

Statewide 9-1-1 Advisory Board Minutes

February 8, 2021
10:00 A.M.

Due to the current COVID-19 pandemic, this meeting was conducted via WebEx.

The Board met pursuant to notice, at 10:00 A.M. via WebEx.

Board Members physically present:

None

Board Members present by phone/WebEx:

Derek Bergsten
Patrick Fucik
Rep. Mike Marron
Sam McClerren
Randy Nehrt
Deno Perdiou
Tammy Peterson
Debra Piscola
Deb Prather
David Tuttle
Col. Kelly Walter
Rep. Kathleen Willis
Linda Zerwin

Board Members not present:

Karen Boswell
Sen. Bill Cunningham

Welcoming remarks:

Chairman Walter opened the meeting at 10:00 A.M.; the roll call was taken, and a quorum was present.

1) Approval of the December 3, 2020 Open Meeting Minutes

On Linda Zerwin's motion and David Tuttle's second, the December 3, 2020 minutes were unanimously approved.

2) Legislative Updates

The language of HB5157 from last session is at the Legislative Reference Bureau and will be filed a new House bill for this session.

The plan is to discuss the following at the next Board meeting: The Cable Association would like to revise the carrier definition regarding VoIP, MLTS language and what to do with Stark County. These topics could be added as an amendment to the original bill language.

3) Review draft annual report to the legislature

The draft contains new pandemic language this year. ISP is still compiling AFR data and grant information for the report. There will also be updates to the status of the NG-911 procurement and federal grant information. A final vote on the report will be taken at the February 22nd meeting.

4) Fiscal Update

Year to date spending through January 31, 2021, was presented to the Board in addition to projected full year spending as of January 31, 2021.

5) Administrator's Update

Unserved Counties

- Stark – Continuing to Research Options. Consolidation Plan due April 1st.

Modification Plans in Progress

- None

2020 AFR's

Non-Compliant Systems

- CalComm
- Carroll County
- Clinton County
- Cumberland County
- Edwards County
- Forestview
- Iroquois County
- Pike County
- Vernon Hills
- Warren County
- Will County

Notices to Non-Compliant 9-1-1 Authorities were sent on February 2nd. The Systems have until March 3rd to comply. If the AFR is not received by March 3rd surcharge will begin to be withheld.

Next Generation Project

- Best and Final Offers received. Procurement is reviewing responses.
- Continuing to work with Procurement on the CHE Information for Bid (IFB).

GIS

- GIS Data
 - The 3rd draft of the Street Centerline Layer is due 4/30.
 - Data Review update notifications are in progress.
- Finalization of the GIS Hub's Workflow is in progress.

FY21 Grant Reports

Reimbursement requests that are submitted will not be processed until all reports have been received and approved. 26 Grantees have not submitted the required Quarterly PFR and PPR that were due January 31st.

FY22 Grants

- 6 Consolidation Grant Applications Received – Requesting \$4M.
- \$1M will be returned to the surcharge distribution pool.
- 44 NG911 Expenses Grant Applications Received – Requesting \$8.8M. Funding Available \$7.9M.

6) Old Business

None.

7) New Business

None.

8) Public Comment

None.

9) Adjourn

The meeting was adjourned at 10:36 A.M. on a motion by David Tuttle and a second by Sam McClerren. Motion carried by a unanimous vote by the Board.