

The METCAD Policy Board convened for a regular meeting on Thursday, December 19, 2019, with the following in attendance:

MEMBERS MPB:

Chief Tony Brown, Village of Rantoul Police Department
Chief Paul Cundiff, Rural Fire Chief's Association
Mike DeLorenzo, University of Illinois (proxy Interim Chief Matt Myrick)
Scott Eisenhauer, Village of Rantoul
Sheriff Dustin Heuerman, Champaign County Sheriff's Office
County Executive Darlene Kloeppel, Champaign County
Chief Gary Ludwig, City of Champaign Fire Department (arrived 8:35 a.m.)
Mayor Diane Marlin, City of Urbana
Chief Mike Metzler, Rural Police Chief's Association
Chief Bryant Seraphin, City of Urbana Police Department
Chief Craig Stone, University of Illinois Public Safety
Joan Walls, City of Champaign (proxy Chief Anthony Cobb)

ABSENT:

ADMINISTRATIVE STAFF:

Ralph Caldwell, Director
Jeff Wooten, Deputy Director
Betsy Smith, Operations Manager
Julie Campbell, Management Analyst
Karen Clevenger, Supervisor
Dave Miller, Network Administrator
Kristin Wright, Administrative Assistant

OTHERS:

Tom Yu, City of Champaign Legal Department

Chair Dustin Heuerman called the meeting to order at 8:32 a.m. Roll call was taken. Chair Heuerman asked if there was any audience participation and there was none. Chair Heuerman asked if there were any electronic communications. Director Ralph Caldwell indicated that proxies had been received and were noted in the attendance list. Chief Craig Stone made a motion to approve the minutes from the December 5, 2019 METCAD Policy Board meeting; Chief Paul Cundiff seconded the motion. Motion carried.

Chair Heuerman called Resolution 19-12 – Approving a Contract with Dell for Servers and Related Equipment. This purchase is for the Dell servers and warranties needed to complete the Tyler CAD installation. The warranties included are for five years. The total cost is \$199,309.13 and funds are budgeted in the current fiscal year. All items being purchased are part of a negotiated purchase agreement through the Midwest Higher Education Consortium. There was discussion regarding the mobile connectivity. Fifty Microsoft licenses were included in the purchase. It was discussed that additional Microsoft licenses would need to be purchased prior to the CAD deployment as each mobile or full-access user would require an individual

license. Chief Anthony Cobb made the motion to approve the resolution; Chief Cundiff seconded the motion. Motion carried.

There weren't any METCAD updates to report.

In Director comments, Director Ralph Caldwell reminded the Board that there would be no January meeting. He also thanked Tom Yu, City of Champaign Assistant City Attorney, for his help with the Dell contracts.

Mayor Diane Marlin made a motion to adjourn; Mr. Scott Eisenhauer seconded the motion. Motion carries. Meeting adjourned at 8:37 a.m.