



**PENNSYLVANIA EMERGENCY
MANAGEMENT AGENCY**
2605 Interstate Drive
Harrisburg, Pennsylvania 17110-9364



Meeting: Wireless E9-1-1 Advisory Sub-committee Funding Appeals Review
 Date: May 14, 2009
 Time: 9:30 AM
 Location: PEMA Headquarters, Harrisburg, PA

Committee Attendees:

Attendee	Organization	Attendee	Organization
Sharon Bader	AT&T	Timothy Baldwin	Lancaster County
David Cohick	Tioga County	Patrick Cusick	House of Representatives
Sean Harris*	Veteran's Affairs	John Haynes	Chester County
Vince Hudock	PEMA	Wayne Nothstein	Carbon County Co
Rick O'Leary*	Veteran's Affairs	Doug Snell*	D&E Communications
Dan Tancibok	Centre County	Don Tantum	Verizon Wireless
David Tews	Indigo Wireless	Robb Wentzel	PEMA

*Via Phone

Additional Attendees:

Jane Benfer	PEMA	Michelle Musser	PEMA
Jonathan Hansen	LR Kimball & Associates	Jerry Gaughan	LR Kimball & Associates
Karen Berg	LR Kimball & Associates	Jillian Sielaff-Smith	LR Kimball & Associates

The meeting began with attendee introductions and a PowerPoint presentation by Robb Wentzel. The proposed FY 2010-11 Funding Eligibility List was distributed and the sub-committee members were asked to review it prior to the funding workshops specifically with regards to new and modified items such as: Employment Services; Public Safety Radio Systems; Back-up PSAPs; Cost and Replacement Time Limits on Funded Items (i.e. CAD Systems); 911 Equipment Relocation; Should wireless fund radio in full?; Microwave; Funding of Training Services; Retroactive Changes. The committee should also keep in mind that previous sub-committee funding decisions were established when most of the state was not fully deployed. Now that the state is almost fully deployed, should certain items remain ineligible under wireless? The sub-committee's review should enable PEMA to migrate the existing separate funding eligibility lists into one common funding eligibility list for all 9-1-1 funds. Another item that needs addressed at future funding workshops is the fact that much of the documentation submitted with this year's funding cycle was inadequate for the funding determination and appeal process. John Haynes expressed that another item to be addressed by the sub-committee, is a better definition of a PSAP.

PSAP APPEALS

A document was distributed that highlighted all appeals. Appeals labeled "approved based on documentation received post-appeal" meant they did not need reviewed because the necessary supporting documentation to make a funding eligibility decision was received prior to this meeting.

ADAMS COUNTY

APPEAL: SHARED NON-RECURRING – Professional Services – Planning – Holistic Review of 9-1-1 System

DISCUSSION: The submitted supporting documentation contains services that are ineligible or not being funded at this time. Specific service costs should have been broken out.

MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein

SECOND: John Haynes

ALLEGHENY COUNTY

APPEAL: SHARED MONTHLY RECURRING – 2009 Medical Priority Dispatch

DISCUSSION: The only item in question is the 20 complete EMD card sets with licenses including back-up center (not currently funded under the wireless program), command post and remaining training sets.

MOTION: Uphold County Appeal except for \$8,680 for EMD cards by Tim Baldwin

SECOND: David Cohick

ARMSTRONG COUNTY

APPEAL: SHARED MONTHLY RECURRING – Voice Logger Upgrade

DISCUSSION: Originally denied due to lack of supporting documentation. Armstrong did provide supporting documentation for the appeal; however, the County requested and was funded for a new recorder on the FY 05-06 funding application. The County also submitted a reallocation request for a new voice logging unit on October 17, 2008 that was approved based on their wireless call volume ratio. The County reported unencumbered funds on the FY 07-08 reconciliation.

MOTION: Uphold Agency Denial with a recommendation that the County pay for it out of current funds by Dan Tancibok

SECOND: Don Tantum

BEDFORD COUNTY

APPEAL: EQUIPMENT – Wireless Accuracy Testing

DISCUSSION: The contract can be approved for \$71,175 but not the \$16,120 for the optional maintenance test. More than one year of service has not been approved for any county now or in the past. Task 3 (general consulting) should be approved but moved from equipment to shared.

