

Converse County Joint Justice Center Joint Powers Board
Converse County Courthouse, Commissioners' Chambers
107 N. 5th Street, Douglas WY
January 21, 2021
Regular Meeting – 9:00 a.m.

Regular Meeting: The Converse County Joint Justice Center Joint Powers Board meeting was called to order at 9:00 a.m. by Chairman Rick Grant with following members present: Chuck Bayne, René Kemper, Rick Grant, Mike Colling, Ron McNare, Robert Short and Holly Richardson, Commission Assistant.

The Chairman called for nominations for the annual election of Board Officers with one-year terms, January through December. Mr. Colling moved to nominate Mr. Grant as Chairman, Ms. Kemper seconded. Mr. Short moved that a unanimous ballot be cast, Ms. Kemper seconded, motion carried.

Mr. Colling moved to nominate Ms. Kemper as Vice-Chair, Mr. Short seconded. Mr. Bayne moved that a unanimous ballot be cast, Mr. Short seconded, motion carried.

Mr. Short moved to nominate Mr. McNare as Secretary/Treasurer, Mr. Colling seconded. Mr. Colling moved that a unanimous ballot be cast, Mr. Bayne seconded, motion carried.

Mr. Bayne moved to approve the minutes of the December 17, 2020 regular meeting, Ms. Kemper seconded, motion carried.

Mr. Colling moved to approve the December Joint Communications invoices, Mr. McNare seconded, motion carried.

Ms. Kemper moved to approve the January Public Safety Software invoice, Mr. Short seconded, motion carried.

Mr. Colling moved to approve the January Joint Justice Center's operations invoices, Ms. Kemper seconded, motion carried.

The Advisory Committee met on January 13th to discuss various topics to include: the SO's request for more data in the radio logs, the use of encrypted radio channels, IM responding for Search & Rescue, the State link and FLEX, security of the Justice Center, and the request of EMS for more information in IM responding before arrival at a scene. The Glenrock Police Department is utilizing Nixle for public safety notifications. A Nixle demo will be presented for future general consideration. The Committee's next scheduled meeting is February 10th.

Mr. Cooper, Joint Communications Manager, updated the Board regarding staffing, the status of interviewing potential new dispatchers and training of new employees. Communications Training Officer (CTO) training for the new supervisor will be conducted. Motivations personnel will be in contact with IT for connectivity to the FLEX system. Personnel toured the fire hall to familiarize themselves with the various equipment. The ComTech project team for the new text to 911 will be contacting IT in order to move forward. The issue of only one encrypted channel availability was discussed.

Chief Theel, CAD Manager, relayed that work continues on issues in the FLEX software, GIS mapping and vehicle wiring. A BearCom technician will be arriving Friday to review issues with vehicle installs. The testing phase of State link is complete. It was suggested to wait on the State link update of 2020.3 to 2020.4 until login issues are resolved.

Mr. Schwarz, City of Douglas IT Director, relayed that the host server in dispatch crashed, the motherboard failed and prevented dispatchers from logging in. The motherboard was replaced and a spare will be kept on hand. The Identocard system failed, denying access to the building. A control board burned out, two boards will be ordered at \$680 each, one for a replacement and one spare. Renewal of Net Motion licenses will be reviewed, Net Motion has extended the contract for 30 days to help resolve the issues.

Publication is scheduled to begin next the week of January 25th for a Tier 3 IT support position. This new position will be a County employee overseeing IT operations in all County facilities.

The Board directed the Sheriff to draft a policy for restricted areas around the Joint Justice Center and to evaluate the optimal locations for posting signs. Security fencing was not a favored option as the mechanics can be prone to failure.

A technician from Denver will be asked to inspect the faulty elliptical machine to determine the need for repair or replacement prior to making a decision.

Mr. Bayne moved to approve the service agreement with DroneKingUAS, LLC for a term expiring June 30, 2021 at a rate of \$80/hour for mapping services, Ms. Kemper seconded, motion carried.

Mr. Short moved to approve the service contract with VoiceProducts Service, LLC for the term of March 30, 2021 through March 29, 2022 at a rate of \$1,767/year to provide technical support for the recording equipment in the shared interview rooms, Mr. Colling seconded, motion carried.

The Board thanked Mr. Bayne for his time, knowledge and expertise during the last four (4) years of service on the Board

Next Meeting: The next regular meeting has been scheduled for February 18, 2021 at 9:00 a.m. in the Commissioners' Chambers of the County Courthouse.

Adjourn: The regular meeting was duly adjourned at 10:40 a.m.

Richard C. Grant, Jr., Chairman

Attest: _____
Holly S. Richardson, Commission Asst.