

RESOLUTION

Resolution supporting the Emergency Telephone System Board (ETSB) upgrade of two (2) 9-1-1 Logging Recorders (29)

WHEREAS, the McHenry County Emergency Telephone System Board (ETSB) was created by Ordinance 0-9201-1200-05 to plan, implement, control, maintain, upgrade, and oversee operations of the Enhanced 9-1-1 system to meet current and future demands for the entire County of McHenry; and

WHEREAS, in August of 2019, the County Board supported the purchase and implementation of a Countywide Next Generation 9-1-1 Host/Remote System; and

WHEREAS, Per 83 Illinois Administrative Code 1325.415 (I), "The 9-1-1 Authority shall provide for the installation of a master logging recorder of adequate capacity to record both sides of a conversation of each incoming emergency call and any radio transmissions relating to the emergency call and its disposition for each answering point. These recordings shall have the time of each event noted. The 9-1-1 Authority may elect to record, on a circuit-by-circuit basis, or by way of the telecommunicator's position."; and

WHEREAS, an upgraded NG9-1-1 Logging Recorder System is necessary at Southeast Emergency Communication (SEECOM) Public Safety Answering Point (PSAP) and the Northeast Regional Communication (NERCOM) PSAP to provide enhanced technology, recording and archiving capabilities, and reporting; and

WHEREAS, in January of 2021, the County Board supported the purchase and implementation of a 9-1-1 Logging Recorder System for the McHenry County Sheriff's Department PSAP; and

WHEREAS, in compliance with the County Purchasing Ordinance, and guideline set forth by the State's Attorney's Office, the Eventide Logging Recorder equipment is being procured through the GSA Contract number GS-35F0415V, and purchased from Nelson Systems, PO Box 21175, Springfield, IL 62708-1175; and

WHEREAS, at the November 17, 2022 ETSB meeting, the board approved a motion to purchase the Eventide NG9-1-1 logging recorder system and required licensing in an amount not to exceed \$158,455.52; and

WHEREAS, upon review and discussion, the Law and Government and Finance and Audit Committee support the request and make the recommendation for approval by the McHenry County Board.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby supports the purchase of two (2) Eventide NG9-1-1 logging recorders and required licensing; and

BE IT FURTHER RESOLVED, said costs for the purchases have been accounted for in the ETSB's fiscal year 2023 budget under budget line item 605000-29-2910-801 (ETSB - Computer Technology and Equipment); and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the McHenry County ETSB Director; Director of Purchasing; County Auditor; State's Attorney; Chief Financial Officer; and County Administrator.

DATED at Woodstock, Illinois, this 17TH day of January, A.D., 2023.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Resolution supporting the Emergency Telephone System Board (ETSB) upgrade of two (2) 9-1-1 Logging Recorders (29)

Board / Committee Action Requested:

To support the upgrade of 9-1-1 logging recorder for Southeast Emergency Communications (SEECOM) and Northeast Emergency Communications (NERCOM) PSAP's (Public Safety Answering Points).

Background and Discussion:

The McHenry County Emergency Telephone System Board (ETSB) was created by Ordinance 0-9201-1200-05 to plan, implement, control, maintain, upgrade, and oversee operations of the Enhanced 9-1-1 system to meet current and future demands for the entire County of McHenry.

Per 83 Illinois Administrative Code 1325.415 (I), "The 9-1-1 Authority shall provide for the installation of a master logging recorder of adequate capacity to record both sides of a conversation of each incoming emergency call and any radio transmissions relating to the emergency call and its disposition for each answering point. These recordings shall have the time of each event noted. The 9-1-1 Authority may elect to record, on a circuit-by-circuit basis, or by way of the telecommunicator's position."

In January of 2021, the County Board supported the purchase and implementation of the 9-1-1 Logging Recorder System for the McHenry County Sheriff's Department PSAP, and this purchase and implementation will provide the other two PSAP's up the same level of technology.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): The purchase of the NG9-1-1 logging recorders and required licensing have been accounted for in the ETSB's FY2023 budget; 605000-29-2910-801 (ETSB - Computer Technology and Equipment).

Impact on Capital Expenditures: The purchase of this equipment will be considered a capital expenditure by the Auditor's office.

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: Replacement of current 9-1-1 logging recorders at SEECOM and NERCOM PSAP's.

Conformity to Board Ordinances, Policies and Strategic Plan: Yes