MOTION: Uphold Agency Denial of \$16,120 by Dave Cohick

SECOND: Sharon Bader

CITY OF BETHLEHEM

APPEAL: PERSONNEL – Call Ratio Adjustment from last year

APPEAL: SHARED NON-RECURRING – Call Ratio Adjustment from last year

APPEAL: SHARED MONTHLY RECURRING – Call Ratio Adjustment from last year

DISCUSSION: Last year, after Adams County submitted their funding application, they realized that their call volume ratio was incorrect and informed PEMA immediately. The issue was presented to the sub-committee last year and the committee determined that Adams County should be able to submit for the correction on the FY 09-10 application. Bethlehem used Adams County as an example and submitted for the adjustment on their application. The City did not notify PEMA of the problem prior to the FY 2009-10 funding application submittal. In addition, the City did not submit call software documentation supporting the call reporting error with their appeal.

MOTION: Uphold County Appeal as long as the City of Bethlehem provides documentation that supports an obvious error in the immediate past funding year's call volume ratio and that it was from a clear error by Dan Tancibok.

SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – 1 Additional Workstation with Integration

DISCUSSION: The cost of the workstation was questioned and whether this workstation was for a back-up.

MOTION: Uphold County Appeal by Rick O'Leary

SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – 911 Equipment Relocation

DISCUSSION: Current wireless eligibility list does not cover this expense.

MOTION: Uphold Agency Denial by Dan Tancibok

SECOND: Tim Baldwin

APPEAL: SHARED NON-RECURRING – CAD Maintenance

DISCUSSION: The County's documentation does not break out the CAD component parts.

MOTION: Uphold Agency Denial by John Haynes

SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – 911 Equipment Maintenance

DISCUSSION: Originally denied because the type of equipment and software maintenance was not specified. The County then provided further documentation. It was still not approved because it contained Motorola Gold Elite Communications Console equipment maintenance. Consoles are currently eligible under wireline, but not wireless. In the past, if consoles were integrated, they were funded under wireless. Most consoles are now integrated. Console was defined to include all components of a workstation.

Item was originally tabled in order to determine if the past committee's decision (May 2005) was changed. Follow-up discussion determined the item was eligible.

MOTION: Uphold County Appeal by John Haynes

SECOND: Tim Baldwin

BLAIR COUNTY

APPEAL: EQUIPMENT – CAD moved to shared.

MOTION: Uphold Agency Move by John Haynes

SECOND: Commissioner Wayne Nothstein

APPEAL: SHARED NON-RECURRING – CAD moved from equipment.

MOTION: Uphold Agency Move by John Haynes

SECOND: Commissioner Wayne Nothstein

APPEAL: SHARED NON-RECURRING – Three Dell Desktops

DISCUSSION: Laptops used for QA/training and general office applications are not eligible under the wireless program. One laptop (out of three) should not be approved.

MOTION: Approve the two laptops used for mapping/GIS by Commissioner Wayne Nothstein

SECOND: Sharon Bader

APPEAL: SHARED NON-RECURRING – Fund Management

DISCUSSION: Originally submitted documentation did not contain a term for the contract. The newly submitted documentation defined the term as 16 months. Funding is only paid for periods up to 12 months.

MOTION: Approve \$39,000 of the requested \$45,500 by Tim Baldwin

SECOND: Don Tantum

BRADFORD COUNTY

APPEAL: SHARED MONTHLY RECURRING – Maintenance Agreement for PSAP 9-1-1 Equipment

DISCUSSION: Supporting documentation does not specify what specific equipment the maintenance is for.

MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein

SECOND: John Haynes

CARBON COUNTY

APPEAL: SHARED NON-RECURRING – 911 Equipment Maintenance

DISCUSSION: Per radio console stipulation.

MOTION: Uphold County Appeal by John Haynes

SECOND: Tim Baldwin

APPEAL: SHARED NON-RECURRING – CAD Hardware Maintenance

DISCUSSION: The Agency approved the 1st year of maintenance. The County can request funding in subsequent years for the remainder of the maintenance.

MOTION: Uphold Agency Decision by Dan Tancibok

SECOND: Dave Cohick

ABSTAINED: Commissioner Wayne Nothstein

CLARION COUNTY

APPEAL: SHARED NON-RECURRING – Professional Services for consulting on telephone contracts, equipment, etc.

DISCUSSION: There is not enough clarity on the Furno document and the MCM proposal is predominantly radio related.

MOTION: Uphold Agency Denial by John Haynes

SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – Motorola Console Upgrade

DISCUSSION: Per radio console stipulation.

