

Clayton County E911 Service Board

Meeting Minutes

August 31, 2016

Meeting was called to Order by Fred Schaub at 6:00 PM at the Clayton County Office Building

Roll Call: Jerry Gamm, Mike Tschirgi, Gary Bowden, Nioka Schroeder, Fred Schaub & Chad Werger

Minutes of the previous meeting were read. Motion by Schroeder, 2nd by Bowden to approve minutes of the previous meeting. Motion carried.

Old Business:

Ira Wiesenfeld owes Clayton County E911 \$35,000. During the last meeting the Board discussion was held on how to proceed since he has owed us that since 2014. The board approved that the County Attorney draft a letter demanding payment. The County Attorney drafted a letter to Ira giving him a deadline of September 1st to pay or make arrangements. We have heard nothing from him, and tomorrow is the deadline. Motion by Bowden to pursue legal action for the amount of \$35,000 with all attorney fees and courts costs incurred with the legal action if we do not receive payment September 1st. Fred Schaub 2nd. All in favor, motion carried.

New dispatch consoles will be programmed within the next couple of weeks and hope to have them fully installed by the end of September.

E911 Projects: Grants from FY2016 have been closed out. Still owe the General Fund \$65,000. Will be meeting with the Board of Supervisors on Monday Sept 12th for a resolution to pay the money back to the General Fund.

NEW Business:

Text to 911: Our 911 system has the ability to have text to 911. Emergency call works is hoping to have Clayton County on board around the first of the year as no cost to Clayton County. Will keep the Board up to date as this transpires.

Tower Hazards: Chad discussed the McGregor Repeater site and trees growing into the tower. Need to get them trimmed. Gary will talk to the City of McGregor about them doing it, otherwise will look into having a company do it.

NG911: Next Generation 911 is an upgrade of our 911 database, with focus on mapping. Each building that has more than one room with a separate telephone line, care centers, hospitals, office building and schools will all be update. There will also be road and street updates. Chad will be working with Eli Garms on this and will keep the board updated.

Grants: Chad will be working with ComElec to try and get a grant for FIRE/EMS for new mobile and portable radio's as well as a repeater in 1 fire truck for each department and 1 for each EMS vehicle.

Glawe 911 Dispute: Greg and Kelley Glawe and Gerald and Trudy Glawe's addresses changed to a 3 digit number due to the new subdivision. The Glawe's propose that they keep their former address and street name and the actual road and number change at the subdivision. After discussion it was determined that according to the County Ordinance, the ordinance clearly specify's that their address be changed due to the subdivision. Chad will notify the Glawe's about changing their address.

Chad's pay: Mike Tschirgi spoke to the board about Chad's pay. In previous years the 911 Coordinator position was paid out of a different budget. Since the restructuring of the position the Sheriff's Office and Board of Sueprvisor's agreed on a \$60,000 per year salary. Tschirgi would like to see E911 pay for 40% of Chad's salary, and the Sheriff's Office pay for 60% which is comparable to the previous salaries. Motion by Bowden for 40% coming out of E911 and 60% out of Sheriff's Office budget. 2nd by Schaub. Motion carried.

Next meeting will be held November 29th at 6pm at the Clayton County Office Building

Motion by Schroeder, 2nd by Schaub to ajourn at 6:54pm

BY: Chad Werger