

Minutes of the Meeting
COMMUNICATIONS SYSTEM ADVISORY BOARD
May 5, 2010

The Communications Advisory Board Committee was convened in open and public session on May 5, 2010 at 5:00 pm, in the Sarpy County Administrative Conference Room. The following members or alternates were present: John W. Stacey, Rod Buethe, Travis Mayor, Steve Betts, Joe Soucie, Ed Monnier, Bret Schwashingner, Mike Jones, Bill Bowes, Mark Wayne, Leonard Houloose, and Bob Lausten.

Schwasingner moved, seconded by Wayne to approve the minutes of the March 3, 2010 meeting. Motion passed unanimously.

Director's Report:

STAFFING: FOP contract negotiations continue with the financial package the main outstanding issues.

FACILITY: The test for the back-up site at 1819 Farnam went well. The law enforcement dispatch functions were tested using Douglas County talk groups. Lavelle received two reports of coverage issues. CAD worked as well as it does here in our center. Elmer Martin had sent the recent map updates to his counterpart in Douglas County and they were loaded prior to the test. Bellevue Police and the Sheriff's Office sent observers to the center during the test. Discussions with Qwest/Positron have begun to test the next phase, handling 9-1-1 calls at that facility. Stacey advised that his agency had coverage issues during the testing period, citing inside the police department building and Haworth Park. Stacey also advised his department has 35-40 radios that are not able to be used on the Douglas County system. Mayor advised that the users want the back-up center in Sarpy County. Mayor made the motion to have two plans drafted and the costs involved in regards to a back-up center (A) in Sarpy County and (B) 1819 Farnam. Seconded by Stacey, motion carried.

INTERLOCAL: The Interlocal Agreement is a simple contract at this time. Brian Hanson sent out letters to the cities regarding the fiscal responsibilities of each and the amounts due to the county.

800 MHz RADIO SYSTEM: No progress on an updated proposal from Motorola. Lausten requested to know how much longer the current system could be

sustained. Neil Johnson advised at this point it would be approximately five years before system would be totally unworkable.

NICE RECORDER: The installation is complete with one major outstanding issue regarding the trunk lines. Work continues to take care of that problem.

FY11 BUDGET: All entities received copies of FY11 budget submission paperwork. No discussion in regards to budget submittal. Lavelle advised that the public hearing for 911 Communications will be on May 18, 2010 at 0900 in the county board room.

Subcommittee Report: None.

John Prince: None.

Elmer Martin: none.

Neil Johnson: spoke on 800 mhz radio system above.

Emergency Management

DISASTER DECLARATION: Since the last meeting, Sarpy has been included in the disaster declaration. Meetings have been held with all entities. Brian Hanson is the point of contact for the reimbursements.

UASI/Tri-County

The work continues on the Tri-County/UASI governance structure. Each entity has attorneys reviewing the documents. The next meeting for the UASI working group is Friday May 14th.

Other items the department has been busy with:

Target Capabilities workshop was held last Wednesday, April 28th. There was a very good representation from Sarpy County.

LEPC meeting is scheduled for next Wednesday, May 12th at Midlands Hospital. Greg Hollingshead from the Department of Homeland Security will be the guest speaker.

The 2011 Regional LEPC Conference will be held at the LaVista Convention Center. Plans are being made to make this a very good conference as the Sarpy LEPC will be the host.

NEW BUSINESS:

Ed Monnier requested to know if it would be at all possible to have all law enforcement radios in the Digital Secure mode. Interoperability issues might

arise if this is accomplished; however, Neil Johnson advised he would take a look at it to see what would be involved and/or any costs.

Motion to adjourn made by Mayor, seconded by Lausten at 6:10 pm.