

FINANCE COMMITTEE MINUTES

DATE OF MEETING: July 18, 2022 at 5:00 p.m. County Building

MEMBERS PRESENT: Melonie Tilley – Chair, Terry Ferguson, Dan Matthews, and David Newberg. Also, present Dee Rentmeister, County Administrator.

MEMBERS ABSENT: Travis Houser

SUMMARY OF DISCUSSION:

- Fritz Robinson, Trustee Kenney Fire Protection District, spoke to the committee about their request for ARPA funds to help building a new building. Mr. Robinson stated that he felt that the board's action last month allocating 20% of the total ARPA funds received to outside organizations was not enough. Explained that the Kenney Fire Department was the backup center for the power plant along with heating/cooling center for Tunbridge township.
- Mr. Dan Warren, Farmer City Fire Chief, also spoke to the committee about their request for ARPA funds to assist with a new building. Asked the committee to taking into consideration what the fire departments do – provide emergency services.
- Motion by Newberg, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Motion by Matthews, 2nd by Newberg to approve the claims. Voice vote, motion carried.
- Sheriff Walker was present to discuss his request for ARPA funds for Simulcast Radio System. (Copy of request attached is minutes) Cost for the radio system is \$249,935. Motion by Newberg, 2nd by Ferguson to forward the request to the full board. Voice vote, motion carried.
- Aaron Kammeyer told committee members that he felt that a list needed to be put together of all of the request with EMS getting top priority and he felt that an increase in the approved amount for outside organizations should be made.
- Dee informed the committee that the three bargaining units in the Sheriff's department have been approved. All three agreements are for four years with wage increases of 4% the first two years and 3% for years three and four. She reviewed the other changes to the contract.
 - Motion by Newberg, 2nd by Ferguson to recommend to the full board to approve the Telecommunications union contract for 4 years. Voice vote, motion carried.
 - Motion by Ferguson, 2nd by Newberg to recommend to the full board to approve the Sworn Officers union contract for 4 years. Voice vote, motion carried.
 - Motion by Matthews, 2nd by Ferguson to recommend to the full board to approve Correctional Officers union contract for 4 years. Voice vote, motion carried.
- Committee felt that the full board should schedule a work session in regard to the requests for ARPA funds. A work session meeting will be called for August 9th at 6:00 p.m.
- Motion by Matthews, 2nd by Newberg to adjourn at 6:12 p.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

Approve the claims.

Forward the request for ARPA funds for Simulcast Radio System to the full board.

Recommend to the full board to approve the Telecommunications union contract for 4 years

Recommend to the full board to approve the Sworn Officers union contract for 4 years.

Recommend to the full board to approve Correctional Officers union contract for 4 years.

RECOMMENDATIONS TO FULL BOARD:

Forward the request for ARPA funds for Simulcast Radio System to the full board.

Recommend to the full board to approve the Telecommunications union contract for 4 years

Recommend to the full board to approve the Sworn Officers union contract for 4 years.

Recommend to the full board to approve Correctional Officers union contract for 4 years.

DATE OF NEXT MEETING: August 15,2022 at 5:00 p.m.

DE WITT COUNTY BOARD RESOLUTION NO. _____

WHEREAS the Illinois Fraternal Order of Police, Labor Council, on behalf of Lodge No. 101, has been certified by the Illinois State Labor Relations Board as the "exclusive bargaining representative" for certain employees within the **DeWitt County Sheriff's Office, within Bargaining Unit A: Sworn Officer (Deputies)**; and

WHEREAS the DeWitt County Board has been and continues to be desirous of maintaining harmonious labor relations with said employees, regardless of their union representation and/or protected activities; and

WHEREAS the parties have conducted negotiations resulting in recommendation that a successor Labor Agreements be adopted by this Board, whose action is contingent upon subsequent to ratification by the Lodge membership without any contingency or revision, a copy of which is attached hereto and incorporated by reference hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE DE WITT COUNTY BOARD:

