KenCom Finance Committee Meeting Minutes  
Held, June 20th, 2013  
10 a.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Greg Witek</td>
<td>LRFFD</td>
<td></td>
<td>X</td>
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<tr>
<td>Judy Gilmour</td>
<td>Kendall County Board Member</td>
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<td>X</td>
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<tr>
<td>Scott Koster</td>
<td>KCSO</td>
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<td>X</td>
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<tr>
<td>Bob Hausler</td>
<td>City Of Plano</td>
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<td>X</td>
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<tr>
<td>Larry Nelson</td>
<td>Member At Large</td>
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Others Present: Dave Farris, KenCom Director; Bonnie Walters, KenCom Recording Secretary.

Larry Nelson called the meeting to order and requested a roll call of the membership. A roll call was taken with five members present creating the necessary quorum for voting purposes.

Nelson called for a motion to approve the agenda as submitted. Hausler made the motion, seconded by Gilmour. All members present voted aye, motion carried.

Nelson called for Correspondence. Farris stated the State Illinois Terrorism Task Force has stopped funding the EMnet satellite communications tool and will stop by the end of this year. Farris stated this terminal gave us weather warnings, terrorism warnings, and mutual aide call up information. Farris stated in order for KenCom to continue with this service it will cost $588 per year. Farris stated he has received from the Kane County ETSB alternate routing agreement which will allow TriCom to be KenCom’s backup once Montgomery is done. Nelson mentioned that Farris should send the agreement to Dallas Ingemunson to review. Farris stated KenCom received a letter from Seneca which is part of Grundy Counties 9-1-1 and since KenCom is Grundy Counties backup, Marcy from the ICC suggested to Seneca that they needed to execute an alternate routing agreement between Seneca and KenCom. Discussion Ensued. Farris stated he does have the final Montgomery agreement which needs final signatures. Discussion Ensued.

Nelson called for a motion to approve the May 16th, 2013 Finance Committee Meeting Minutes. Hausler made the motion to approve the minutes, seconded by Gilmour. All members present voted aye, motion carried.

Nelson called for the Treasurer’s Report-May 2013. Scott Koster reviewed the report. Hausler made a motion to approve the Treasurer’s Report, seconded by Gilmour. All members present voted aye, motion carried.

Nelson called for the June 2013 Capital Bills. Farris reviewed the Capital Bills and the Deposits. Hausler made a motion to approve the June 2013 Capital Bills for payment in the amount of $38,083.84, seconded by Gilmour. Discussion ensued. A roll call was taken with all five members present voting aye, motion carried.

Nelson called for the June 2013 Operation Bills. Farris reviewed the Operation Bills and Deposits. Hausler made a motion to approve the June 2013 Operation Bills for the amount of $138,239.83, seconded by Gilmour. Discussion ensued. A roll call vote was taken with all five members present voting aye, motion carried. Witek made note that the United City of Yorkville has not paid the
Everbridge Fee or Agency Share for 2013. Discussion Ensued. The Finance Board agreed for a new statement to be sent out on July 1st, 2013 if payment is not received.

Nelson called for Old Business:
Project Update- Farris stated ABeep was out and installed the GPS antennas for police five and seven to get the old simulcast system working. Farris stated ABeep does not have all the equipment in for the Montgomery Water Tower project, and they said it will be 2-3 weeks before they have everything in. Discussion Ensued. Farris stated he is still waiting on a few items for the BK backup center. Farris mentioned he was contacted by Lisbon Seward about some radio issues. Witek stated all agencies with radio issues need to use the email group set up for radio issues for resolution. Discussion Ensued. Scott Koster left the meeting at 10:50 a.m. Farris stated this line item can be removed.

Collective Bargaining- No Action.

Montgomery PD-Nelson stated that Montgomery PD has signed the agreement and KenCom is going to back distribute the agreements.

Montgomery Fire- Nelson stated Montgomery Fire has a special meeting planned for next week to have the final agreement signed.

Aurora Township Fire- Nelson stated Aurora Township has their final agreement and should have the signed agreement back soon. Hauser asked how soon KenCom can bring on the Montgomery police and fire agencies. Farris stated Montgomery Fire and Aurora Township can come in sooner under the assumption that Montgomery police department continuing to answer calls and transfer to KenCom, and the CAD and mapping must be finalized. Farris stated it will take at least three to four months to bring over Montgomery police department because of the ICC filings.

Other Old Business- No Action

Nelson called for New Business:

Anticipated Expenses- Farris reviewed Anticipated Expenses. The items discussed were: Document Shredding expenses in the amount of $500, Portable Radio Batteries and Charger in the amount of $1000, Mapping Services from David Jessamy in the amount of $7,000, a software package to add a weather station which the county already owns with real time capabilities not to exceed $1,000, and an annual fee amount to the Illinois Terrorism Task Force to continue the EMnet service in the amount of $588 per year. Discussion ensued. Nelson stated if the Operation Board agreed to keep this service to move the EMnet annual fee to the Executive Board. Hauser made a motion to approve the mapping services from David Jessamy from DH Holdings International not to exceed $7,000 and move to the Executive Board, seconded by Witek. A roll call was taken with all five members present voting aye, motion carried. Hauser made a motion to approve the additional anticipated expenses for shredding expenses, portable radio batteries, and a software package not to exceed $2,500 and move to the Executive Board, seconded by Gilmour. A roll call was taken with all five members present voting aye, motion carried.

Farris stated there is a proposal in the packet from Intrado in regards to text to 9-1-1 for informational purposes.

Nelson called for Any Other New Business: No Action

Other Business: No Action
Executive Session: No Action

Nelson stated the next Finance Committee meeting is Thursday July 18th, 2013 at 10:00 a.m. Hausler made a motion to adjourn the meeting, seconded by Gilmour. All members present voted aye. Meeting adjourned at 11:25 a.m.

Respectively submitted,

Bonnie Walters
Recording Secretary