

**PENDLETON COUNTY FISCAL COURT
MAY TERM
MAY 29, 2018
SPECIAL CALL MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Squire Whaley, Squire Veirs, Squire Fogle and Squire Mineer
Members Absent: None
County Attorney: Absent

Invocation was given by Squire Fogle with the Pledge of Allegiance being led by Judge Fields.

In Re: Approval of Agenda

Judge Fields presented the agenda for this special called meeting.

In Re: Contract with Indigital

Squire Whaley made a motion, seconded by Squire Mineer to approve the Memorandum of Understanding with Boone, Campbell, Gallatin and Kenton Counties and to approve Indigital as the provider for the 911 Host Remote technology software services, motion carried.

MicroAutomation			
	Initial Cost	Monthly	Annual Cost
Boone Co	\$236,052	\$2,882	\$34,584
Campbell Co	\$147,520	\$1,801	\$21,612
Kenton Co	\$295,039	\$3,602	\$43,224
Gallatin Co	\$88,512	\$1,081	\$12,972
Pendleton Co	\$88,512	\$1,081	\$12,972
Total Project Cost	\$855,635	\$10,447	\$125,364

Indigital				No Options		
	Initial Cost	Monthly	Annual Cost	Initial Cost	Monthly	Annual Cost
Boone Co	\$323,221	\$7,962	\$95,544	\$211,582	\$2,595	\$31,140
Campbell Co	\$248,103	\$7,791	\$93,492	\$143,978	\$2,007	\$24,084
Kenton Co	\$394,812	\$12,811	\$153,732	\$257,151	\$2,987	\$35,844
Gallatin Co	\$144,115	\$4,053	\$48,636	\$99,909	\$1,615	\$19,380
Pendleton Co	\$144,651	\$4,196	\$50,352	\$99,909	\$1,615	\$19,380
Initial	\$1,224,902	\$36,813	\$441,756			

AT&T			
	Initial Cost	Monthly	Annual Cost
Boone Co	\$280,000	\$4,150	\$49,800
Campbell Co	\$175,000	\$2,780	\$33,360
Kenton Co	\$350,000	\$4,906	\$58,872
Gallatin Co	\$105,000	\$1,807	\$21,684
Pendleton Co	\$105,000	\$1,370	\$16,440
Initial	\$1,015,000	\$13,643	\$180,156

Motorola			
	Initial Cost	Monthly	Annual Cost
Boone Co	\$145,335	\$8,776	\$105,312
Campbell Co	\$108,297	\$5,879	\$70,548
Kenton Co	\$173,816	\$10,888	\$130,656
Gallatin Co	\$82,991	\$3,900	\$46,800
Pendleton Co	\$82,970	\$3,899	\$46,788
Initial	\$593,409	\$33,342	\$400,104

New 911 Phone System Pricing with InDigital				
One Time Cost				
Hardware, Software and Support	One time Cost per Station	Number of Workstations	One Time Total	
Text for 911 Set-up	\$25,885	3	\$77,655	
911 Logix Analytics Set-up			\$4,500	
			\$1,238	
			\$83,393	One Time Cost
Monthly Costs				
Hosting and Maintenance Fee	Monthly	Number of Workstations	Monthly Hosting Fee	
Text web Browser Access	\$205	3	\$615	
911 Logix Analytics			\$77	
			\$330	
			\$1,022	Monthly Cost
Free of Charge				
Mobile Dispatch Center Kit			Monthly	
MEVO			\$85	No Cost
Monthly Costs covered by CBT				
Network Costs	Host A (Monthly)	Host B (Monthly)		
	\$500	\$450	\$950	No Cost
Possible Grant (June 15)				
One Time Cost	KY 911 Board Grant	County Portion		
\$83,393	\$79,223.35	\$4,169.65		

**Memorandum of Understanding
For
9-1-1 Call Handling System and Grant request
Between
Boone County PSCC / Fiscal Court
Campbell County Consolidated Dispatch / Fiscal Court
Gallatin County Dispatch / Fiscal Court
Kenton County Communications / Fiscal Court
Pendleton County Dispatch / Fiscal Court**

1. Purpose of this Document

The agencies noted above have determined, on behalf of their respective political entities, that a collaborative model is the best approach to securing critical 911 Host Remote technology/software services to address a need created with the termination of these services previously provided by Cincinnati Bell (ILEC). All agencies acknowledge that the political entities are ultimately responsible for the provision of this service that is vital to the delivery of 911 call taking and emergency communication.

The Memorandum of Understanding (MOU) is intended to document the agreement of the above agencies (hereinafter the PSAPS) and their Boards and/or Fiscal Courts to cooperate in a joint Host Remote 9-1-1 call handling system.

