

Clinton County Illinois

911-Committee Agenda

January 12, 2022

5:30pm

Clinton County Boardroom

Call to Order

Approval December Minutes

Public/Guest Comments

New Business

-cellular tower KC

-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:

Call to Order 5:30pm

December Minutes Approved

-NextGen grant request will be at least \$51k

Adjournment 5:53pm

*Clinton County Illinois
911-Committee Agenda
February 9, 2022
5:30pm
Clinton County Boardroom*

Call to Order

Approval January 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:

Call to Order 5:30pm

January Minutes motion M. Kreke 2nd B. Knolhoff passed

-31 911 centers set to move to NextGen CC is #8 first in Southern Illinois

-state requires a form to be completed be completed for transition details of needed info to come

-grant to be awarded June 2022

-annual financial report set to ISP

-87% of 911 calls for 2021 from cell

-expenditure for computer monitors to be addressed at next month meeting

-protocol for committee to be reviewed at next month meetings

Adjournment 6:31pm motion B. Knolhoff 2nd M. Kreke passed

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

Clinton County Illinois

911-Committee Agenda

March 9, 2022

5:30pm

Clinton County Boardroom

Call to Order

Approval February Minutes

Public/Guest Comments

New Business

-update on county and/or state 911 activities

-monitors for ccsd dispatch

-911 protocol

Old Business

-update Trenton tower and paging

-update pager/radios Hoffman Huey areas

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

Motion to approve February minutes approved

-discussion on "what if" failures under and out of control of county

Adjournment 6:03pm

Clinton County Illinois

911-Committee Agenda

April 13, 2022

5:30pm

Clinton County Boardroom

Call to Order

Approval March Minutes

Public/Guest Comments

New Business

-update on county and/or state 911

Old Business

-update Trenton tower and paging

-update pager/radios Hoffman Huey areas

Executive Session (if needed)

Comments from Members

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

Adjournment

Committee Members Present

Notes:

Call to Order 5:30pm

March minutes approved

-state passed legislation for a sweep of 911 funds for non-911 items—federal rules say this is not allowed and federal funding can be withheld from state/locals—updates as they become available

Adjournment 5:59pm

Clinton County Illinois

911-Committee Agenda

May 11, 2022

5:30pm

Clinton County Boardroom

Call to Order

Approval April Minutes

Public/Guest Comments

New Business

-update on county and/or state 911

Old Business

-update Trenton tower and paging/radios in general

Executive Session (if needed)

Comments from Members

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

Adjournment

Committee Members Present

Note:

Call to Order 5:30pm

April Minutes Approved

-ongoing discussion ref state sweep of 911 fund

-Ira will be contacted ref radio issues by Jim and Craig

Adjournment 5:59pm

Clinton County Illinois

911-Committee Agenda

June 15, 2022

5:30pm

Clinton County Boardroom

Call to Order

Approval May Minutes

Public/Guest Comments

New Business

-update on county and/or state 911

Old Business

-update Trenton tower and paging/radios in general

Executive Session (if needed)

Comments from Members

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

Adjournment

Committee Members Present

Note:

Call to Order 5:30pm

May Minutes approved motion B. Rapien 2nd B. Knolhoff

*-Illinois APCO and NENA sent letter to governor's office ref money sweep from 911 by state
response was we did and can, but will address your concerns*

-ATT having plotting issues with incoming 911 calls to ccscd

-software update will be done

-state still planning on doing statewide fly over for imagery next update poss June 23rd 2022

-options to be explored/second opinion on paging issues

Adjournment 6:07pm

Present: John Skain, Jim Kniepman, Ryan Hughes, Dan Travous, Bruce Rapien, Brad Knolhoff, Mike Kreke

Clinton County Illinois

911-Committee Agenda

July 13, 2022

5:30pm

Clinton County Boardroom

Call to Order

Approval June Minutes

Public/Guest Comments

New Business

-update on county and/or state 911

-lighting strike communication issues

Old Business

-update Trenton tower and paging/radios in general

Executive Session (if needed)

Comments from Members

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

Adjournment

Committee Members Present

Note:

Call to Order 5:30pm

June Minutes approved

-communications issues being addressed

*-reminder to members that they can reach out to radio companies for input/suggestions on
paging/Trenton tower issues*

-before any monies spent on above need committee approval

Motion to Adjourn 6:01pm

Clinton County Illinois

911-Committee Agenda

August 10, 2022

5:30pm

Clinton County Boardroom

Call to Order

Approval July Minutes

Public/Guest Comments

New Business

-update on county and/or state 911

Old Business

-update Trenton tower and paging/radios in general

Executive Session (if needed)

Comments from Members

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

Adjournment

Committee Members Present

Note:

Call to Order 5:30pm

July Minutes approved

-next Gen cut-over complete and successful with minor issues which are being addressed

Adjournment 5:57pm

Member present John Skain, Ryan Hughes, Jim Kniepman, Craig Lampe, Bruce Rapien, Brad Knolhoff, Mike Kreke

Clinton County Illinois

911-Committee Agenda

September 14, 2022

5:30pm

Clinton County Boardroom

Call to Order

Approval August Minutes

Public/Guest Comments

New Business

-update on county and/or state 911

Old Business

-update Trenton tower and paging/radios in general

Executive Session (if needed)

Comments from Members

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

Adjournment

Committee Members Present

Note:

Call to Order 5:30pm

August Minutes approved

-cut-over complete few issues

Adjourned 5:53pm