

Clinton County Illinois

911 Committee Agenda

January 13, 2021

5:30 pm

Clinton County Boardroom

Call to Order

Approval December 2020 Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Adjournment

Committee Members Present

Notes:

Call to Order 530pm

-reimbursement for 3rd position received from covid grant

-next gen grant expect to submit for 60k mostly GIS

-one section of fly over had to be redone

Motion to adjourn B. Knolhoff 2nd D. Wobbe passed 6pm

Clinton County Illinois

911-Committee Agenda

February 10, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval January Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Adjournment

Committee Members Present

Notes:

Call To Order 5:30pm

Approval January minutes B. Knolhoff 2nd B. Rapien passed

Guest John Kniepman reference radio issues Trenton Tower

-J. Skain will make a call to address problem

-update problem is to be taken care of 02/16/21--J. Kniepman was notified

-1st delivery of flight photos

-last year's reimbursement from state \$135000

-logging recording on-site 100% reimbursement

-NextGen was to have been up and running 1 1/2 years ago

Adjourn B. Knolhoff 2nd B. Rapien passed

6:03pm

Clinton County Illinois

911-Committee Agenda

March 10, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval February Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Motion to approve February minutes B.Knolhoff 2nd M.Kreke passed

-state grant 9mil requested 47 applications 7.9mil to be given out

-total 911 calls up 400 with wireless up 500

-\$65k trenton tower repair \$80k other two towers total \$145k

-in last three years 5.7mil to state for admin fees on 911 system before that money would have gone back to 911 units

Adjournment 6pm

Present John Skain, Dan Wobbe, Brad Knolhoff, Mike Kreke

Clinton County Illinois

911-Committee Agenda

April 14, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval March Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Motion to approve March minutes B. Rapien second B. Knolhoff passed

Motion to approve update communication/towers Trenton (1) and county (2) B. Rapien second M. Kreke passed

-Update on proposed Illinois legislation

Motion to adjourn M. Kreke second B. Rapien passed

Committee present John Skain, Bruce Rapien, Brad Knolhoff, Mike Kreke

Clinton County Illinois

911-Committee Agenda

May 12, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval April Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Approval April Minutes motion B. Rapien 2nd B. Knolhoff passed

Public Mark Pingsterhaus, Jim Kniepman, Kyle Markus

-update bill requiring "social workers" on certain 911 responses

Adjournment Motion B. Knolhoff 2nd B. Rapien passed 5:51pm

Committee Present John Skain, Bruce Rapien, Brad Knolhoff, Mike Kreke

Clinton County Illinois

911-Committee Agenda

June 9, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval May Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Approval of minutes motion B. Knolhoff 2nd B. Rapien passed

Public Mark Pingsterhaus, Jodi Nehrt, Jim Kniepman

-equip for Trenton tower should arrive and be installed by mid to end August

-\$55415 grant came in to deal with NextGen issues such as comparing and tracking boundaries and overlays

-est on server for ID Network 35-45k

Adjournment motion B. Rapien 2nd B. Knolhoff passed 5:51pm

Committee present Dennis Haake, Bruce Rapien, Brad Knolhoff, John Skain, Mike Kreke

Clinton County Illinois

911-Committee Agenda

July 14, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval June Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Approval of June Minutes motion B. Rapien 2nd B. Knolhoff passed

Public Jim Kniepman

-equip for Trenton tower shipping week of 07/27

-35 text to 911 capable in state Clinton County is one

-another round of NextGen grant to be announced 11/21

-FCC auditing 911 accounts for improper use of funds

Adjournment motion B. Knolhoff 2nd B. Rapien passed

Committee present John Skain, Bruce Rapien, Brad Knolhoff, Dennis Haake, Mike Kreke

Clinton County Illinois

911-Committee Agenda

August 11, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval July Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Motion(s) if needed

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Approval of July Minutes motion B. Rapien second B. Knolhoff passed

-members of St. Rose Fire present questions ref time-line radio audit and needed equipment going forward--short answer will know more when audit received

-GTSI could have poss configuration of towers and radio equipment in next couple weeks

-delay on Trenton tower due to module issue will be resolved

-state to release NextGen loan info for 2022 in November 2021

-pictometry will be available in county

Motion to Adjourn B. Rapien second B. Knolhoff passed 6:06pm

Members present John Skain, Bruce Rapien, Brad Knolhoff and Mike Kreke

Clinton County Illinois

911-Committee Agenda

September 8, 2021

5:30 p.m.

Clinton County Boardroom

Call to Order

Approval August Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Motion(s) if needed

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Motion to approve August minutes B. Rapien 2nd B. Knolhoff passed

*-Mike Mazzitello spoke to radio issues in county will present/price three plans 1) update system in place
2) new stand-alone system 3)Starcom*

Motion to Adjourn B. Knolhoff 2nd B. Rapien passed 8:57pm

Members present John Skain, Bruce Rapien, Brad Knolhoff, Mike Kreke

Clinton County Illinois

911-Committee Agenda

October 13, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval September Minutes

Public/Guest Comments

Executive Session (if needed)

Comments from members

Motion(s) if needed

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Approval of September Minutes

-update on tower and paging

Adjourned 6:01pm

Members Present John Skain, Bruce Rapien, Mike Kreke

Clinton County Illinois

911-Committee Agenda

November 10, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval October Minutes

Public/Guest Comments

New Business

-new members opening meeting training

Old Business

-update Trenton tower and paging

Executive Session (if needed)

Comments from members

Motion(s) if needed

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

Approval October Minutes M. Kreke 2nd B. Knolhoff passed

-MOMENT of SILENCE for DENNIS HAAKE

-new members introduced themselves gave brief bio

-J. Skain talked about responsibilities, duties and funding of ETSB

Adjournment 5:59pm

Members present John Skain, Ryan Hughes, Jim Kniepman, Craig Lampe, Brad Knolhoff, Mike Kreke

Clinton County Illinois

911-Committee Agenda

December 15, 2021

5:30pm

Clinton County Boardroom

Call to Order

Approval November Minutes

Public/Guest Comments

New Business

-update on county and/or state 911 activities

Old Business

-update Trenton tower and paging

Executive Session (if needed)

Comments from Members

Motion(s) if Needed on Any or All of Above

Adjournment

Committee Members Present

Notes:

Called to Order 5:30pm

November Minutes Approved

-Trenton tower/coverage much better still needs minor adjustments in the process of being done

-Kyle Markus attended 911 management control class in Indiana

-fiber for network in place cut over summer 2022

-training scheduled for January 2022

-state 911 bill under review

-KC President Evans spoke about poor cellular coverage at KC looking to partner up to get a cellular tower on their 140 acres

Adjournment 6:00pm