1. That said successor Labor Agreements be approved, contingent upon final approval by the parties' duly authorized representatives with regard to specific language concerns that may be remaining;
2. That said Labor Agreements shall be effective upon final approval and adoption by all parties affected herein;
3. That the County Board Chairman and DeWitt County Clerk be hereby authorized and directed to execute said successor Labor Agreement on behalf of the County of DeWitt;
4. That fully executed copies of this County Board Resolution and attached Labor Agreements be appropriately filed with the Illinois State Labor Relations Board within thirty (30) days herefrom by Legal Counsel for the County of DeWitt;
5. That such action taken by the DeWitt County Board is contingent upon complete ratification and adoption by the appropriate Bargaining Unit Membership without any contingency or revisions thereto.

PRESENTED, PASSED, APPROVED AND RECORDED THIS _____ DAY OF _____, 2022:

**HON. TERRY FERGUSON, CHAIRMAN
DE WITT COUNTY BOARD**

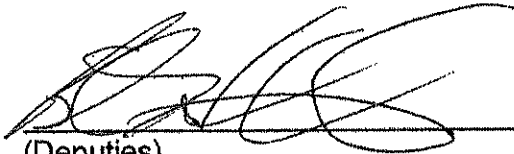
**HON. DANA SMITH, CLERK/RECORDER
DE WITT COUNTY**

(seal)
Ayes: _____
Nays: _____
Pass: _____
Present: _____

SIGNATURES

Executed this _____ day of _____, 2022, after receiving approval by the DeWitt County Board and after ratification by the Lodge members of employees affected.

**For the Illinois Fraternal Order of Police
Labor Council and Lodge No. 101:**



(Deputies)



(Deputies)



Kelly Byrd, Field Representative
Illinois F.O.P. Labor Council

For the County of DeWitt:

Hon. Michael Walker, Sheriff

Hon. Terry Ferguson, Chairman
DeWitt County Board

COUNTY OF DE WITT
STATE OF ILLINOIS
RESOLUTION NO. _____

WHEREAS the Illinois Fraternal Order of Police, Labor Council, on behalf of Lodge No. 101, has been certified by the Illinois State Labor Relations Board as the "exclusive bargaining representative" for certain employees within the **DeWitt County Sheriff's Office, within Bargaining Unit B: Telecommunicators**; and

WHEREAS the DeWitt County Board has been and continues to be desirous of maintaining harmonious labor relations with said employees, regardless of their union representation and/or protected activities; and

WHEREAS the parties have conducted negotiations resulting in a recommendation that a successor Labor Agreement be adopted by this Board, whose action is contingent upon ratification by the Lodge membership without any contingency or revision, a copy of which is attached hereto and incorporated by reference hereof:

NOW, THEREFORE, BE IT RESOLVED BY THE DE WITT COUNTY BOARD:

1. That said successor Labor Agreement be approved;
2. That said Labor Agreement shall be effective upon final approval and adoption by all parties affected herein;
3. That the County Board Chairman and DeWitt County Clerk be hereby authorized and directed to execute said Labor Agreement on behalf of the County of DeWitt;
4. That fully executed copies of this County Board Resolution and attached Labor Agreement be appropriately filed with the Illinois State Labor Relations Board within thirty (30) days herefrom by Legal Counsel for the County of DeWitt;

PRESENTED, PASSED, APPROVED AND RECORDED THIS ____ DAY OF _____,
2022:

HON. TERRY FERGUSON, CHAIRMAN
DE WITT COUNTY BOARD

HON. DANA SMITH, CLERK/RECORDER
DE WITT COUNTY
(seal)

Ayes: _____
Nays: _____
Pass: _____
Present: _____

Section 24.4. Parties' Representatives

All notices shall be served personally or by certified mail on the parties' following representatives:

For the Employer

DeWitt County Board Chairman
DeWitt County Courthouse
Clinton, Illinois 61727

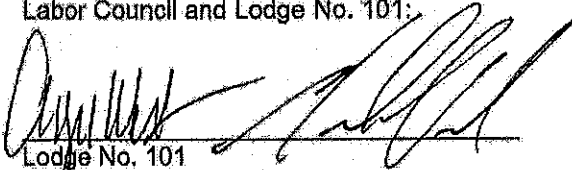
DeWitt County Sheriff
101 W. Washington Street
Clinton, Illinois 61727

