COUNTY COMMUNICATIONS COUNCIL MEETING

June 8th, 2021

PRESENT:

Commissioner Osche

Glenn Porter

Chuck Montag

Scott Briggs

Jay Grinnell

Rob McLafferty

Steve Bicehouse

Guests:

Terry Seilhamer

Joe McCombs

Chuck Lewis

William Ahlgren

Myron Greenert

Shawn Pistorius

- I. **CALL MEETING TO ORDER** 12:00 PM by Chair
- II. **PUBLIC COMMENT FOR AGENDA ITEMS: None**
- III. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

Motion made to approve by Chuck L. 2nd by Myron G.

IV. ACTION ITEMS

A. OLD

- 1. **System Closeout**
 - a. **Change Order 006**

Steve presented Motorola Change order 006 that outlines the changes to be presented to the BOC. Total credit that will be taken off the final bill \$167,595.66

- 2. **Landing Zones Project**

Chuck Lewis reported that he is still working on obtaining information on formatting for GIS layers. He has spoken to one Air medical service regarding formatting.

B. NEW

V. INFORMATIONAL ITEMS

A. OLD

- 1. **Shared CAD update**

Working through punch list items. Radio/CAD interface completed but not implemented in Butler County. Being used in Lawrence as a pilot

2. Staffing update

Steve noted we are still looking for part time candidates. One candidate we offered a position to, called to decline due to his work schedule. Steve noted we are struggling to find qualified candidates. We have utilized social media, and have a permanent opening on the County HR website. Shawn noted that perhaps hiring additional full time may solve the problem. Rob noted scheduling may be difficult since there would have to be a non-set schedule to cover 3 people being off at a time. Discussion followed. Will continue to evaluate options.

3. Radio system update

Steve noted the nesting osprey according to the biologist, should be out of the nest in mid-August. It affects the mutual aid frequency. We have had no complaints recently

4. ICORRS update

No update.

5. Radio Advisory Board update

No meeting.

6. WestCore update

Working on text to 911.

7. EPD and EFD project

Rob reported we have been live for 2 weeks. Working through some changes that need to be made to streamline the process. Staff are getting used to it.

8. Covid 19 efforts

Still limiting access and meetings to the Center. Screening all visitors and employees. We are in the process of shutting down the vaccination center with the last vaccine on June 30th

9. 50 year celebration

No report

C. NEW**1. Legislative update**

No report

VI. DIRECTOR'S REPORT

No report

VII. PUBLIC COMMENT FOR GENERAL ITEMS

None

VIII. ADJOURNMENT

Motion made by Jay G. Second Chuck L. at 12:50

/Submitted by Steve Bicehouse