

MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County
Policy Board
Friday, May 22, 2014, at 7:30 a.m.
4529 Melrose Avenue, Iowa City, Iowa
Policy Board Conference Room

DIRECTORS PRESENT:	Iowa City:	Susan Mims, Tom Markus
	Johnson County:	Terrance Neuzil
	Coralville:	John Lundell
	Johnson County EMA:	Dave Wilson

DIRECTORS ABSENT:	Johnson County:	Lonny Pulkrabek
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1. Call to order; recognize alternates.

Susan Mims called the meeting to order. She recognized the alternate as Diane Venenga, representing North Liberty. Also attending were, Tom Jones, JECC, and Jeff Stone, Attorney for JECSA.

Susan Mims first wanted to recognize Diane Venenga from North Liberty, after the passing of Tom Salm and stating what a great loss this was to the community and to JECSA. It was discussed to donate funds to the Food Pantry in North Liberty in memory of Tom.

2. Action to approve minutes of the March 28, 2014, Policy Board Meeting.

Markus made a motion to approve the minutes, seconded by Wilson.

3. Comments from the public.

No public attending.

4. Discussion Items.

Discussion on Resolution 2014-04, the Harris Maintenance Agreement was conducted. This is a multi-county maintenance agreement, and each county joining the system will be signing a similar contract. This will be a 1.8 million dollar savings over the length of the contract. Harris will be providing new consoles which are approximately a \$100,000 savings. They will also make the network switches, hardware and software upgrades, which would save approximately \$500,000. This covers a 10 year maintenance agreement.

Motion to approve the Resolution was made by Lundell, second by Markus. Motion carried.

5. Other Business.

Dave Wilson said he had discussed with some of the members of the Policy Board about naming the Policy Board Room the Tom Salm Policy Board Room as Tom was an original member and was instrumental in getting this project off the ground.

There would be a plaque and ceremony held at a later time. Susan Mims suggested this be put on the next meeting agenda for action.

It was decided to move the next Board Meeting to June 20, 2014, instead of June 27, 2014, because of scheduling conflicts. All members present agreed to the change of date.

6. Consider a Motion to adjourn.

Motion was made, seconded, and approved to adjourn at 7:45 a.m.