For the Labor Council

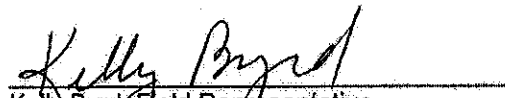
Illinois F.O.P. Labor Council
974 Clocktower Drive
Springfield, Illinois 62704

Executed this _____ day of _____, 2022, by the DeWitt County Board and DeWitt County Sheriff, and effective only upon and after ratification by the Lodge members of employees affected.

For the Illinois Fraternal Order of Police
Labor Council and Lodge No. 101:



Lodge No. 101
(Telecommunications)



Kelly Byrd, Field Representative
Illinois F.O.P. Labor Council

For the County of DeWitt:

Mike Walker, DeWitt County Sheriff

Hon. Terry Ferguson, Chairman
DeWitt County Board

**COUNTY OF DE WITT
STATE OF ILLINOIS
RESOLUTION NO. _____**

WHEREAS the Illinois Fraternal Order of Police, Labor Council, on behalf of Lodge No. 101, has been certified by the Illinois State Labor Relations Board as the "exclusive bargaining representative" for certain employees within the **DeWitt County Sheriff's Office, within Bargaining Unit C: Corrections;** and,

WHEREAS the DeWitt County Board has been and continues to be desirous of maintaining harmonious labor relations with said employees, regardless of their union representation and/or protected activities; and

WHEREAS the parties have conducted negotiations resulting in a recommendation that a successor Labor Agreement be adopted by this Board, whose action is contingent upon ratification by the Lodge membership without any contingency or revision, a copy of which is attached hereto and incorporated by reference hereof:

NOW, THEREFORE, BE IT RESOLVED BY THE DE WITT COUNTY BOARD:

1. That said successor Labor Agreement be approved;
2. That said Labor Agreement shall be effective upon final approval and adoption by all parties affected herein;
3. That the County Board Chairman and DeWitt County Clerk be hereby authorized and directed to execute said Labor Agreement on behalf of the County of DeWitt;
4. That fully executed copies of this County Board Resolution and attached Labor Agreement be appropriately filed with the Illinois State Labor Relations Board within thirty (30) days herefrom by Legal Counsel for the County of DeWitt;

PRESENTED, PASSED, APPROVED AND RECORDED THIS ____ DAY OF _____, 2022:

**HON. TERRY FERGUSON, CHAIRMAN
DE WITT COUNTY BOARD**

**HON. DANA SMITH, CLERK/RECORDER
DE WITT COUNTY**
(seal)

Ayes: _____
Nays: _____
Pass: _____
Present: _____

Section 24.3. Impasse Procedures

The parties agree to use the impasse procedures pursuant to 5 ILCS 315/14 of the Illinois Public Labor Relations Act to resolve any impasse that may arise in any bargaining during the term of this Agreement.

Section 24.4. Parties' Representatives

All notices shall be served personally or by certified mail on the parties' following representatives:

For the Employer

DeWitt County Board Chairman
DeWitt County Courthouse
Clinton, Illinois 61727

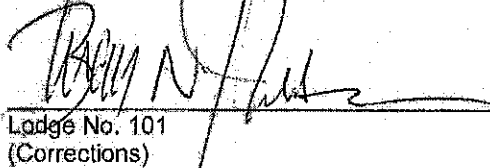
DeWitt County Sheriff
101 W. Washington Street
Clinton, Illinois 61727

For the Labor Council

Illinois F.O.P. Labor Council
974 Clocktower Drive
Springfield, Illinois 62704

Executed this _____ day of _____, 2022, by the DeWitt County Board and DeWitt County Sheriff, and effective only upon and after ratification by the Lodge members of employees affected.

