

Marion County 911 Service Board Regular Agenda

Marion County Offices
3014 E. Main St. Street, Knoxville, IA

April 26, 2023, 6PM

I. CALL TO ORDER AND ROLL CALL

City of Bussey <u> x </u>	Clay Township <u> x </u>	
City of Knoxville <u> x </u>	EMA Commission <u> </u>	Marion County <u> x </u>
Marion Co. Sheriff <u> x </u>	City of Melcher Dallas <u> x </u>	City of Pella <u> x </u>
Knoxville Township <u> </u>	Lake Prairie Township <u> x </u>	Pleasant Grove <u> x </u>
City of Pleasantville <u> x </u>	Indiana Township <u> x </u>	Red Rock Township <u> </u>
Washington Township <u> </u>	Pella Police Dept <u> x </u>	

II. AGENDA-

1. Approve agenda for regular session April 26, 2023.

Discussion Approval of agenda for April 23, 2023

Motion Wyman Second Clifton

Vote All in favor

III. Approve minutes April 19, 2023.-

1. Approve minutes from April 19, 2023, meeting.

Discussion Approval of meeting minutes from April 19, 2023

Motion Clifton Second Fisher

Vote All in favor

IV. Fund balance discussion/action on project(s):

- a. Knoxville Fire Department
- b. Pleasantville Police Department
- c. Melcher Dallas Fire Department
- d. Knoxville Police Department
- e. Knoxville Township Fire Department
- f. Pleasantville Emergency Services
- g. Pella Police Department
- h. Pella Fire Department
- i. Bussey Fire Department
- j. Indiana Township Fire Department
- k. Marion County Sheriff #1
- l. Marion County Sheriff #2

Discussion: Wyman worked with Motorola; Motorola is giving a \$22k incentive to purchase through them bringing the total project to \$807,577.07. This project takes care of: Bussey for: 13 apx 900, 5 apx 8,000, 1 apx 8500 base, 5 apx 8500 mobiles, Clay township for: 7 apx 900, 7 apx 8000, 1 apx 8500 base, 3 apx 8500 mobiles. Columbia for: 7 apx 900, 5 apx 8500 mobiles. Indiana for: 13 apx 900, 5 apx 8000. 1 apx 8500 base, 5 apx 8500 mobiles. Knoxville Fire for: 15 apx 8-8000. Knoxville Police for: 7 apx 8000, 3 apx 8500 mobiles. Marion County Sheriff for: 22 apx next. Melcher Dallas Fire for: 15 apx 8000, 3 apx 8500 mobiles. Melcher Dallas Police for: 2 apx 8000. Pleasantville Fire for: 18 apx 900, 4 apx 8000, 6 apx 8500 mobiles. Pleasantville Police for: 3 apx 8000. No VHF radios, all single band 700 to get costs down. Departments who wish for VHF will be roughly an \$800 add on after the fact. Cost wise per radio roughly: (mobiles \$5289.40/e), (Apx 900 \$2,653.70/e), (Apx 8000 \$4,621.45), (Apx Next \$9,507.56). Wyman states if he adds everything together between the Motorola and Racom bids along with the VHF siren maintenance were looking at roughly \$1,197,00.00. Wyman states the Racom bid takes care of Pella Fire and Knoxville Rural Fire. Raymie asks Anderson for a total fund balance as of 4.26.2023, Anderson states \$1.3M. Raymie asks how this fund is repopulated, Anderson states we are paid quarterly from the state for wireless, and quarterly from the local telcos for landline. This fiscal year with one quarter to go the fund has received \$70,000 in landline and \$115,000 in wireless. Wyman states taking all the radio's quoted from a dual band to a single band saved roughly \$72,000. With the 7 portables Columbia was getting we could give them 7 from the "demo" radios leaving us with 13 radios for cash radios and would be roughly an \$18,000 cost savings. In doing some talking with the Sheriff on his NEXT radios that he could do up to a 30% cost share on his quote. Sheriff advised he would like to keep the cost share around 10-15%. McSheehy asks what the main difference is between the NEXT radios and others other than cost? Sheriff states the mics are

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very good, they have LTE capability so if they are in rural areas they are better radios. They haven't been tested on the service coverage at this time. With Columbia receiving 7 "demo" radios and the Sheriff doing 10% the total would roughly be \$963k. Mrstick asks if Motorola put a warranty on any of the radios, Wyman states Motorola is doing a 3-year warranty on each radio. Raymie asks Anderson if we have a \$300-\$340k reserve what that will do for 911 operations, Anderson states he is comfortable with that. Kingrey states concern that the 911 Board has always covered the annual reoccurring maintenance from Racom costing \$47,873.00 and if the Board will no longer be covering that it becomes a concern. Pella PD has the same reoccurring cost of \$47k for annual maintenance also. This is budgeted out of the 911 budget every year but it's something that needs to be remembered along with the cumulative invoices that we pay monthly including PowerPhone training every two years for both centers and the Shared Services contract for years 4-5. Watson states concern of not having a dual band radio in the Southern half of the County. Sheriff states the biggest concern for service would be the Lucas County side. McSheehy wants to reiterate he did not say we should go from dual band to single band when it comes to radios, just suggested we did not buy VHF. Wyman said it was a decision they made as a group going to single band radios with Motorola to get the cost down. The cost for putting VHF onto a radio is \$800 if they add VHF to Bussey and ITFD it would be roughly \$19k. If after receiving the radios and it becomes an issue and a dept needs VHF it's something that can be added on after the fact. For Bussey and Indiana Township you are looking at \$16k to add VHF to the radios after initial purchase. \$971,000 in total with VHF addition to 10 total radios. The Sheriff Department agreed to put 20% towards his cost of radios for a total of \$40,990. Bringing the balance back to roughly \$930k. The way Motorola quoted as a group bid, the Marion County Sheriff will be the one placing the order for everything. This should come in as one invoice that will just need to come to EMA/911 to be paid. The Racom invoice if addressed to Pella Fire/ Knoxville Township will just need to also come to EMA/911 to be paid. Racom bid comes in at roughly \$89,400. Grand total of roughly \$947,418.07. _____

Motion By: Sandholdt to authorize the radios purchased from Motorola and Racom. Not to exceed \$950k

Second By: McSheehy

Vote

City of Bussey <input type="checkbox"/> x	Clay Township <input type="checkbox"/> x	Marion County <input type="checkbox"/> x
City of Knoxville <input type="checkbox"/> x	EMA Commission _____	City of Pella <input type="checkbox"/> x
Marion Co. Sheriff <input type="checkbox"/> x	City of Melcher Dallas <input type="checkbox"/> x	Pleasant Grove <input type="checkbox"/>
Knoxville Township _____	Lake Prairie Township <input type="checkbox"/> x	Red Rock Township _____
City of Pleasantville <input type="checkbox"/> x	Indiana Township <input type="checkbox"/> x	
Washington Township _____	Pella Police Dept <input type="checkbox"/> x	

Discussion: Mrstick asks how will programming work? Motorola would prefer to sit down and figure out a programming for Law Enforcement, a programming for Fire so that he will be doing mass programming. Clifton state he agrees with that idea to an extent. Some departments will have different needs for channels. Siren Software, the applications have been approved and are waiting for FEMA to push out the funding. Biden and company have waived the local match so they will now pay 100%. Clifton has a request to have the two EMA portables unlocked to have Racom change the programming of the radios. Each department has 2 radios, Knoxville Fire advises he has had his radios reprogrammed by Racom with no issues.

V. Adjournment:

Motion: MrStik Second: Clifton

All in favor.