

E-911 BUDGET COMMITTEE

CHAIR--MAYOR CLAY CRUPPER
VICE-CHAIR-MAYOR GLENN CALDWELL
SECRETARY-MAYOR WILLIAM HILL
TREASURER-JUDGE EXEC. DARRELL LINK
MEMBER--MAYOR GAYLE CAYTON

REGULAR MEETING

9:00 A. M.

06/08/2010

THOSE PRESENT AT THIS MEETING WERE JUDGE DARRELL LINK, MAYORS CLAY CRUPPER, GLENN CALDWELL, GAYLE CAYTON AND WILLIAM HILL. ALSO PRESENT WAS JOHN ELDER, LAURA GIPPERICH, & KEVIN GEYER WITH RCS COMMUNICATIONS, DENNIS SWITZER & TROY HAGEDORN WITH THE GRANT COUNTY SHERIFFS DEPT, DOUG CLIFTON WITH KY STATE POLICE, WILLIAMSTOWN FIRE CHIEF LES WHALEN, AND DRY RIDGE FIRE CHIEF ROBERT BRUIN.

MAYOR CRUPPER CALLED MEETING TO ORDER.

THE MINUTES FROM THE PREVIOUS MEETING WERE HANDED OUT. MAYOR GLENN CALDWELL MOVED TO ACCEPT MINUTES AS PRESENTED, 2ND BY MAYOR GAYLE CAYTON. MOTION PASSED.

JUDGE DARRELL LINK HANDED OUT THE FINANCIAL REPORT AND EXPLAINED THE SAME. MAYOR WILLIAM HILL MOVED TO ACCEPT THE FINANCIAL REPORT, 2ND BY MAYOR GAYLE CAYTON. MOTION PASSED.

JUDGE DARRELL LINK THEN HANDED OUT THE PROPOSED BUDGET FOR 2010-2011. AFTER SOME DISCUSSION CONCERNING THE PROPOSED BUDGET, MAYOR GLENN CALDWELL MOVED TO ACCEPT THE PROPOSED BUDGET AS PRESENTED, 2ND BY MAYOR WILLIAM HILL. MOTION PASSED.

MR. JOHN ELDER FROM RCS COMMUNICATIONS THEN ADDRESSED THE BOARD. MR. ELDER PRESENTED A HANDOUT TO THOSE IN ATTENDANCE. THE PRESENTATION CONSISTED OF INFORMATION CONCERNING A GRANT THAT WAS APPLIED FOR AND RECEIVED TO ALLOW THE FIRE DEPARTMENTS TO BECOME P-25 COMPLIANT. A COPY OF A PUBLIC NOTICE FROM THE FEDERAL COMMUNICATIONS COMMISSION STATING THAT BY JANUARY 01, 2013, ALL PUBLIC SAFETY RADIO POOL LICENSES MUST OPERATE WITH NARROW BAND TECHNOLOGY. THIS GRANT WILL ALLOW THIS TO HAPPEN AND TO ALSO HAVE NEW DIGITAL RADIOS, WHICH WILL REPLACE THE ANALOG RADIOS NOW IN SERVICE.

WILLIAMSTOWN FIRE CHIEF LES WHALEN, WITH DIRECTION FROM THIS BOARD AT A PREVIOUS MEETING, APPLIED FOR AND RECEIVED THIS GRANT. THE TOTAL OF THE GRANT IS FOR \$728,822.00. THE SYSTEM WITH THE NEW TECHNOLOGY THAT RCS IS PROPOSING IS FOR A PRICE OF \$536,525.00. THE DIFFERENCE CAN ONLY BE USED FOR CERTAIN ITEMS THAT WILL HAVE TO BE OKAYED BY FEMA. THE RCS TEAM WILL TAKE CARE OF THE MAJORITY OF THE PAPERWORK THAT WILL HAVE TO BE COMPLETED. THERE IS A 1 YEAR WINDOW TO HAVE THIS COMPLETED, SO TIME IS OF THE ESSENCE. IN ORDER FOR THIS TO HAPPEN, THE E-911 BOARD WILL HAVE TO COME UP WITH A 10% MATCH.

