

Clayton County 911 Service Board

Minutes

December 5, 2022

Call Meeting to Order

Meeting was called to order at 1704 hrs by Chair Joe Zittergruen.

Members Present

Samantha Rumph (911 Coordinator), Nioka Schroeder (Garber), Darren Nading (Volga), Ken Hoeger (Elkader), Marcus Kahrs (St. Olaf), Sarah Moser (EMA), Joe Zittergruen (Guttenberg), Sharon Keehner, Mike Tschirgi (CCSO), & Dean Courtnage (Strawberry Point).

Guests: Jeff Steiert (MCM Consulting), David Hewitt (MCM Consulting), Nic Stelkan (Strawberry Point Fire Chief), Ray Peterson (Board of Supervisors), Chris Scott (Jail Administrator), Doug Reimer, and Dylan Rumph (CCSO).

Approval of Agenda

Motion made by Sarah. Second by Ken. Motion carried unanimously.

Approval of Past Meeting Minutes

Motion made by Dean. Second by Darren. Motion carried unanimously.

MCM Radio Bid Analysis Overview

MCM Consulting presented a break down/overview of both proposals received from radio vendors Motorola and RACOM. Board discussed questions they had regarding information and pricing presented by MCM. Board also discussed items of importance when selecting a vendor to recommend the bid be awarded to.

Radio Vendor Presentations

RACOM presented their proposal from 6:30 to 7:30. Board members discussed and asked questions throughout the presentation.

Motorola presented their proposal from 7:45 to 9:05. Board members discussed and asked questions throughout the presentation.

At the conclusion of both presentations, board members discussed all information presented and asked additional questions to MCM.

911 Bid Award Recommendation

911 Board agreed to vote for which bid to recommend to the board of supervisors. Final vote 7 RACOM and 2 Motorola. Consensus from those voting for RACOM was the interoperability and design of their proposed system, as well as local service were key factors in their vote.

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Ken Hoeger - Motorola
Sharon Keehner - RACOM
Darren Nading - RACOM
Dean Courtnage - RACOM
Marcus Kahrs - RACOM
Sarah Moser - RACOM
Joe Zittergruen - RACOM
Mike Tschirgi - Motorola
Nioka Schroeder - RACOM

Open Session/New Business

None.

Motion to adjourn by Sarah, second by Sharon. Motion carried unanimously.

Meeting adjourned at 2244.