

East Central Region Governance Meeting

July 11, 2012

10:00 am to 12:00 pm

MINUTES

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, Polk County Sheriffs Office

Co-Chair: Terry Miller, Saunders County

Secretary/Treasurer: Tim Hofbauer, Platte County

- I. **Review of the Open Meeting Law**
- II. **Roll Call of Counties Present:** Colfax, Polk, Howard, Region 44, Dodge, Platte, Butler, Saunders
 - i. Guests: Todd Thalkin, Ginger Bailey, Chris Lawrence, Laura,
- III. **Approve June Governance Board Minutes Motion by Region 44/Seconded by Butler – Motion approved.**
- IV. **Public Health Report**
 - a. Laura discusses that they will be focusing for the next 5 years on tracking the target capabilities more closely beginning in August for the Health District.
- V. **Functional Needs Registry**
 - a. **Update on progress** -Chris will distribute FLASH drives and the materials for Functional Needs Registry which includes PowerPoint's, and access information as well as packets. Distribution of materials will be a process as the printer completes the order.
- VI. **2009 HSG**
 - a. **Project Status**
 1. **Generator/Tower remediation** - Project is still on track. Tim is still communicating with tower owners and vendors to negotiate agreements.
 2. **State Patrol Interoperability** – until Kentwood radios are accepted on the SWRS and Paraclete status is determined the project is on hold. Funding will have to come out of later grant funds. All of the EHP's are complete.
 3. **Interoperable Channel base Stations** - Polk County is having interference on the SWRS – related to the control button. There has been interference with the SWRS in several areas of the counties – this is the control channel interfering with a potential of killing the entire system.
Mike Jefferies has been contacted Platte County is also experiencing interference. Much of this is weather related.
 4. **Rapid Tag ID/System** – email has been sent out regarding their proposal - (Yellow box green care and printer) proposed to go into the command unit and will be available on scene. Not including the laptop 3 copies will be purchased (\$7500) and will be located in east, central, and western areas of the Region. There are 5 total licenses for the counties at this time. Howard has one system and has purchased a printer.
Motion: Howard County: Purchase 4 Printing Keys for ID Cards so each county is able to have access to this system. Seconded by Saunders County.
Discussion: There are 5 keys now not including the one for the printer. Dodge, Howard and Platte counties will not need keys. Region 44 requests one for each of the 3 counties in the region and for the Command Unit.

5. Region 5/6 -Dodge County Printer – Dodge is asking for a Printer with the Key - \$10,682. print key, lamination module, hologram, and entire setup.

Motion: Colfax County: Up to \$4000 for Dodge County to purchase the Printer, Key and additional materials.

Seconded: Saunders

Discussion – Butler asks for same set up – Tim will look at the projects that are set up – there is a good chance that there will be funds to get printers. Tim will review the budget and tower remediation. Nikki Weber at NEMA has advised that PET funds can be transferred to equipment for the printers. Printer costs are about \$1600 per printer which includes the training. Lamination costs are \$325 for the materials. Suggestion is that printers be purchased for all of the counties. Tim discusses the budget and needs to get all of the numbers plugged into the system before he can determine the remaining funds for purchases.

Brandon discusses the need for lamination so cares are more durable. Tim states there are funds and the priority is to clear 2009 funds. Nothing will be purchased until funds to cover the costs are determined.

Motion passes: Nay – Butler County

6. Platte County 911 Study – There is an early stage discussion of merging city/county and police dispatch centers. Proposal has been sent to members. Tim has contacted and is waiting for NEMA for approval for this project.

7. Saunders County Invoice – Building was purchased from the 2008 Grant.

Motion: Saunders: \$4700 for moving of equipment if funds are determined to be in the budget – Seconded by Dodge.

Motion passes.

VII. Regional Projects

- a. **NRIN** – Approved by the state and the system build out is in process. Some counties in the Southeast do not want to put out funds to support the network and some tower rents are very expensive. This has stopped the project. NRIN is meeting July 27 to discuss interlocal agreements and solutions to monitoring, management, and maintenance cost ratios etc. to spread the costs throughout the state. Estimate is under approximately \$2000 to \$3000 per county annually. EMPG funding is only going to be used. East Central will have the following costs:
 - i. Fullerton in Nance County and Dodge County – \$1000 per month times 2 Towers. Several water towers are crucial to the process and the plan is to use as many as these as possible.
 - ii. Butler County will also have some costs.
 - iii. NRIN will play an important role with EC 911 process because that is the primary backup system.
- b. **Paraclete**
 - i. **Regional/local Memorandum of Understanding** – Michelle has contacted Alicia at NEMA regarding the required information on the spreadsheet. Michelle is receiving the frequencies from the counties in order to set up the MOU's. Alicia will be entering the data into the database.
- c. **Region 44 Citizen Corps Request – None**
- d. **Attend National Preparedness Symposium** - Dodge discusses attendance at the National Preparedness Symposium August 7-9 with travel on the 6th to Washington DC.
 - i. **MOTION: Dodge:** Send 6 individuals @ \$2,000 per person to the National Preparedness from the 2010 PET funds. Region 44 seconds – Motion carries

Discussion: Saunders discusses attending a National Preparedness conference in New Orleans in January as the August conference conflicts with county fair. The APCO conference will be held in August as well.

VIII. Update on NEMA and NCOR/NWIN Meetings

- a. **NCOR** - Technical Committee is back in action to monitor the network. There is a notion of the costs of Tower rents, routers etc. NCOR will eventually be null when all of the communication systems in the state are connected.
 - i. **NCOR/NWIN Executive Order - still open**

IX. State Updates

- a. ERG manuals
- b. THIRA Planning – State plan is being put in place and October 15-16 has been scheduled to put the state plan together. Kate disc CPG 201 –in Google for the guidelines.
- c. Regional LEPC conference in York July 12 and 13th. SERC meeting is also at this event on July 12.

X. Public Comment - IAEM conference in Orlando - this is a grant eligible expense.

XI. Upcoming meetings

Governance Meeting-August 3rd. 10:00 AM
NCOR – July 27th

XII. Adjourn: Region 44; Seconded by Dodge County