

BUTLER COUNTY COMMUNICATIONS COUNCIL MEETING

December 14th 2021

PRESENT:

Commissioner Osche

Terry Seilhamer

Glenn Porter

Chuck Montag

Chuck Lewis

Scott Briggs

William Ahlgren

Jay Grinnell

Myron Greenert

Rob McLafferty

Shawn Pistorius

Steve Bicehouse

Guests:

- I. **CALL MEETING TO ORDER** 12:05 PM by Vice Chair
- II. **PUBLIC COMMENT FOR AGENDA ITEMS: None**
- III. **APPROVAL OF MINUTES OF THE PREVIOUS MEETING**

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

IV. ACTION ITEMS

A. OLD

1. Landing Zone project

No update

2. Electrical upgrade

Steve contacted Eaton and Alternative power to provide quotes for a new generator and UPS

B. NEW

1. IT support contract

Steve presented an IT support contract for approval. This would be for primarily the CAD network and updating switches. Cost is \$11,340 total. Motion made by Chuck M. 2nd by Jay G. passed unanimous.

2. Recorder contracts

Steve presented 2 price quotes form Stephen Campbell and associates for 2 separate items.

- a. Quote to approve recording of text to 911 for a total of \$3,670 one-time charge. Motion made by Jay 2nd by Bill A. vote unanimous
- b. Quote to record Rapid SOS traffic for a total of \$5,795 one-time

charge. Motion made by Jay, 2nd by Scott Briggs to approve. Vote Unanimous
Steve will take to the Board of Commissioners for approval.

V. INFORMATIONAL ITEMS

A. OLD

1. Staffing Update

We have 2 part time employees pending hearing and drug test. Chuck L asked about the current schedule. Steve noted Rob was going to work with Chris to develop perhaps a strategy to alleviate some of the staffing issues noted. Rob noted that a lot of these result from 3 people being off at a time.

2. ICORRS update

Steve noted we had a request for a State Parole officer for access to the Police encrypted channels. Steve noted that all of those approvals come from the Police Chiefs association. Steve also noted all programming for State agencies have to go through the State Radio office. Steve noted that a request also came through the ICORRS group for access from some State agencies..

3. Radio Advisory Board update

Request sent to the group discussing fire department timers for structure fires. Chuck L asked if that was automatic or needed to be requested. Rob noted that this is being done in neighboring Counties. Chuck asked about a recent request for additional units for Echo and Delta medical Calls. Steve noted that it is in process with the need to have it completed by the CAD vendor. Jay noted that we needed to be cautious because it ties up resources that may be needed elsewhere.

4. WestCore update

Working on text to 911. Still working through punch list items. We have an issue with transfers to Allegheny County. They are on a different platform right now. Steve noted we are holding off on a press release until we feel 100% confident in the system. Chuck L. noted that recently his service had a mapping issue that showed a completely different location. Rob noted that our staff have to put in the address and sometimes the parsing of the data is the issue. Rob is going to look into this specific issue.

5. Covid 19 efforts

Still limiting access and meetings to the Center. Screening all visitors and employees. Still meeting weekly with the Schools and Health Systems to support their efforts.

6. Call Delivery update

Steve noted that Rob, Chuck M and himself attended a kick off meeting with Comtech to start the process of transition. Still working on addressing errors an updates. Steve noted he forwarded the most recent copy of our ANI/ALI database from LUMEN

7. EMS reporting

Shawn brought up the dispatchers have been discussing having EMS agencies report their staffing daily so that they can have situational awareness for EMS calls. Steve noted there are some issues we are working through to achieve something like this. Discussion followed regarding possibly using MDT's. Steve noted we are scheduling a Demo in the near future.

C. NEW

1. Legislative update

Steve noted we were informed we are getting our full allocation for 911 funds for 2022 instead of the 50% that we anticipated.

VI. DIRECTOR'S REPORT

No report

VII. PUBLIC COMMENT FOR GENERAL ITEMS

None

VIII. ADJOURNMENT

Motion made by Jay G. Second Chuck M. at 12:58

/Submitted by Steve Bicehouse