

Marion County 911 Service Board Regular Agenda

Marion County Offices

3014 E. Main St. Street, Knoxville, IA

April 19, 2023 @ 6:00 PM

I. CALL TO ORDER AND ROLL CALL

City of Bussey _____	Clay Township _____	City of Knoxville ___x___
EMA Commission ___x___	Marion County ___x___	
Marion Co. Sheriff ___x___	City of Melcher Dallas ___x___	City of Pella ___x___
Knoxville Township ___x___	Lake Prairie Township ___x___	Pleasant Grove ___x___
City of Pleasantville ___x___	Indiana Township ___x___	Red Rock Township _____
Washington Township _____	Pella Police Dept ___x___	

II. AGENDA-

1. Approve agenda for regular session April 19, 2023.

Discussion _____

Motion _____ Sandholdt _____ Second __Wyman _____

Vote: All in favor

III. Approve minutes February 15,2023-

1. Approve minutes from February 15,2023 meeting.

Discussion _____

Motion _____ Clifton _____ Second ___Fisher___

Vote: All in favor

IV. 911 GIS Discussion

Discussion: IHSEMD and Geo-Comm contract to compile NG911 GIS data from all 99 counties. Zetron contracts with the State of Iowa to provide hardware and technology solutions that make up the Iowa Shared Services System. GeoConex integrator of Public Safety and Homeland Security systems. Marion County has never missed a GIS 911 payout in the history of the grant program \$24,000 (12k per PSAP) a year now \$3000 a quarter per PSAP. A letter sent from Blake DeRouchev, 911 Program Manager with Iowa Homeland Security and Emergency Management was shared advising that nearly two years ago it was brought to there attention that there were map discrepancies and Blake had assumed the project was complete as of now and the automatic push had been established to update PSAP maps. After being made aware of the process not being completed, Blake started pressing vendor partners for a resolution and indicating the delays in the project were not acceptable. The update is now automatically completed each week on a designated day. Needs to be periodic checks done to reassure the problem isn't persisting. Fire asked that dept's are notified if new addresses are added to their jurisdictions.

Motion ___Clifton_____ Second ___Sandholdt_____

Vote: All in favor

V. Geo-Comm contract renewal

Discussion: Current pricing for Geo-Comm is \$8052.00 total 2023-2024 prices is \$8,677.00. Missy Poffenbarger has a license, and one license is on Emily's computer as fall back in the event Missy is unavailable.

Motion __Wyman_____ Second ___VanNess_____

Vote: All in favor

VI. Fund balance discussion/action on project(s)

a. Applications received.

i. Knoxville Fire Department

1. Upgrade radios and pagers \$92k

2. 15 dual band Motorola radios, 2 tone decoding, 6 pagers (off duty), includes a 3-year service plan.

ii. Pleasantville Police Dept

1. Radio Maintenance

2. Can we look at countywide maintenance for radios?

iii. Melcher Dallas Fire Department

1. Upgrade radios \$69k

2. Racom dual band, 15 portables, 3 mobiles.

iv. Knoxville Police Department

1. Upgrade radios \$46.484

2. 7 portables, 3 mobiles.

v. Knoxville Township Fire Department

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1. Upgrade radios \$60k
2. Multiband, 16, 2-year maintenance contract
- vi. Pleasantville Emergency Services
 1. Upgrade radios \$98,894
 2. 18-900 single band, 4 dual band, 6 mobile
- vii. Pella Police Department
 1. Radio and PSAP upgrades \$590k
 2. Can form Pella's own network within the county for roughly \$8.5m or use an existing system such as ISICS or SARA. We were able to find a location that already has infrastructure in place. Console and or civil costs. \$590k is the lowest cost estimate received, with the highest range being \$1.6m.
- viii. Pella Fire Department
 1. Radio upgrades \$84,400
 2. 10 dual band portables, 4 mobiles, includes installation for mobiles. (maintenance=portables \$120 per year per radio, mobiles \$60)
- ix. Bussey Fire Dept
 1. Upgrade radios \$96k
- x. Indiana Township
 1. Upgrade radios \$100,281
- xi. Marion County Sheriff 1
 1. Radio replacements \$204,952
- xii. Marion County Sheriff 2
 1. \$61,673.80

Discussion: All dept's will have the opportunity to speak on their applications, some applications were turned in past the agenda deadline time and will not be able to speak or act on those items. Frustrations were voiced about not having all applications in prior to the meeting. When will decisions be made? Everyone has been talking about the importance of needing/wanting radios, why weren't we ready tonight. What is the total request of tonight's ask, is it more than what we have in the acct? If so this is a different story, and we need to readjust. Are we able to get buying power by purchasing multiple radios through specific vendors? Current fund balance is \$1.3m. \$900k has been set aside in the budget for these projects leaving \$400k in the reserve. Radios should be a top priority and budgeting needs to be from a small to big priority especially with the departments that don't have the funds to do so on their own. Total request of monies is \$1.5m. Total request of money for only radios is \$852,011 (All radios including late applications). Wyman asks if members could meet with Motorola and Racom as separate group to see if we can get buying power. The 20-test radios can be passed out to help a department also once testing is complete. Wyman feels we need to keep 10 around in the event extra radios are needed for special events i.e.. Nationals etc. Next meeting will need to include the consolidated bids, other departments including a bit more information including maintenance in their application, and possibly do a maintenance agreement on old radio's. Radio projects must be turned in by the next meeting on April 26th at 6pm. These requests are based off no cost share by the requesting agencies if you can, make note for the next meeting.

VII. Adjournment:

Motion: _MrStick_ Second: _Clifton_

All in favor