For the Illinois Fraternal Order of Police
Labor Council and Lodge No. 101:



Lodge No. 101
(Corrections)



Kelly Byrd, Field Representative
Illinois F.O.P. Labor Council

For the County of DeWitt:

Hon. Mike Walker, DeWitt County Sheriff

Hon. Terry Ferguson, Chairman
DeWitt County Board



Mike Walker
DEWITT COUNTY SHERIFF

101 West Washington Street
Clinton, IL 61727

Sheriff's Office (217) 935-9507 — Fax (217) 935-3606
DeWitt County Dispatch (217) 935-3196

July 18, 2022

To: DeWitt County Finance Committee / DeWitt County Board

From: Sheriff Mike Walker

Ref: Request for ARPA funds for Simulcast Radio System

Board Members,

I would like to make a request from the board for use of ARPA funds that the County has been awarded to replace the current DeWitt County CENCOM Radio infrastructure.

History:

In the fall of 2010, we began researching radio systems to replace our previous radio system in order to become compliant with the Federal Communications Commission narrow banding mandate. The narrow banding mandate would take effect on January 1, 2013. Throughout 2011 we looked at several different options and eventually narrowed our choice to two systems.

Reagan Communications in Washington Illinois put together a proposal which would allow implementation of a digital system. We also met with Clear Talk (Buchanan Communications) who put together a proposal for a narrow banded analog system.

After looking at both proposed systems coverage area and the need to upgrade equipment it was determined to proceed with the proposal from Clear Talk.



Mike Walker
DEWITT COUNTY SHERIFF

101 West Washington Street
Clinton, IL 61727

Sheriff's Office (217) 935-9507 — Fax (217) 935-3606
DeWitt County Dispatch (217) 935-3196

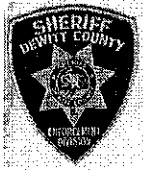
This system was implemented in mid-2012. The current system utilizes two repeater locations one in Clinton at the Sheriff's Office and one in Farmer City. In order to obtain maximum coverage in the rural areas of the county we implemented an in-car repeater system that was intended to enhance the coverage especially in the far western part of the county.

Issues:

Shortly after taking office in December of 2018, I began having deputies approach me about areas within the county that there was little to no radio coverage mainly on portable radios. After consulting with Clear Talk, they suggested that routine maintenance and tuning be performed on all the in car and portable radios. This was completed in 2019 and seemed to resolve some of the issues, however some areas improved while others areas did not.

By late 2020 we began experiencing the same issues as in 2019 only on a larger scale. We began to experience more areas of little to no coverage. In 2021 the radios were tuned and maintained again which has helped in some but not most trouble areas. While speaking with a representative of Clear Talk we were advised that the implementation of the in-car repeater system was only meant to be a temporary solution to improve our radio coverage.

We continue to experience areas that we have little to no coverage and those areas are increasing in number. These areas are random throughout the county which makes it difficult to pinpoint a particular issue with the system. The lack of coverage is worrisome as this has become a life safety issue for the citizens of DeWitt County and the deputies who rely on the radios to communicate with the dispatch center. The lack of coverage makes it difficult for deputies to relay important information to CenCom while on their portable radios. The



Mike Walker
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101 West Washington Street
Clinton, IL 61727

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DeWitt County Dispatch (217) 935-3196

deputies do not always have the time or ability to go to the patrol car and use the in-car radio to communicate. This alone puts the deputy's safety at risk not to mention the safety of our citizens. Just last month I responded to a medical call on Green Valley Road, I attempted to contact the responding ambulance using my portable radio to give them update on the patient condition and was unable to communicate with the ambulance or CenCom. The Farmer City Police Department also has trouble communicating with CenCom and in some areas has to resort to using cell phones to contact CenCom with vital information. This prevents other units from being able to respond in a timely matter should they need assistance as there is no radio traffic.

Solution:

Prior to converting over to our current system, we used a voter system which had a tower in Waynesville, Kenney, Clinton, Farmer City and Weldon. With the voter system we rarely had coverage or radio issues. During the process of selecting our current system the vendors would not recommend replacing that with a similar system and highly recommended that the current configuration using in car repeater system for enhanced coverage.