MOTION: Uphold County Appeal by John Haynes

SECOND: Tim Baldwin

APPEAL: SHARED MONTHLY RECURRING – Motorola Console Maintenance

DISCUSSION: Per radio console stipulation.

MOTION: Uphold County Appeal by John Haynes

SECOND: Tim Baldwin

APPEAL: SHARED MONTHLY RECURRING – CAD Motorola Interface Annual Maintenance

MOTION: Uphold County Appeal by Dan Tancibok

SECOND: Dave Cohick

CLEARFIELD COUNTY

APPEAL: SHARED MONTHLY RECURRING – Radio Maintenance

DISCUSSION: Per radio console stipulation. Item is not eligible under wireless because it is strictly radio maintenance.

MOTION: Uphold Agency Denial by John Haynes

SECOND: Tim Baldwin

APPEAL: SHARED MONTHLY RECURRING – Mobile Internet Connectivity for 7 Positions

DISCUSSION: Supporting documentation leads the committee to believe that this is for Blackberry service.

MOTION: Uphold Agency Denial by Tim Baldwin

SECOND: Commissioner Wayne Nothstein

CUMBERLAND COUNTY

APPEAL: SHARED NON-RECURRING – New Netclock

DISCUSSION: PEMA originally denied because the item was previously funded in FY06-07.

MOTION: Uphold County Appeal by John Haynes

SECOND: Sharon Bader

APPEAL: SHARED NON-RECURRING – Radio Console Upgrade

DISCUSSION: Per radio console stipulation.

MOTION: Uphold County Appeal by John Haynes

SECOND: Tim Baldwin

APPEAL: SHARED NON-RECURRING – CAD Software Upgrade

DISCUSSION: CrossCurrent documentation includes items that are not eligible under the wireless program.

MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein

SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – NSC Server for Comm Center

DISCUSSION: This is for radio which is not eligible under the wireless program.

MOTION: Uphold Agency Denial by Dan Tancibok

SECOND: Tim Baldwin

APPEAL: SHARED NON-RECURRING – New Workstations for Comm Center
DISCUSSION: Not all furniture is for the 9-1-1 Center. The documentation contains reference to the EOC.
MOTION: Uphold County Appeal minus EOC costs of \$42,267 by Sharon Bader
SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – Professional Services Implementation and Procurement
DISCUSSION: Co-mingled costs do not solely apply to 9-1-1 and some are clearly ineligible.
MOTION: Uphold Agency Denial by John Haynes
SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – Generator Project for New PSAP
DISCUSSION: Decision based upon the absence of specificity of the load sharing between the PSAP and other entity building uses.
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – UPS Project for New PSAP
DISCUSSION: Decision based upon the absence of specificity of the load sharing between the PSAP and other entity building uses.
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Dan Tancibok

After a break for lunch, the items that were tabled for further research were addressed:

- In May of 2005, radio consoles were determined to be 100% eligible if deploying, shared if not deploying.
- In November of 2006, there were some contradictory appeal votes.
- In 2008, the wireless sub-committee did recommend approval of radio console maintenance.
- Robb Wentzel commented that the Sub-committee's May 16, 2005 recommendation has not been reversed in subsequent Sub-committee meetings.

MOTION: Based upon the May 16, 2005 sub-committee decision, a motion to uphold all county appeals to the denial of radio consoles and console maintenance was made by John Haynes.
SECOND: Tim Baldwin
ABSTAINED: Dave Cohick and Commissioner Wayne Nothstein

DAUPHIN COUNTY

APPEAL: LEC – Language Line
APPEAL: SHARED MONTHLY RECURRING – Language Line
DISCUSSION: It was moved to “shared” because it is listed as a shared cost on the funding eligibility list.
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Sharon Bader

APPEAL: SHARED MONTHLY RECURRING – Tower Site Utilities – Telco
MOTION: Uphold Agency Denial by John Haynes
SECOND: Dave Cohick

APPEAL: SHARED MONTHLY RECURRING – PSAP HVAC Maintenance
DISCUSSION: Item is not eligible based on the FY 09-10 eligibility list.
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Dan Tancibok

ELK COUNTY

APPEAL: SHARED NON-RECURRING – Antenna Combiner
DISCUSSION: Radio is not eligible under wireless.
MOTION: Uphold Agency Denial by Don Tantum
SECOND: Dan Tancibok