MAYOR GLENN CALDWELL MOVED TO PROCEED WITH THE FIRE GRANT, UTILIZING THE KENWOOD RADIOS AND HAVE THE BOARD TO MATCH THE 10% REQUIRED. THE AMOUNT OF THE MATCH IS \$72,882.00, 2ND BY MAYOR GAYLE CAYTON. MOTION PASSED

MAYOR GAYLE CAYTON MOVED TO PROCEED WITH THE POLICE GRANT PRESENTED BY DENNIS SWITZER AND TO HAVE THE BOARD TO MATCH THE 25% REQUIRED. THE AMOUNT OF THE GRANT IS FOR \$191,665.00. THE AMOUNT OF THE MATCH IS \$41,751.00, 2ND BY MAYOR WILLIAM HILL. MOTION PASSED. THE FIGURES INCLUDED IN THIS MOTION IS BEFORE THE SUBTRACTION OF ONE PIECE OF EQUIPMENT NEEDED IN THE INSTALLATION PROCESS. THEREFORE, THE MATCH PORTION WILL BE LOWER THAN THE FIGURE INDICATED.

AFTER DISCUSSION CONCERNING THE TYPES OF RADIOS IN THE DIFFERENT FIRE DEPARTMENTS, MAYOR WILLIAM HILL MOVED THE BOARD TO SEND A LETTER TO ALL FIRE DEPARTMENTS, GRANT COUNTY SHERIFF'S OFFICE AND ANY OTHER AGENCY THAT WILL RECEIVE MONIES FROM THE E-911 BOARD FOR COMMUNICATIONS NEEDS THAT THE RADIOS OR OTHER EQUIPMENT BE P-25 COMPLIANT, 2ND BY MAYOR GLENN CALDWELL. MOTION PASSED. A COPY OF THIS LETTER WILL BECOME A PART OF THESE MINUTES AS WELL AS THE FINANCIAL REPORTS.

MAYOR WILLIAM HILL MOVED TO PURCHASE A LOCK BOX FOR THE BARNES ROAD TOWER AREA, 2ND BY MAYOR GLENN CALDWELL. MOTION PASSED.

NOTHING FURTHER TO COME BEFORE THE E-911 BOARD, MAYOR GLENN CALDWELL MOVED TO ADJOURN, 2ND BY MAYOR GAYLE CAYTON. MOTION PASSED.

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REGULAR MEETING 9:00 A. M. 06/08/2010

NOTICE TO ALL EMERGENCY AGENCIES IN GRANT COUNTY

A DISCUSSION WAS HELD AT THE MEETING OF THE E-911 BUDGET COMMITTEE BOARD CONCERNING THE DIFFERENT TYPES OF RADIOS AND COMMUNICATIONS EQUIPMENT BEING USED BY THE SEVERAL AGENCIES IN GRANT COUNTY. IN ORDER TO STREAMLINE THE OPERATIONS TO ENSURE CAPABILITIES TO COMMUNICATE EFFECTIVELY WITH ALL INVOLVED, THE FOLLOWING MOTION WAS BROUGHT TO A VOTE.

MAYOR WILLIAM HILL MOVED TO SEND THIS LETTER TO THE DIFFERENT FIRE DEPARTMENTS, SHERIFF'S OFFICE AND ANY OTHER AGENCY THAT WILL RECEIVE MONIES FROM THE E-911 BOARD FOR COMMUNICATIONS NEEDS THAT ALL RADIOS AND EQUIPMENT BE P-25 COMPLIANT. THE RADIOS AND EQUIPMENT WILL BE DIGITAL WITH NARROW BANDING TECHNOLOGY. THE NARROW BANDING DIRECTIVE COMES FROM A PUBLIC NOTICE FROM THE FEDERAL COMMUNICATIONS COMMISSION STATING THAT ALL RADIOS WILL BE COMPLIANT BY JANUARY 01, 2013. THIS MOTION WAS 2ND BY MAYOR GLENN CALDWELL. MOTION PASSED.

PLEASE SEE THAT THIS NOTICE IS GIVEN TO ALL RESPONSIBLE PARTIES OF THE DIFFERENT AGENCIES IN GRANT COUNTY.