Tony Harris and I met with Chris Ginder, President of Global Technical Systems who has completed radio coverage map using a voter system similar to what we had before. This system would put towers in all the towns mentioned above and provide superior coverage to what we currently have.

This proposed system would also allow us flexibility to transition to a digital encrypted system once all law enforcement agencies have digital compliant radios. The cost of the updated system as proposed would be \$239,935.00. With all of this in mind I would respectfully ask,



Mike Walker
DEWITT COUNTY SHERIFF

101 West Washington Street
Clinton, IL 61727

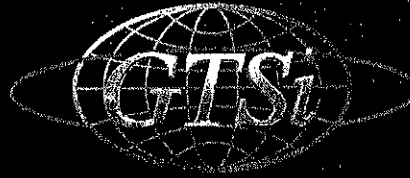
Sheriff's Office (217) 935-9507 — Fax (217) 935-3606
DeWitt County Dispatch (217) 935-3196

that for the safety of the residents of DeWitt County, it's Deputy Sheriff's, Farmer City Police Officers and Clinton Police Officers, that the DeWitt County Finance Committee recommend to the full DeWitt County Board expenditure of ARPA funds to fund the project.

Respectfully

Mike Walker

DeWitt County Sheriff



**GLOBAL
TECHNICAL
SYSTEMS, inc.**

MISSION CRITICAL SOLUTIONS

DEWITT COUNTY SHERIFF'S DEPARTMENT SIMULCAST RADIO SYSTEM

Quotation prepared for:
DeWitt County Sheriff's Department
Mike Walker, Sheriff
101 West Washington St.
Clinton, IL 61727

Quotation submitted by:
Global Technical Systems, Inc.
Chris Ginder, President

June 23, 2022



***GLOBAL
TECHNICAL
SYSTEMS, inc.***

The design, technical, and cost information furnished with this proposal is proprietary information of Global Technical Systems, Inc. (GTSI). Such information is submitted with the restriction that it is to be used only for the evaluation of the proposal, and is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the proposal, without the express written permission of Global Technical Systems, Inc.

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**GLOBAL
TECHNICAL
SYSTEMS, inc.**

Chris Ginder, President
Global Technical Systems, Inc.
2270 W. Morton Ave.
Jacksonville, IL 62650
Voice: 217.243.4874 x1001
E-Mail: cginder@globaltechsys.com

June 23, 2002

Sheriff Mike Walker
DeWitt County Sheriff's Office
101 West Washington St.
Clinton, IL 61727

RE: Simulcast Radio System

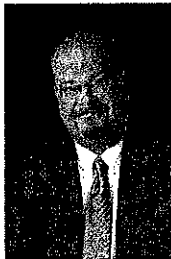
Sheriff Walker:

Global Technical Systems, Inc. ("GTSI") is pleased to have the opportunity to provide The DeWitt County Sheriff's Office with quality communications equipment and services. The GTSI project team has taken great care to propose a solution that will meet your needs and provide unsurpassed value. Thank you for the opportunity to participate in the project captioned above and to develop a successful relationship with The DeWitt County Sheriff's Office.

The equipment proposed herein, manufactured by KENWOOD Communications USA, Inc., a wholly owned subsidiary of JVC/KENWOOD, is state-of-the-art and of the most reliable available. The system flexibility ensure peace-of-mind when considering ease of deployment and integration today with future growth and maintainability. The system, as proposed, is quite robust, however many customizable variations are available should The DeWitt County Sheriff's Office choose to discuss configuration enhancement including a direct path to migrate to P25 when the time comes, and encryption. These variations increase the overall value of the system by increasing available functions and usefulness, boosting reliability and flexibility while at the same time reducing overall cost of ownership.

We again thank you for the opportunity to furnish The DeWitt County Sheriff's Office with "best in class" equipment, services and solutions and hope to strengthen our relationship by successfully implementing this project

If I can provide any further information, please contact me immediately.



Best Regards,

GLOBAL TECHNICAL SYSTEMS, Inc.