APPEAL: SHARED MONTHLY RECURRING – Maintenance Radio System
DISCUSSION: Radio is not eligible under wireless.
MOTION: Uphold Agency Denial by John Haynes
SECOND: Commissioner Wayne Nothstein

ERIE COUNTY

APPEAL: SHARED NON-RECURRING – Data Voice Recorder
DISCUSSION: Back-ups are not currently being funded under the wireless program.
MOTION: Uphold Agency Denial by Tim Baldwin
SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – Master Clock (Netclock)
DISCUSSION: Back-ups are not currently being funded under the wireless program.
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – County-owned 4.9 GHz Point to Point Microwave System (Hilltop Rd to PSP Girard)

APPEAL: SHARED NON-RECURRING – County-owned 4.9 GHz Point to Point Microwave System (Hilltop Rd to Flower Rd)

APPEAL: SHARED NON-RECURRING – County-owned 4.9 GHz Point to Point Microwave System (Sharp Rd to Flower Rd)

APPEAL: SHARED NON-RECURRING – County-owned 4.9 GHz Point to Point Microwave System (WICU to Buffalo Rd)

APPEAL: SHARED NON-RECURRING – County-owned 4.9 GHz Point to Point Microwave System (East Lake to PSP Lawrence Park)

APPEAL: SHARED NON-RECURRING – Microwave – Motorola Canopy Antenna Upgrade

APPEAL: SHARED NON-RECURRING – Microwave – Motorola Canopy Antenna Removal

APPEAL: SHARED NON-RECURRING – Microwave – Motorola Canopy Power Supply

DISCUSSION: Microwave in not currently being funded under the wireless program.

MOTION: Uphold Agency Denial by Tim Baldwin

SECOND: Sharon Bader

APPEAL: SHARED NON-RECURRING – Tower Sites – Purchase of a Portable Emergency Generator w/inverter for Backup Power Supply

DISCUSSION: Back-ups are not currently being funded under the wireless program.

MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein

SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – WICU Tower Site – Purchase/Installation of an Emergency Generator and Automatic Transfer Switch

DISCUSSION: The two-year maintenance on the UPS (A-4) is the only item in question. Upon review, it appears to be a two-year warranty.

MOTION: Uphold County Appeal by Sharon Bader

SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – Professional Services – CAD Implementation

DISCUSSION: The decision is predicated by the fact that it is an existing CAD system that is experiencing problems and professional services are eligible under wireline and wireless.

MOTION: Uphold County Appeal by John Haynes

SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – Blade Server (CPE – Sentinel w/Avaya)
APPEAL: SHARED NON-RECURRING – HP Procurve Switches (CPE – Sentinel w/Avaya)
APPEAL: SHARED NON-RECURRING – Ten Position Sentinel CM System (CPE)
DISCUSSION: Back-ups are not currently being funded under the wireless program.
MOTION: Uphold Agency Denial by Dave Cohick
SECOND: Don Tantum

APPEAL: SHARED NON-RECURRING – American Power Conversion UPS 650va (PSAP Workstations)
DISCUSSION: Eligible on the funding eligibility list.
MOTION: Uphold County Appeal by John Haynes
SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – Professional Services – 9-1-1 Analysis Services
DISCUSSION: The quote contains career path planning and staffing models. These professional services do not fit the model of any professional services that are currently funded by the wireless program.
MOTION: Uphold Agency Denial by David Tews
SECOND: Sharon Bader

APPEAL: SHARED NON-RECURRING – Professional Services – Wireless 9-1-1 Systems Implementation Services
DISCUSSION: Mobile Data Services were originally included in the quote. Once denied, a new quote was given that excluded Mobile Data Services. The decision is based on the fact that it is an existing problem and this is to help implement a solution.
MOTION: Uphold County Appeal by Dan Tancibok
SECOND: Commissioner Wayne Nothstein

APPEAL: SHARED NON-RECURRING – CAD Workstation for Filemaker Pro (Erie Fire Department Dispatch Console)
DISCUSSION: It was questioned if this is going to be for a back-up. It was approved based on the fact that it directly supports the 9-1-1 system.
MOTION: Uphold County Appeal by Dan Tancibok
SECOND: Dave Cohick

APPEAL: SHARED MONTHLY RECURRING – Annual Maintenance – Voice Recorder System
DISCUSSION: Only the recording equipment maintenance at the main PSAP is approved.
MOTION: Uphold Agency Partial Denial by Dan Tancibok
SECOND: Don Tantum

APPEAL: SHARED MONTHLY RECURRING – AT&T Administrative Lines
APPEAL: SHARED MONTHLY RECURRING – Verizon Administrative Lines
DISCUSSION: These lines are where 9-1-1 calls are routed to if trunks fail.
MOTION: Uphold County Appeal by John Haynes
SECOND: Dave Cohick

APPEAL: SHARED MONTHLY RECURRING – Annual Maintenance – Sentinel CM (911 System)
DISCUSSION: The entire amount needs to be denied because back-ups are not currently being funded under the wireless program.
MOTION: Uphold Agency Denial by Sharon Bader
SECOND: Commissioner Wayne Nothstein

FRANKLIN COUNTY

APPEAL: SHARED NON-RECURRING – Netclock
DISCUSSION: The amount originally approved by the Agency is recommended for approval by the sub-committee.
MOTION: Uphold Agency Partial Denial by Don Tantum
SECOND: Commissioner Wayne Nothstein

APPEAL: SHARED NON-RECURRING – Six Radio Consoles
DISCUSSION: Per radio console stipulation.
MOTION: Uphold County Appeal by John Haynes
SECOND: Tim Baldwin

FULTON COUNTY

APPEAL: EQUIPMENT – Wireless Accuracy Testing
DISCUSSION: The decision is to deny \$16,136 for Optional Maintenance Tasks 1 & 2. Task 3 (general consulting) should be approved but moved from equipment to shared.
MOTION: Uphold Agency Denial of \$16,136 and Uphold County Appeal for Task 3 but move to shared by Commissioner Wayne Nothstein
SECOND: Dave Cohick

APPEAL: LEC – Dedicated Trunks at Primary and Alternate Site Locations
DISCUSSION: Fulton's 9-1-1 call handling was discussed.
MOTION: Uphold County Appeal by Dave Cohick
SECOND: David Tews
OPPOSED: John Haynes

APPEAL: PERSONNEL – Salary & FICA – Alternate Site Dispatched Monthly Training
MOTION: Uphold County Appeal by Dave Cohick
SECOND: David Tews
ABSTAINED: Shawn Harris
OPPOSED: John Haynes and Tim Baldwin

HUNTINGDON COUNTY

APPEAL: SHARED NON-RECURRING – GIS/Mapping Professional Service Moved to Personnel
DISCUSSION: If services are performed by a county employee, the costs come out of Personnel.
MOTION: Uphold Agency's Move by Commissioner Wayne Nothstein
SECOND: John Haynes

LACKAWANNA COUNTY

APPEAL: SHARED NON-RECURRING – CAD GIS Software Integration
MOTION: Uphold County Appeal by Dave Cohick
SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – CAD IPager Interface & Installation
DISCUSSION: Paging is not currently funded under the wireless program.
MOTION: Uphold Agency Denial by John Haynes
SECOND: David Tews

APPEAL: SHARED NON-RECURRING – ACOM Console Maintenance
DISCUSSION: Documentation is not very clear.
MOTION: Uphold County Appeal by Dave Cohick
SECOND: Commissioner Wayne Nothstein

APPEAL: SHARED MONTHLY RECURRING – Miscellaneous 911 Expense
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: David Tews

LAWRENCE COUNTY

APPEAL: PERSONNEL – Pre-Screen Testing
DISCUSSION: Not currently funded under the wireless program.
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – Public WebCAD
DISCUSSION: This feature is not an essential component to 9-1-1 dispatching.
MOTION: Uphold Agency Denial by John Haynes
SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – PSAP HVAC
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Dan Tancibok

LEBANON COUNTY

APPEAL: SHARED NON-RECURRING – Equipment for Expanded PSAP Operation
APPEAL: SHARED NON-RECURRING – PSAP Chairs
APPEAL: SHARED NON-RECURRING – Workstation Replacements for CPE
APPEAL: SHARED NON-RECURRING – Diverse Location CAD Server
APPEAL: SHARED NON-RECURRING – Difference for Patriot Solution Rather than ECS-1000
DISCUSSION: Back-up PSAPs are not funded with wireless.
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Don Tantum

APPEAL: SHARED NON-RECURRING – Critical Annual Maintenance
DISCUSSION: Reference 4 PA Code §120b.106c, Recruitment of dispatchers, call takers, and telecommunications officers or operators are deemed to be ineligible.
MOTION: Uphold Agency Denial by Dan Tancibok
SECOND: Commissioner Wayne Nothstein

LUZERNE COUNTY

APPEAL: SHARED NON-RECURRING – New CAD System
APPEAL: SHARED MONTHLY RECURRING – GIS Connectivity
DISCUSSION: In the past, Luzerne was paid \$1,089,005.35 for CAD and GIS/Mapping; however, post funding award documentation is not clear to the detail of the actual GIS expenditures. Luzerne is now asking for additional money to complete Phase I of GIS/mapping and addressing and Phase II of mapping and addressing, new CAD system and GIS connectivity. The items, when looked at individually, meet the eligibility requirements. PEMA will need to look closely at Luzerne's reconciliation.
MOTION: Uphold County Appeal by John Haynes
SECOND: Dave Cohick

APPEAL: SHARED MONTHLY RECURRING – Internet
DISCUSSION: Email accounts are not currently funded under the wireless program.
MOTION: Uphold Agency Denial by Commissioner Wayne Nothstein
SECOND: Dan Tancibok

MIFFLIN COUNTY

All appealed items were approved by the Agency based on submitted documentation.

MONROE COUNTY

APPEAL: SHARED NON-RECURRING – Professional Services – Next Gen and Other Technologies
DISCUSSION: Decision based on insufficient documentation and the scope appears to go beyond 9-1-1.
MOTION: Uphold Agency Denial by Dan Tancibok
SECOND: David Tews

MONTGOMERY COUNTY

APPEAL: SHARED MONTHLY RECURRING – IPS Remote CAD
DISCUSSION: Primary PSAPs are funded but wireless funding is not provided for ring-downs.
MOTION: Uphold Agency Denial by John Haynes
SECOND: Tim Baldwin

NORTHUMBERLAND COUNTY

APPEAL: SHARED NON-RECURRING – QA/QC Management Svcs
APPEAL: SHARED NON-RECURRING – 911 Coordinator Management Services
DISCUSSION: The sub-committee discussed that county personnel are already funded through 9-1-1 to perform these tasks.
MOTION: Uphold Agency Denial by Dan Tancibok
SECOND: John Haynes

APPEAL: SHARED NON-RECURRING – 911 SOP Review/Rewrite
APPEAL: SHARED NON-RECURRING – 911 Training Management Services
DISCUSSION: Decision based on lack of detail on work to be performed and the deliverable. These items will be addressed further prior to publication of next year's funding eligibility list.
MOTION: Uphold Agency Denial by David Tews
SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – Contract Svcs Equipment Maintenance
DISCUSSION: Radio and microwave maintenance are not currently eligible or being funded under the wireless program.
MOTION: Uphold Agency Denial by Tim Baldwin
SECOND: Dan Tancibok

PHILADELPHIA COUNTY

APPEAL: SHARED NON-RECURRING – Insight CAD Software
DISCUSSION: This is eligible but the submitted documentation could have been more detailed.
MOTION: Uphold County Appeal by John Haynes
SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – Calltaker Furniture-Secondary PSAP
DISCUSSION: This is not considered a back-up.
MOTION: Uphold County Appeal by Dan Tancibok
SECOND: Tim Baldwin

APPEAL: SHARED NON-RECURRING – Verizon Upgrade UPS System-Secondary PSAP
APPEAL: SHARED NON-RECURRING – Verizon UPS Management Services for E911 System
DISCUSSION: This is not considered a back-up.
MOTION: Uphold County Appeal by Dan Tancibok
SECOND: Tim Baldwin
ABSTAINED: Don Tantum

APPEAL: SHARED NON-RECURRING – Communications Study
DISCUSSION: Decision based on previous next-gen discussion and the fact that the scope appears to go beyond 9-1-1.
MOTION: Uphold Agency Denial by John Haynes
SECOND: Dave Cohick

POTTER COUNTY

APPEAL: EQUIPMENT – Prior to deployment, project for connectivity for all 9-1-1 exclusive data/IT. Please see uploaded TMA Voice Data Network file.

DISCUSSION: Decision based on the fact that it is an attempt to collect on funding not previously applied for.

MOTION: Uphold Agency Denial by Tim Baldwin

SECOND: John Haynes

OPPOSED: Dave Cohick

APPEAL: EQUIPMENT – Prior to deployment, all electrical to include CAD, Consoles, Telephony, and electric from in house breaker box to 9-1-1 Center only. Please see uploaded Hamilton Construction and uploaded Schedule of costs-5 file.

DISCUSSION: Decision based on the fact that it is an attempt to collect on funding not previously applied for.

MOTION: Uphold Agency Decision to move to shared by Tim Baldwin

SECOND: Dan Tancibok

APPEAL: EQUIPMENT – Prior to deployment, electrical engineering professional services. Please see uploaded Shirey Electrical Engineer file.

DISCUSSION: Decision based on the fact that it is an attempt to collect on funding not previously applied for.

MOTION: Uphold Agency Decision to move to shared by David Tews

SECOND: Don Tantum

APPEAL: EQUIPMENT – Prior to deployment, change order for mapping costs. Please see uploaded Change Order Mapping file.

DISCUSSION: Decision based on the fact that it is an attempt to collect on funding not previously applied for.

MOTION: Uphold Agency Decision to move to shared by Tim Baldwin

SECOND: Dan Tancibok

ABSTAINED: Dave Cohick

APPEAL: EQUIPMENT – Prior to deployment, wireless deployment contract. Please see uploaded Deployment file.

DISCUSSION: Decision made because the County chose to change consultants during deployment. Amount to be approved at 100% and move to Tier 1.

MOTION: Uphold County Appeal by Tim Baldwin

SECOND: Dan Tancibok

APPEAL: EQUIPMENT – Prior to deployment, TSU change orders for microwave project. Please see uploaded TSU Change Order file.

DISCUSSION: Decision based on the fact that it is an attempt to collect on funding not previously applied for.

MOTION: Uphold Agency Decision to move to shared by John Haynes

SECOND: Dan Tancibok

APPEAL: EQUIPMENT – T3 GIS strictly for 911 use. Please see uploaded T3 file.

DISCUSSION: Decision made to be consistent with Sullivan County.

MOTION: Uphold County Appeal by John Haynes

SECOND: David Tews

SCHUYLKILL COUNTY

APPEAL: SHARED NON-RECURRING – Contract Maintenance-Equipment Maintenance

MOTION: Uphold Agency Denial of EnRoute CAD NCIC and paging items by John Haynes

SECOND: Tim Baldwin

MOTION: Uphold Agency Denial of microwave maintenance by John Haynes

SECOND: David Tews

MOTION: Uphold Agency Denial of HVAC maintenance by Dave Cohick

SECOND: Dan Tancibok

MOTION: Uphold County Appeal of 9-1-1 Center telephone system maintenance (½ of 2009 number and ½ of 2010 number) by John Haynes

SECOND: Tim Baldwin

APPEAL: SHARED NON-RECURRING – 911 Communications System Study
DISCUSSION: Decision based on previous next-gen discussion and the fact that the scope appears to go beyond 9-1-1 by stipulation.
MOTION: Uphold Agency Denial by John Haynes
SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – 911 Standard Operating Procedure Review/Rewrite
APPEAL: SHARED NON-RECURRING – E911 QC/QA Mgt Svcs
APPEAL: SHARED NON-RECURRING – E911 Coordinator Mgt Svcs
DISCUSSION: Decision based on lack of detail on the deliverables with the submitted documentation by stipulation of previous decision. The sub-committee discussed that county personnel are already funded through 9-1-1 to perform these tasks.
MOTION: Uphold Agency Denial by David Tews
SECOND: Dan Tancibok

SNYDER COUNTY

APPEAL: SHARED NON-RECURRING – E911 Coordinator Mgt Svcs
DISCUSSION: Decision based on lack of detail on the deliverables with the submitted documentation by stipulation of previous decision. The sub-committee discussed that county personnel are already funded through 9-1-1 to perform these tasks.
MOTION: Uphold Agency Denial by David Tews
SECOND: Dan Tancibok

APPEAL: SHARED NON-RECURRING – IT services for E9-1-1 for 2008 not previously applied for
DISCUSSION: Predicated in the legislation, PSAP cannot go back to a previous year's funding cycle. Supporting documentation is not clear.
MOTION: Uphold Agency Denial by John Haynes
SECOND: Tim Baldwin

APPEAL: SHARED NON-RECURRING – Plant/CML (Verizon) maintenance for 2008 not previously applied for
DISCUSSION: Predicated in the legislation, PSAP cannot go back to a previous year's funding cycle. Supporting documentation is not clear.
MOTION: Uphold Agency Denial by Tim Baldwin
SECOND: David Tews

