

EMERGENCY GOVERNMENT & 911

COMMITTEE: EMERGENCY GOVERNMENT & 911
DATE: WEDNESDAY JULY 13, 2022
TIME: 10:00 A.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Gretzinger calls the meeting to order at 10:00 a.m.

ROLL CALL

Members Present: Black, Gretzinger, Lukas & Miller
Others Present: Stephanie Statezny and Josh Bradley

APPROVAL OF AGENDA

Motion by Lukas, second by Black to approve the agenda as presented. All present voting (AYE).
Motion carried.

APPROVE MINUTES FROM THE EMERGENCY MANAGEMENT JUNE 8, 2022 MEETING

Motion by Miller, second by Lukas to approve the Emergency Management June 8, 2022 meeting. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISPATCH ADMINISTRATOR UPDATES (BRADLEY)

Bradley updated the committee on the dispatch center:

- Bradley is applying for a grant for the statewide ESInet project. Only one Dispatch center can apply per county so Bradley feels it weighs in our favor. This would make the dispatch center capable of Next Generation 911 which allows text to 911, etc. Bradley believes that the charter fiber line can be used to do the project. He has arranged for diggers hotline to come. To apply for the grant there needs to be a Full County Board resolution, which is already on the agenda for the July 19th Meeting.
- Bradley discusses itemizing the 911 budget to show all service agreements and maintenance contract fees. Bradley would like to see each company as its own item line to clarify what agreements the county has and the amount of the agreement. Bradley expresses this would help reduce unforeseen costs.
- Gretzinger thanks Bradley and Statezny for working together and that they are doing a great job. She and the Board appreciate them both greatly.

EMERGENCY DIRECTOR UPDATES:

- a. MABAS: MABAS training for dispatch is scheduled for October. After dispatch is trained fire and rescue can start to implement MABAS.
- b. HAZMAT GRANT: Statezny is submitting the grant application this week, this grant pays for the contract with Oneida County Hazmat team.
- c. NORTHWAY ANNUAL SITE INSPECTION: Northway came back yesterday with a quote for an annual inspection of repeaters and antennas. This agreement would cover checking all sites for problems or damages. Statezny didn't put it on today's agenda as it was only received yesterday. It will be on August's agenda to approve/forward.

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DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. **ROAD NAMING/ADDRESS ORDINANCE PUBLIC HEARING:** Statezny published public hearing information for Ordinance change, Hearing will be held August 17th at 4:30 with a regular meeting to follow. Black and Lukas question how it will change road naming for townships, Statezny explains it doesn't however it may require private easements or drives with multiple parcels to name their road in order to have each property numbered of access easement. Statezny questions if committee would like to cancel the regular August 10th meeting. Lukas agrees to cancel meeting, Gretzinger states she has conflicting meetings on the 17th; however, Vice Chair Lukas can hold the meeting in her absence.
- b. **LG REPEATER HILES- EMERGENCY REPLACEMENT:** Statezny explains the Hiles South Repeater antenna and cabling needed to be fixed due as it would no longer transmit or receive. She provided committee with bill for service from Northway Communications of \$2,649.75. Lukas questions what account will pay for that. Statezny explains she has money set aside in an overlay budget for a possible project that could be used, however, if projects do occur money would need to be allocated back to the overlay to complete the project. Lukas states the committee should send it to finance and they will discuss and get it paid. Motion by Lukas to send the Bill to Finance to be paid, second by Black. All present voting (AYE). Motion carried

FUTURE AGENDA ITEMS

- Annual Inspection/ Maintenance agreement for LG towers
- Broadband Update for the Committee

ADJORNMENT:

Motion by Miller, second by Black to adjourn. All present voting (AYE). Motion carried. Meeting adjourned at 10:47 a.m.