KenCom Strategic Planning Committee Meeting Minutes  
Held, February 14th, 2017  
2:00 p.m.

<table>
<thead>
<tr>
<th>Member</th>
<th>Agency</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Dwight Baird</td>
<td>KCSO</td>
<td>X</td>
<td></td>
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<tr>
<td>Jonathan Whowell</td>
<td>PPD</td>
<td>X (2:15)</td>
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<tr>
<td>Larry Nelson</td>
<td>Member-At-Large</td>
<td>X</td>
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<tr>
<td>Scott McCarty</td>
<td>BKFD</td>
<td>X</td>
<td></td>
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<tr>
<td>Scott Mulliner</td>
<td>City of Plano</td>
<td>X</td>
<td></td>
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<tr>
<td>Mike Hitzemann</td>
<td>BKFD</td>
<td>X</td>
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Others Present: Lynette Bergeron, KenCom Director; Jen Stein, KenCom Assistant Director; Bonnie Walters, KenCom Administrative Assistant.

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

Nelson called for a motion to approve the agenda as submitted. Baird made the motion, seconded by McCarty. All members present voting aye. Motion carried.

Public Comments: None

Correspondence: Bergeron noted Hexagon (Intergraph) CAD will be doing discovery meetings as follows:
- KenCom Dispatch Tuesday, February 28th 9:00 a.m. until 11:00 a.m.
- Police Agencies Tuesday, February 28th 1:00 p.m. until 3:00 p.m.
- Fire Agencies Wednesday, March 1st 9:00 a.m. until 11:00 a.m.
- KenCom Dispatch Wednesday, March 1st 1:00 p.m. until 3:00 p.m.

Consent Agenda – Nelson asked for a motion to approve the Consent Agenda. Baird made the motion, seconded by McCarty, to approve the Consent Agenda as follows: Approval of the December 13th, 2016 Strategic Committee Minutes. All members present voting aye. Motion carried.

Jonathan Whowell joined the meeting at 2:15 p.m.

Nelson called for Old Business:
Miner Electronics Proposal/CAD Discussion – Bergeron stated they had met with Grundy County 911 Center a couple of weeks ago and started the conversation about the possibility of backing each other up. Grundy County is very similar in structure to Kendall County. That proceeded into a meeting today with Grundy County, Miner Electronics, Motorola, Starcom, Grundy, and KenCom’s IT and discussions began on the possibility of being able to connect with Grundy County as a full backup. Bergeron stated discussions are still continuing with the three different options from Motorola that are available. Motorola is going to write up the three options and there is another meeting scheduled on February 24th and is hoping to have pricing from Motorola at that time. Lengthy discussion ensued. During discussion Bergeron mentioned their goal is to make a radio console decision by April. The CAD they are planning to make a decision this year but not start implementation until next year. Hitzemann mentioned moving the CAD forward and making a decision sooner if the agencies all have a consensus on a CAD. Hitzemann would like to bring the CAD purchase to the May joint Executive/Operations Board meeting. Discussion continued.

Strategic Plan Discussion – Bergeron reviewed the Surcharge Income contained in the packet. Discussion ensued.

Baird left the meeting at 3:12 p.m.
Nelson called for New Business:
2017 Strategic Planning Committee Calendar – Hitzemann made a motion to approve the 2017 Strategic Planning Committee Calendar, seconded by Whowell. All members present voting aye. Motion carried.

Zetron Proposal – No Report

Other Business from the Floor – None

The next meeting is scheduled for Tuesday, March 14th, 2017 at the Public Safety Center, Lower Level, KenCom Conference room at 2:00 p.m.

Hitzemann made a motion to adjourn the meeting, seconded by McCarty. All members present voted aye. Meeting adjourned at 3:32 p.m.

Respectively submitted,

Bonnie Walters
Recording Secretary