APPEAL: SHARED NON-RECURRING – Service Agreements/Maintenance
DISCUSSION: The generator maintenance (\$2,808) and Kova maintenance (\$21,300) are the only approved items due to the lack of clarity of documentation.
MOTION: Uphold Agency Decision by Dan Tancibok
SECOND: Dave Cohick

APPEAL: SHARED NON-RECURRING – Tower Maintenance
DISCUSSION: Tower maintenance is not currently being funded under the wireless program.
MOTION: Uphold Agency Denial by Dave Cohick
SECOND: Don Tantum

SULLIVAN COUNTY

APPEAL: EQUIPMENT – GIS Mapping Project for Boundary Lines
DISCUSSION: There was some disagreement on the definition of certain types of boundary lines.
MOTION: Uphold Agency Denial by Dan Tancibok
SECOND: David Tews
OPPOSED: Dave Cohick

APPEAL: EQUIPMENT – Yearly maintenance on recorder, time sync, zetron and tower maintenance of Sullivan’s tower was covered under wireless.

DISCUSSION: Zetron (\$7,000) and time sync (\$200) are the only eligible and approved items.

MOTION: Uphold County Appeal for eligible items by John Haynes

SECOND: Dan Tancibok

OPPOSED: Dave Cohick

APPEAL: EQUIPMENT – Photogrametric GIS Services for Mapping Project

DISCUSSION: Commonwealth only provides aerial photography.

MOTION: Uphold County Appeal by John Haynes

SECOND: Dave Cohick

APPEAL: EQUIPMENT – ESRI Licensing for Year One

DISCUSSION: Until deployed, this will continue to be paid at 100%.

MOTION: Uphold County Appeal by Dave Cohick

SECOND: John Haynes

TIOGA COUNTY

APPEAL: SHARED NON-RECURRING – One Time Charge Professional Services Fund Management

Continuation: Please see uploaded Fund Management Continuation file.

DISCUSSION: The items are eligible but the supporting documentation is conflicting. Six months at \$2,750 per month should be approved.

MOTION: Uphold County Appeal in the amount of \$16,500 by David Tews

SECOND: Tim Baldwin

ABSTAINED: Dave Cohick

APPEAL: SHARED MONTHLY RECURRING – Second year maintenance on ACOM console: Please see uploaded ACOM Maint file.

DISCUSSION: Per radio console stipulation.

MOTION: Uphold County Appeal by John Haynes

SECOND: Tim Baldwin

ABSTAINED: Dave Cohick

WAYNE COUNTY

APPEAL: SHARED NON-RECURRING – Wiring and Connections for New 911 Center for Wireless Calls

DISCUSSION: PSAP construction and utilities are not eligible under the current wireless eligibility list.

MOTION: Uphold Agency Denial by John Haynes

SECOND: Tim Baldwin

WESTMORELAND COUNTY

APPEAL: SHARED NON-RECURRING – Telephone Billing Analysis

DISCUSSION: It is a wireline telephone bill analysis.

MOTION: Uphold Agency Denial by Tim Baldwin

SECOND: Dan Tancibok

WYOMING COUNTY

APPEAL: EQUIPMENT – Microwave link for Scranton tandem for wireless (and wireline) to connect to WNEP and connect via microwave to Wyoming 911. This would be primary phone routing for 911 phone service; this would also provide a redundant path for 911 callers.

DISCUSSION: This is for primary connectivity and therefore eligible.

MOTION: Uphold County Appeal by John Haynes

SECOND: Don Tantum

APPEAL: EQUIPMENT – 9-1-1 Communications Maintenance, Repair and Professional Services
DISCUSSION: Decision based on lack of clarity in supporting documentation.
MOTION: Uphold Agency Denial by Tim Baldwin
SECOND: Dan Tancibok

APPEAL: EQUIPMENT – Professional Services for a PSAP Facility Needs Assessment and Strategic Plan
MOTION: Uphold County Appeal by Dan Tancibok
SECOND: Dave Cohick

APPEAL: EQUIPMENT – T3 GIS strictly for 911 use. Please see uploaded T3 file.
DISCUSSION: Decision based on lack of clarity in supporting documentation.
MOTION: Uphold Agency Denial by Tim Baldwin
SECOND: Dan Tancibok

These minutes are a summary of the writer's interpretation. Unless changes are identified within ten (10) days of receipt, via letter, agreement with the content shall be assumed.

Respectfully submitted,

Jillian Sielaff-Smith
Administrative Assistant
L. Robert Kimball & Associates