

SOUTH CENTRAL INTER-COUNTY COMMUNICATIONS NETWORK

Executive Board Meeting

Wednesday, July 20, 2022

10:00 hours

MEETING AGENDA

- I. CALL TO ORDER
- II. MINUTES FROM PREVIOUS MEETINGS
- III. MOTOROLA REPORT
- IV. SUBCOMMITTEE REPORTS

Finance Subcommittee

- 2023 SCICNet Operational and Maintenance Budget
 - Lease - \$45,745.39 / member county
 - 2023 starts year 5 of the DSR 7 year lease
 - Lease payments 17, 18, 19 and 20 due in 2023
 - Last lease payment due 10/1/2025

 - SUA - \$175,602.58 / member county
 - Year 4 - 3 quarterly payments
 - \$43,573.83 / member county, service period 01 Jan 2023 to 31 Mar 2023
 - \$43,573.83 / member county, service period 01 Apr 2023 to 30 Jun 2023
 - \$43,573.83 / member county, service period 01 July 2023 to 30 Sept 2023
 - 2021 SIG Award to cover above costs
 - Year 5 - 1 quarterly payment
 - \$44,881.08 / member county, service period 01 Oct 2023 to 31 Dec 2023
 - 2022 SIG Request Submitted

 - Advertisement - 178.33 / member county
 - Gettysburg Times
 - Chambersburg Public Opinion
 - Patriot News

- Draft budget document included a tab outlining Open Grant Awards and Expiration dates
- \$90,804.80 / member county
 - Assumes 2022 SIG Request is not Approved
 - Includes no new projects

Action - Motion to adopt the 2023 SCICNet Operational and Maintenance Budget

- Statewide interoperability grant
 - 2022 SIG Request Update
 - 2023 and beyond

Shared CHE Subcommittee

- Governance
 - Resolution vs Ordinance Discussion
- Start final review of the RFP

V. OLD BUSINESS

Old Business

- KMF Project
 - *Action - Motion to approve the Motorola proposal to Merge the Adams and Dauphin KMFs into a redundant SCICNet KMF shared configuration. The project cost \$99,874.00 will be shared equally among the member counties. Each county will be invoiced \$33,291.33 on the SCICNet Member invoice following the contract and po approval.*
- Voice Recording Project
 - Goal to have a shared voice recording solution in place prior or in conjunction with the February 2023 SCICNet P25 Upgrade.
 - Confirmed on July 12, 2022 - PEMA agreeable to permitting SCICNet SIG Award maintenance line items for system acquisition
 - \$906,582.53 (\$595,000.00 / \$311,582.53)
 - No commitment for future SIG Award for shared recording maintenance
 - Reviewing proposals from Motorola and Kova

- Need additional time to review solutions and understand maintenance costs in order to make a recommendation to the executive board

VI. NEW BUSINESS

- Conflict in regards to September Executive Board meeting Date.
 - Issue with SCICNet meeting advertisement - next meeting should be on September 20; however, was Advertised as Wednesday, September 14, 2022, at Adams County Department of Emergency Services
- Leave as advertised or advertise a correction?

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION

IX. UPCOMING MEETING

Wednesday, September 14, 2022, 10:00 hours, at the Adams County Department of Emergency Services, 230 Greenmyer Lane, Gettysburg, PA 17325.

X. ADJOURNMENT

Meeting Link

Join OfficeSuite Meeting

<https://meeting.windstream.com/j/1126389975?pwd=cTdqeTJOOUjSVRJejF5MjIvcTdndz09>

Meeting ID: 112 638 9975

Password: 885902

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