



FOXCOMM FAB MEETING

February 7, 2017

Outagamie County Courthouse
410 S. Walnut Street, Appleton WI

MINUTES

Fiscal Advisory Board Members

Patty Francour, Chair*	P
Julie Vanden Acker, Vice-Chair*	P
Calumet County	
Peter Stier	P
Mark Ott	P
Howard Mezera	P
Outagamie County	
Brad Gehring	P
Mike Thomas	P
Winnebago County	
John Matz	P
Kenn Olson	A

FoxComm Staff Members

Tony Lodel	P
Recording Secretary	
Melissa Buman	P
Guests	
John Bodnar	P

1. Call to Order: The meeting was called to order at 1:32 p.m.
2. Roll Call – Determine if a quorum of member is present:
Quorum was met.
3. Consent Agenda Items: Stier/Thomas made a motion to approve the Consent Agenda. Motion carried. The Consent Agenda included the following items:
 - a. Approval of the Agenda
 - b. Approval of the Minutes of the January 3, 2017 FAB Meeting
4. Action Items:
 - a. Discuss the status of Motorola’s Premier One CAD system and how it relates to the final payment. Take action based on the results of that discussion: Thomas/Gehring made a motion to go into closed session pursuant to Sections 19.35 (1)(g), Wisconsin Statutes, for the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the body in relationship to litigation relating to contractual matters in which it is likely to become involved, specifically in relation to FoxComm’s contract with Motorola for PremierOne CAD. The Board may thereafter reconvene in open session to consider the balance of the agenda. Roll Call Vote: Francour - Aye, Vanden Acker - Aye, Matz - Aye, Gehring - Aye, Thomas – Aye, Ott - Aye, Mezera - Aye, Stier –Aye. Motion carried. Matz/Thomas made a motion to continue the balance of the agenda in open session. Roll Call Vote: Francour - Aye, Vanden Acker - Aye, Matz - Aye, Gehring - Aye, Ott - Aye, Mezera - Aye, Thomas – Aye, Stier –Aye. Motion carried.
 - b. Take action based on the results of discussion of action item number 4(a). Thomas/Stier made a motion to make the final payment. Motion carried. The final approved payment amount would be \$113.919.70. Lodel stated that the payment would be billed out with the county shares as soon as

Calumet County received the invoice from Motorola. Thomas asked about a “plan B” if the storage was full prior to Motorola’s best guess. Francour asked if more space could be purchased, and Lodel stated that he had proposed that to Motorola; to buy a separate server and utilize that as the new hard drive space. However, Lodel stated that there would be a timing issue because it was a blade system. There could be latency up to 30 seconds for a response to come back on the system. Motorola had never done this, and they were hesitant to move forward with this type of plan. Vanden Acker questioned whether larger drives could be installed as they were replaced. Lodel stated that this item was proposed to Motorola and they were still researching it. Motorola had not provided pricing or details, and Motorola had stated that the latency issue would also be caused with this option. Vanden Acker asked if there were other items that could be offloaded from the RDW server that wouldn’t affect response time. Lodel replied that UDT data and backups were already moved. Mertins stated that the cadence settings could be changed by agency. Coordinates were sent every 10 seconds and this could be changed to 20 or 30 seconds, but there wasn’t much data involved with this process. Thomas stated that this item should be added to UTC’s agenda so they could take a look for possible items to turn off. Lodel stated that his plan B was for the group to look at purchasing new hardware at the end of 2017, with implementation to start January 1, 2018. Lodel stated that the cost for this would be \$480,000, and the hardware could stay within the counties if FoxComm moved in another direction. Lodel was asked if he could obtain a firm price, a more definitive timeline and more information about extending the raid array by the next FAB meeting, and these items will be added to the next agenda. Matz asked whether there had been any further discussion regarding changing the funding formula for Calumet County. Mezera replied that no discussions had taken place, and they were waiting to learn what was going to happen with Outagamie County. Winnebago County’s proposal for cost sharing will be added to the next agenda.

5. Discussion Items:

- a. Address Outagamie County’s notice that it will be terminating its participation in the Intergovernmental Agreement Regarding FoxComm on June 30th, 2017 and the effects on member agencies: Gehring stated that FAB had asked for a proposal from Outagamie County regarding potential withdrawal, and he distributed a document to the group. Discussion will take place at the March FAB meeting regarding the document. Gehring added that there had been a few internal meetings to discuss the document and that Bodnar and Taylor could communicate regarding any proposals or counters. Bodnar stated that in many ways, Outagamie County’s situation was not similar to Brown County’s termination. Gehring stated that the RFPs were back, and they were scored by the users. They were shared with the other counties. They were pursuing a nationally recognized firm to facilitate scoring and demos, hopefully in March. Lodel asked whether Motorola would be considered, and Gehring replied Motorola was still an option, but it would depend on the demos. Lodel asked whether FoxComm should continue to look at redundancy or give that up moving forward. Bodnar stated that Outagamie County would be out of FoxComm by December 31. It was possible that Outagamie County might want to remain in FoxComm past that date given what happened with their

RFP process. This might cause problems for the other two counties, and it would need to be discussed. Vanden Acker added that the cost share was also causing delays in decision making. Lodel brought up some additional topics such as who would own licensing hardware, Hiplink, and server licensing.

6. Reports:

- a. User Technical Committee Report (UTC Chair): Andy Hess – GIS Administrator for Calumet County - introduced himself as the new UTC Chair. Rob Mertins was announced as the new Vice-Chair. Hess reported that Lodel had discussed the space issues with the group. Gene Reece had suggested that information should be shared with the users, and Mertins had suggested obtaining information to be shared from FAB so there would be a consistent message. Open tickets were also discussed. Hess also informed the group that Reece would be retiring and the suggested replacement was Darrell Baker. An agenda item would be added to review the space issues.
- b. Application Technical Coordinator’s Report (Lodel): Lodel stated that he had been working with Motorola regarding the issues and working on the details for the 2018 budget.
- c. FoxComm EOM Budget Status Report (Lodel): Lodel stated that budget documents would be placed on the FoxComm website. He added that the 2016 budget was under the budgeted amounts by about 40 percent. Regarding the final payment, he stated that the counties were billed only for actual charges. He added that additional budget documents would be placed on the FoxComm website.

7. Determine the date/time/location of the next Fiscal Advisory Board Meeting: The next meeting will be held on March 7 at 1:30 p.m. in the County Board Room at Outagamie County.

8. Adjourn: Mezera/Matz made a motion to adjourn the meeting. Motion carried. The meeting adjourned at 2:39 p.m.

Respectfully submitted,

Melissa Buman
Administrative Supervisor
Outagamie County IT Department