1. All entities agree that the cost of and shared Host infrastructure (if required) shall be shared based on the number of positions required by each PSAP.
2. All entities agree that any re-occurring / maintenance costs that are necessary for the shared elements of the Host Remote call handling system will be divided among the agencies based upon the number of call handling positions each agency has on the system.
3. All entities agree that re-occurring costs specific to each agency are the responsibility of that agency, individual PSAPS / Fiscal Courts.

2. Further Purpose

The parties to this MOU intend to participate in a joint grant application through Kentucky Department of Homeland Security (KOHS) 911 Board to pursue grant funding that will assist in underwriting the acquisition cost associated with said Host Remote 9-1-1 technology/software.

3. Method of Application

All parties agree to the Northern Kentucky Area Development District being the writer of the grant on behalf of all 5 PSAPS / Fiscal Courts.

4. Apportionment of Grant Funds

The Agencies agree to:

1. Boone, Kenton and Campbell County agree to request 50% matching funds of the purchase price of the positions they require.
2. Gallatin and Pendleton County agree to request 95% funding of the positions they require.

4. Re-occurring Costs

4. All entities agree that any re-occurring / maintenance costs that are necessary for the shared elements of the call handling system will be divided among the agencies based upon the number of call handling positions each agency has on the system.
5. All entities agree that re-occurring costs specific to each agency are the responsibility of that agency, individual PSAPS / Fiscal Courts.

5. Duration of Agreement

The agreement will exist for the first 11 years (Warranty year plus two 5 years maintenance agreement cycles and then the MOU will be revisited at that point in time (2030).

Acceptance and Approval

I, as the executive authority in my agency, will enter into formal agreement with the other agencies and will hereby accept and abide by all terms contained within the MOU.

Agency Executive Authority- Name- _____

Title of Executive Authority: _____

Signature: _____ Date Signed: _____

Print Name: _____

In Re: MOA with KEM

Judge Fields presented the Memorandum of Agreement with the Kentucky Emergency Management to the court. Squire Veirs made a motion, seconded by Squire Fogle to approve the Agreement, motion carried.

		Commonwealth of Kentucky					
CONTRACT		IMPORTANT Show Doc ID number on all packages, invoices and correspondence.					
Doc Description: Pendleton County direct support to KYEM		Procurement Folder: 4627978					
Doc ID No: PON2 095 1800000572 1		Record Date:					
Procurement Type: Memorandum of Agreement		Cited Authority: FAP111-44-00					
Issued By: MICHELLE MCELMURRAY							
Telephone: 502-607-5751							
C O N T R A C T O R	PENDLETON CO FISCAL CT						
	233 MAIN ST						
	FALMOUTH KY 41040						
	US						
Effective From: 10/01/2017		Effective To: 09/30/2018					
Line	CL Description	Du: Date	Quantity	Unit Issue	Unit Price	Contract Amt	Total Price
1	Pendleton County Direct Support MOA		0.00		0.000000	19,827.24	19,827.24
Extended Description Pendleton County will support the automation of all county emergency management programs and the State Emergency Operations Center. Support will include electronic forms generation, organization and standardization of electronic files for statewide use, county electronic training plans, statewide county ITEAMS support and audio video support for statewide Emergency Management education initiatives. Effective date will be from October 1, 2017 through September 30, 2018.							
B I L L T O	Billing			S H I P T O	422883		
	DMA DIV OF EMERGENCY MGMT				DMA DIV OF EMERGENCY MGMT		
	100 MINUTEMAN PARKWAY				100 MINUTEMAN PARKWAY		
	FRANKFORT KY 40601				FRANKFORT KY 40601		
US			US			Total Order Amount: 19,827.24	

1000000572	Document Phase Draft	Document Description Pendleton County direct support to KYEM	Page 2 of 22
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Approve

This agreement is subject to the terms and conditions stated herein. By affixing signatures below, the parties verify that they are authorized to enter into this agreement and that they accept and consent to be bound by the terms and conditions stated herein. In addition, the parties agree that (i) electronic signatures may serve as electronic signatures, and (ii) this agreement may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all counterparts together shall constitute a single agreement.

1st Party:
 Signature _____ Title _____
 Printed Name _____ Date _____

2nd Party:
 Signature _____ Title _____
 Printed Name _____ Date _____

Other Party:
 Signature _____ Title _____
 Printed Name _____ Date _____

Approved as to form and legality
 Attorney _____

Acceptance and Approval

I, as the executive authority in my agency, will enter into formal agreement with the other agencies and will hereby accept and abide by all terms contained within the MOU.

Agency Executive Authority- Name- _____

Title of Executive Authority: _____

Signature: _____ Date Signed: _____

Print Name: _____

In Re: Adjourn

Squire Mineer made a motion, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on Tuesday June 12, 2018 subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk