

All minutes are considered "DRAFT" until they are approved at the next meeting.

Minutes of the Meeting
COMMUNICATIONS SYSTEM ADVISORY BOARD
July 7, 2010

The Communications Advisory Board Committee was convened in open and public session on July 7, 2010 at 5:00 pm, in the Sarpy County Administrative Conference Room. The following members or alternates were present: Brett Schwasinger, Jeff Jones, Rolly Yost, Ed Monnier, John W. Stacey, Mark Wayne, Rod Buethe, and Bob Lausten.

Buethe moved, seconded by Schwasinger to approve the minutes of the May 5, 2010 meeting. Motion passed unanimously.

Election of Officers:

President: Stacey nominated Lausten, seconded by Yost. No other nominations, nominations closed, motion carried unanimously.

Vice-President: Betts nominated Bowes, seconded by Stacey. No other nominations, nominations closed, motion carried unanimously.

Secretary: Yost nominated Wayne, seconded by Stacey. No other nominations, nominations closed, motion carried unanimously.

Director's Report:

STAFFING: FOP contract signed for FY 09-11 and 10-11. Wage increases and back pay has been completed. Gable advised two dispatchers completed training and are on shift. One resignation was accepted in May. One part time vacancy at this time, with hopes of additional allocation for additional staff with FY 10-11 budget.

FACILITY: Neil Johnson prepared and distributed to the group an alternative analysis of a temporary back up 911 Center. Option #1 is 1819 Farnam, downtown Omaha. Discussion on identified deficiencies and enhancement necessary to this facility was held. Option #2 is LaVista PD. Discussion on this location and implementation of this option was held. Neil gave a final analysis of both options with a recommendation that a back up facility be implemented as soon as practical. Stacey motioned seconded by Buethe to recommend Option #2.

INTERLOCAL: The Interlocal is still unsigned.

800 MHz RADIO SYSTEM: The updated proposals have been received from Motorola. Neil, Jim, John, and Larry have reviewed the proposals in detail and have sent questions back to Motorola to clarify certain aspects of the proposals. The proposal for the RD-LAP to High Performance Data (HPD) upgrade is priced at \$1,614,622. The proposal for the Voice Radio System fixed network upgrade is priced at \$624,917 with an option to upgrade the site controllers priced at \$523,348. Total cost if both proposals and the option is accepted is \$2,762,887. This total cost is in question as Sarpy waits for the response from Motorola regarding our questions. Lausten requested to know how many max-trax radios are left on the system. Neil advised there are approximately 130-150 radios left.

Mark Wayne advised the group that the county is still working on imposing a sales tax outside city limits in Sarpy County. This money would be used for public safety only. He advised he is hoping to have this issue on the ballot in November; however, the county board must approve it first. He advised he would try and get this on the agenda by the end of July. The 800 Advisory Board advised would attend that county board meeting to show support.

REBANDING PROJECT: Neil advised the subcontractor that will be doing the majority of the work is on board. He advised they should be able to touch approximately 100 radios a week. Buethe advised he would like to see some changes in the fleet mapping of the radios for Gretna and Springfield. Neil advised this would be the opportune time to accomplish this. The issue of adding some secure digital talk groups during fleet mapping changes was also discussed.

NICE RECORDER: The installation is complete and the system has been accepted. User training remains to be scheduled.

Subcommittee Report:

SECURE DIGITAL TALK GROUPS: Ed Monnier advised that this issue has been turned over to SCSO. Neil advised that we could create two secure digital talk groups for the law enforcement users that could be used but not as the primary dispatch channels. He advised now would be the time to do it or it could be 6-7 years away from accomplishing this task. Lavelle advised the group that using encrypted on primary dispatch this goes against the guidelines for interoperability. Large sums of money have been distributed to entities to become interoperable. Lausten advised this issue should be given to the chiefs and sheriff to discuss.

Emergency Management

DISASTER DECLARATION: A disaster declaration has been declared at the State level covering the costs associated with the hail storm and flooding. The City of Bellevue passed a Disaster Declaration for damages due to flooding and the Sarpy County Board signed an Emergency Declaration due to flooding. We continue to work with NEMA and FEMA regarding both the individual and public damages here in Sarpy County.

UASI/TRI-COUNTY: The work continues on the Tri-County/UASI government structure. Each entity has attorneys reviewing the documents. The next meeting for the UASI working group is Friday, July 9th.

PET: Sarpy County Planning Exercise and Training (PET) group has identified a couple of issues to address regarding communication and security prior to undertaking a full size exercise in the spring of 2011. The planned exercise will involve the new Sarpy County baseball park.

Motion to adjourn made by Stacey at 5:55 pm.