

MEETING MINUTES

Joint Emergency Communications Services Association of Johnson County
Policy Board
Friday, June 20, 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 alternates as Chief Diane Venenga, representing North Liberty, and Pat Harney, representing Lonny Pulkrabek for Johnson County. Also attending were Tom Jones, JECC; and Jeff Stone, Attorney for JECOA.

2. **Action to approve minutes of the May 22, 2014, Policy Board Meeting.**

Neuzil made a motion to approve the minutes, seconded by Lundell. Minutes approved.

3. **Comments from the public.**

No public attending.

4. **Action Item.**

Action to approve Resolution 2014-05, approving a resolution honoring Tom Salm. This Resolution is to name the Policy Board room the "Tom Salm Conference Room". Venenga had talked to the family members and they were very pleased with this action. They would be willing to take part in a ceremony at a later date at JECC. Venenga will check with the family about attending the next meeting that will be held on September 26, 2014. Venenga will also check with the family if Tom preferred to be called Tom or Thomas. This is a nice honor for a great man.

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

5. **Discussion Item: Allowing the use of JECOA'S CAD and NCIC/IOWA System connection for the Department of Corrections 6th Judicial High Risk Unit.**

Jones explained this is an individual entity that would like to put computers in their cars and use the JECC's NCIC/IOWA System connection. The department would also like to view the CAD status screen. The Department of Corrections would work with Johnson County for their network connectivity to the JECC for this access. They would be charged \$100 per month for the use of the NCIC/Iowa System through JECOA. This was the minimum charge that the state

charges per agency for access. The DOC officers are all currently NCIC certified. They also currently assist all public safety agencies in Johnson County. They are currently on our radios system and respond to radio calls and assist other agencies especially when the calls involve parolees that they are monitoring. There would be no additional wear and tear on the system by adding them. Stone indicated there would need to be a separate contract drawn up for their use of JECSA systems.

6. Discussion Item: City of West Branch exploring using the dispatch and 911 services of JECSA.

Jones had been contacted by Chief Horihan about using JECSA services. The City of West Branch is re-vamping their strategic plan for the next 10 years and they are inquiring about joining our radio system and using our dispatch center for public safety communications. This could involve adding a tower for coverage in that area. There are other additional costs involved for dispatching etc. Further discussion was held about the costs, political riff that could be created with Cedar County and whether the charges to West Branch would be enough to cover additional costs for hardware and maintenance. The board suggested that the City of West Branch hire a consultant if they were serious and get back to us with recommended options for discussion.

Mims suggested further discussion would be needed before going forward with this.

7. Other Business.

Jones said this was an update on an ongoing issue. There is a leak in the break room which occurs at the season changes. Merit Construction and Neumann-Monson are looking into it and have worked out an agreement where Merit will try to correct this problem with no cost to JECSA. They have proposed a fix to the problem and are going to go forward with it. Mims suggested the fix should be videotaped and if it does not correct the issue, an independent contractor should look at the problem, which should be paid by the contractor since it would be a continuation of an issue documented when the building was still under warranty.

8. Consider a Motion to adjourn.

Motion was made by Wilson, second by Markus. Meeting adjourned at 8:25 a.m.