Chris Ginder, President

CG:tg

c: John North, KENWOOD Communications USA
File

KENWOOD



**GLOBAL
TECHNICAL
SYSTEMS, inc.**

PRICE QUOTATION

MAIN SITE - Clinton				
Part Number	Description	Price	Qty	Total
TB9400 (LE)	P25 VHF 100W Master Simulcast Station	31,619.00	1	31,619.00
	-Add Central Voter			
	-Add 100W			
	-Add LSM			
	-Add Simulcast			
E911/GPS	GPS Reference Clock & Antenna & NTP	5,430.00	1	5,430.00
	Misc. Install Materials	1,000.00	1	1,000.00

SATELLITE SITE - Weldon				
Part Number	Description	Price	Qty	Total
TB9400 (LE)	P25 VHF 100W Slave Simulcast Station	26,825.00	1	26,825.00
	-Add Central Voter			
	-Add 100W			
	-Add LSM			
	-Add Simulcast			
6544/SNC-1C	Antenna Duplexer	5,910.00	1	5,910.00
DB-225/LINE	Antenna & Transmission Line	2,953.00	1	2,953.00
E911/GPS	GPS Reference Clock & Antenna	3,722.00	1	3,722.00
Q.4237-15	Licensed Microwave Link	15,989.00	1	15,989.00
	42U Outdoor Cabinet	6,450.00	1	6,450.00
	Misc. Install Materials	2,500.00	1	2,500.00

SATELLITE SITE - Waynesville				
Part Number	Description	Price	Qty	Total
TB9400 (LE)	P25 VHF 100W Slave Simulcast Station	26,825.00	1	26,825.00
	-Add Central Voter			
	-Add 100W			
	-Add LSM			
	-Add Simulcast			
6544/SNC-1C	Antenna Duplexer	5,910.00	1	5,910.00
DB-225/LINE	Antenna & Transmission Line	2,953.00	1	2,953.00
E911/GPS	GPS Reference Clock & Antenna	3,722.00	1	3,722.00
Q.4237-15	Licensed Microwave Link	15,989.00	1	15,989.00
	42U Outdoor Cabinet	6,450.00	1	6,450.00
	Misc. Install Materials	2,500.00	1	2,500.00

SATELLITE SITE - Farmer City				
Part Number	Description	Price	Qty	Total
TB9400 (LE)	P25 VHF 100W Slave Simulcast Station	26,825.00	1	26,825.00
	-Add Central Voter			
	-Add 100W			
	-Add LSM			
	-Add Simulcast			
6544/SNC-1C	Antenna Duplexer	5,910.00	1	5,910.00