BEGINNING MONTHLY BALANCE		\$77,166.23	\$88,863.15	\$70,717.36	\$85,823.51	\$63,482.81	\$78,803.20
Month/Year/EXPENSES	Jan'10	Feb'10	Mar'10	April'10	May'10	June'10	
payroll/KSP		\$36,952.52		\$37,128.40			
Cincinnati Bell	\$9.54	\$9.54	\$9.54	\$19.32			
Cincinnati Bell	\$193.42	\$193.42	\$194.57	\$193.42	\$195.64		
RCS Communication					\$23.88		
Postage Stamps & audit				\$155.00			
Transfer to CD							
TOTAL EXPENSES	\$202.96	\$37,155.48	\$204.11	\$37,496.14	\$219.52	\$0.00	
Month/Year/REVENUES	January	February	March	April	May	June	
Monthly Interest Accumulated	\$21.32	\$17.65	\$18.76	\$18.18			
little surcharge	\$57.91	\$7,212.81	\$3,776.08	\$3,691.94	\$3,838.64	\$3,444.89	
CBT Surcharge	\$11,820.65	\$11,779.23	\$11,515.42	\$11,445.32	\$11,701.27	\$11,435.35	
TOTAL REVENUE	\$11,899.88	\$19,009.69	\$15,310.26	\$15,155.44	\$15,539.91	\$14,880.24	
Balance Carried Forward	\$88,863.15	\$70,717.36	\$85,823.51	\$63,482.81	\$78,803.20	\$93,683.44	
\$64,222.98 CD (59943) matures 7/4/11							
\$85,630.64 CD matures 7/4/11							
\$107,328.41 CD matures 7/7/11							
\$23,156.38 CD matures 7/7/11							
Total Investment(s) \$280,338.41							

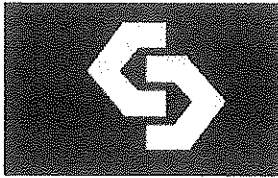
2010/2011 E911 Budget

Operating Budget

Expenses	
State Police	\$ 128,000.00
Cincinnati Bell	\$ 4,775.00
RCS Communication	\$ 7,500.00
Communication Equipment Upgrade	\$ 53,000.00
Transfer to Investment	\$ -
Reserve for Transfer	\$ 21,787.00
Total Expenses	\$ 215,062.00

Revenue	
Prior Year Carry Over	\$ 43,330.00
Little Surcharge	\$ 39,600.00
Telephone Surcharge (CBT)	\$ 132,000.00
Interest Earned	\$ 132.00
Total Revenue	\$ 215,062.00





*The Leaders in
Wireless Communication
Products and Services...
SINCE 1953*

Proposal for: Grant County Law Enforcement
Attention: Sgt. Dennis Switzer
Phone: (859) 743-0047
Email: Dswitzer@grantco.org

P25 Interoperable Radio Communications Network

"KY. State Price Contract # 75807000021223 & 75807000022704"

1) Quantar P25 Repeater	\$ 22,588.00	\$ 22,588.00
2) Astro Tac Satellite Receiver	\$ 8,935.00	\$ 17,870.00
1) JPS Comparator Equipment	\$ 16,477.00	\$ 16,477.00
2) Equipment Enclosures	\$ 1,885.00	\$ 3,770.00
1) Antenna System Network	\$ 10,695.00	\$ 10,695.00
2) Microwave Link Network	\$ 24,661.00	\$ 24,661.00
3) KSP Control, SO & WPD	\$ 2,185.00	\$ 6,555.00
25) P25 Portable Radios	\$ 1,444.00	\$ 36,100.00
25) P25 Mobile Radios	\$ 1,388.00	\$ 34,700.00
1) Complete Installation & Optimization Includes: Complete Installation 3 Year On-Site Service Software & Cables	\$ 18,249.00	\$ 18,249.00
	SYSTEM TOTAL	\$191,665.00

Note:

**System includes Turn-Key Implementation
Includes all Engineering and Installation
Customer Responsible for Site Access**

Prepared By:

John Arthur Elder, III
Senior Communications Consultant
(859) 361-2873 Cell
jelder@rcs.info Email

BudgetBudget Object Class

a. Personnel	\$ 0
b. Fringe Benefits	\$ 0
c. Travel	\$ 0
d. Equipment	\$ 728,821
e. Supplies	\$ 0
f. Contractual	\$ 1
g. Construction	\$ 0
h. Other	\$ 0
i. Indirect Charges	\$ 0
Federal and Applicant Share	
Federal Share	\$ 655,940
Applicant Share	\$ 72,882
Federal Rate Sharing (%)	90/10
* <u>Non-Federal Resources</u> (The combined Non-Federal Resources must equal the Applicant Share of \$ 72,882)	
a. Applicant	\$ 72,882
b. State	\$ 0
c. Local	\$ 0
d. Other Sources	\$ 0
If you entered a value in Other Sources other than zero (0), include your explanation below. You can use this space to provide information on the project, cost share match, or if you have an indirect cost agreement with a federal agency.	
n/a	
Total Budget	\$ 728,822