



Lake County Illinois

Legislation Details (With Text)

File #: 18-1174 **Version:** 1 **Name:** Joint resolution approving an Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff and the Lake County Board, regarding the Regional 9-1-1 Consolidation Implementation Committee formed by 21 independent Public Safety Entities in Lake Co

Type: resolution **Status:** Passed

File created: 9/26/2018 **In control:** Law & Judicial Committee

On agenda: **Final action:** 10/8/2019

Title: Joint resolution approving an Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Emergency Telephone System Board (ETSB), and the Lake County Board, regarding the Regional 9-1-1 Consolidation Implementation Committee formed by 21 independent Public Safety Entities in Lake County.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Memo, 2. Info sheet Regional-911-Implementation-Committee-and-Governance-Structure, 3. 911 Consolidation IGA - 9-7-18 - FINAL

Date	Ver.	Action By	Action	Result
10/8/2019	1	Lake County Board	adopted	Pass
10/9/2018	1	Lake County Board	adopted	Pass
10/3/2018	1	Financial & Administrative Committee	recommended for adoption to the regular agenda	Pass
10/2/2018	1	Law & Judicial Committee	approved and referred on to the Financial and Administrative Committee	Pass

Joint resolution approving an Intergovernmental Agreement (IGA), on behalf of the Lake County Sheriff, Emergency Telephone System Board (ETSB), and the Lake County Board, regarding the Regional 9-1-1 Consolidation Implementation Committee formed by 21 independent Public Safety Entities in Lake County.

- Lake County and local partners studied opportunities to enhance service levels and gain efficiencies by consolidating independent Public Safety Answering Points (PSAP) in Lake County.
- The Board led the development of a resolution passed by the 21 partner public safety entities agreeing to participate in the development of an implementation and migration plan and commitment to contribute funds to hire a project manager and consultant services.
- Lake County has agreed to serve as the administrative agent for employing the project manager, entering into contracts, making payments, receiving dues or grants or other revenue, and for providing the financial accounting and reports as required.
- The Intergovernmental Agreement outlines the purpose of the Regional 9-1-1 Consolidation effort, the expected expenditure of the collected funds, and the timeline of the project.

RESOLUTION

WHEREAS, Lake County and local partners studied opportunities to enhance service levels and gain efficiencies by consolidating independent Public Safety Answering Points (PSAP) in Lake County, and

WHEREAS, the Board supported the convening of public safety partners along with the Lake County Emergency Telephone System Board (ETSB) and the Lake County Sheriff's Office to conduct the 9-1-1 Consolidation Study (Phase II Study); and

WHEREAS, the Board lead the development of a resolution of support passed by all participating public safety entities and the creation of the Regional 9-1-1 Consolidation group charged with developing an implementation and migration plan for 9-1-1 consolidation in Lake County; and

WHEREAS, the Board supports the establishment of interim two-tier governance structure to serve as the decision-making body on behalf of all participating public safety entities. The recommended structure includes a policy board and an operations board, which may also include sub-committees to study specific subject areas and make recommendations to the governing boards; and

WHEREAS, Lake County has agreed to act as the administrative agent for hiring a project manager, entering into contracts, making payments, receiving dues or grants or other revenue, and for providing the financial accounting and reports as required; and

WHEREAS, Lake County created a special fund to receive contributions from each public safety entity and has collected a total of \$410,000 from 21 partner public safety entities;

WHEREAS, this Intergovernmental Agreement outlines the purpose of the Regional 9-1-1 Consolidation Committees, the expected expenditure of the collected funds, and the timeline of the project;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, to hereby authorize approval of the Intergovernmental Agreement (IGA) regarding the Regional 9-1-1 Consolidation Implementation Project on behalf of the Lake County Sheriff's Office and the Lake County Board.

DATED at Waukegan, Illinois, on October 9, 2018.