**GLOBAL
TECHNICAL
SYSTEMS, inc.**

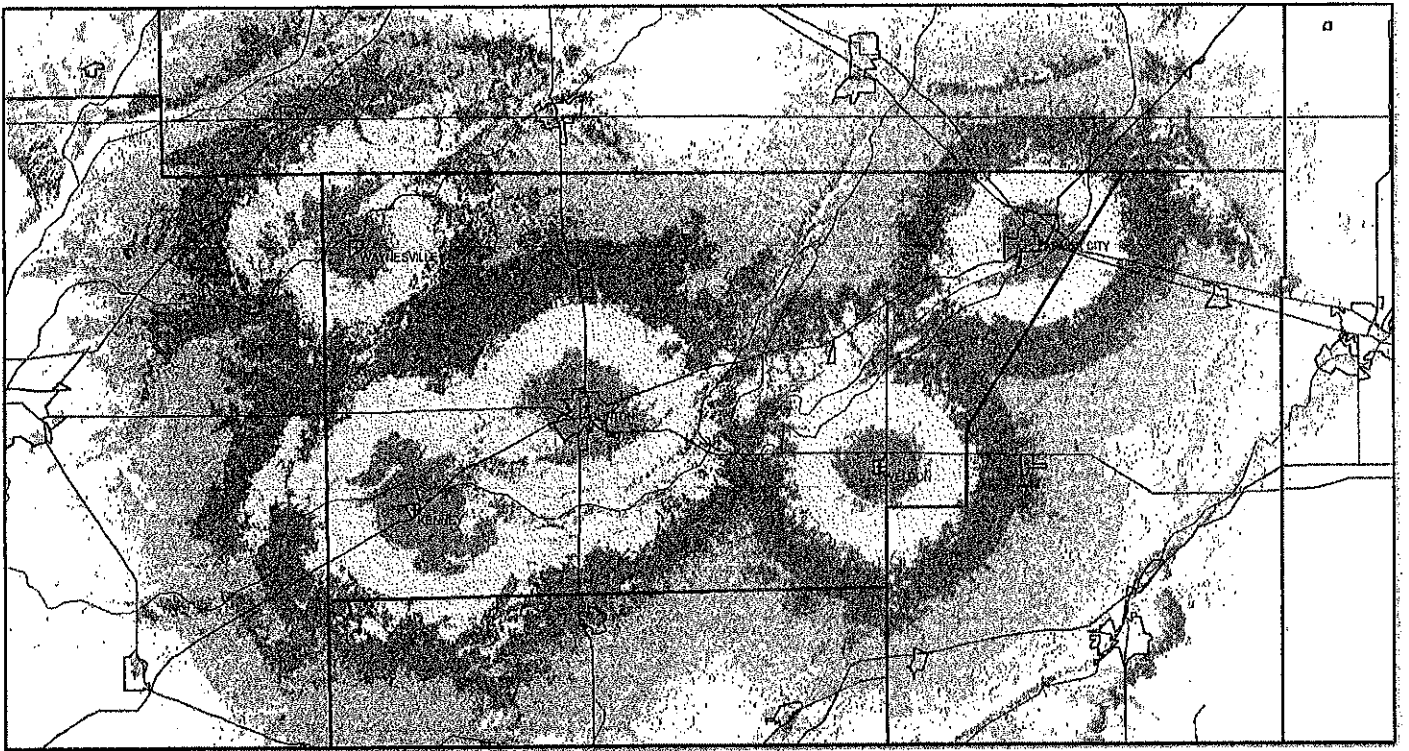
**PRICE
QUOTATION**

DB-225/LINE	Antenna & Transmission Line	2,953.00	1	2,953.00
E911/GPS	GPS Reference Clock & Antenna	3,722.00	1	3,722.00
Q,4237-15	Licensed Microwave Link	15,989.00	1	15,989.00
	42U Outdoor Cabinet	6,450.00	1	6,450.00
	Misc. Install Materials	2,500.00	1	2,500.00

SATELLITE SITE - Kenney				
Part Number	Description	Price	Qty	Total
TB9400 (LE)	P25 VHF 100W Slave Simulcast Station	26,825.00	1	26,825.00
	-Add Central Voter			
	-Add 100W			
	-Add LSM			
	-Add Simulcast			
6544/SNC-1C	Antenna Duplexer	5,910.00	1	5,910.00
DB-225/LINE	Antenna & Transmission Line	2,953.00	1	2,953.00
E911/GPS	GPS Reference Clock & Antenna	3,722.00	1	3,722.00
Q,4237-15	Licensed Microwave Link	15,989.00	1	15,989.00
	42U Outdoor Cabinet	6,450.00	1	6,450.00
	Misc. Install Materials	2,500.00	1	2,500.00

EQUIPMENT TOTAL	295,445.00
TRADE CREDIT (MOTOROLA GTR 8000)	-60,000.00
GTSI SERVICES	INCLUDED
PROJECT MANAGEMENT	INCLUDED
FREIGHT	4,490.00
FCC LICENSURE	10,000.00

PROPOSED AMOUNT \$249,935.00



PORTABLE RADIO TALK IN COVERAGE
RADIO ON HIP W REMOTE SPEAKER MIC
(INDOORS MEDIUM/HEAVY CONSTRUCTION
OUTDOORS MEDIUM/HEAVY CONSTRUCTION)
OUTDOORS
OUTDOORS WITHOUT REMOTE SPEAKER MIC, RADIO HEAD HIGH