

CHAMPAIGN COUNTY BOARD BROADBAND TASK FORCE AGENDA

County of Champaign, Urbana, Illinois

Tuesday, October 26, 2021 - 6:00 p.m.

Brookens Administrative Center/Zoom 1776 E. Washington St., Urbana

Committee Members:

Stephanie Burnett Jacob Paul
Samantha Carter – Vice-Chair Mike Smeltzer
M.C. Neal Eric Thorsland
Brad Passalacqua Brad Uken – Chair

Kyle Patterson

Pursuant to the Governor's Executive Order establishing a pandemic disaster in the State of Illinois that covers the County of Champaign, and the County Executive's determination that holding this meeting in person is not prudent at this time due to health concerns with rising numbers of COVID-19 cases and hospitalizations being reported in the county, this meeting will be held remotely via zoom. Public comment also will be taken remotely. The public may watch the meeting live or via recording on the County's YouTube Channel.

Agenda Items Page #

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addendum
- IV. Approval of Minutes

A. September 16, 2021

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V. Public Participation

- Being accepted remotely through Zoom for instructions go to: https://www.co.champaign.il.us/CountyBoard/Broadband%20Task%20Force/2021/211026_Meeting/211026_Zoom_Instructions.pdf
- VI. Communications
- VII. New Business
 - A. Update on Consultant Agreement (information only)
 - B. Review of Broadband Terms and Definitions (discussion only)
 - C. Kick-off for Broadband Study with Consultant Finley Engineering/CCG Consulting (discussion only)
- VIII. Other Business
 - A. Date of next meeting
 - IX. Chair's Report
 - X. Adjournment



CHAMPAIGN COUNTY BOARD BROADBAND TASK FORCE AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 16, 2021 - 6:30 p.m.

Jennifer Putman Meeting Room/Zoom Brookens Administrative Center 1776 E. Washington St., Urbana

MINUTES - Subject to Review and Approval

Members Present: Samantha Carter, M.C. Neal, Brad Passalacqua, Kyle Patterson, Jacob Paul, Mike Smeltzer,

Eric Thorsland and Brad Uken

13 Members Absent:

1415 Others

Others Present: Darlene Kloeppel (County Executive) and Mary Ward (Recording Secretary)

Agenda Items

I. Call to Order

County Board Chair Kyle Patterson called the meeting to order at 6:32 p.m.

II. Roll Call

Roll call was taken and a quorum was declared present.

III. Approval of Agenda/Addendum

IV. Public Participation

There was no public participation.

V. Communications

There were no communications for the committee.

VI. New Business

 A. Selection of Chair and Vice- Chair

 This was the inaugural meeting of this committee. Mr. Patterson explained the County Board process of selecting a Chair and Vice-Chair.

 Mr. Passalacqua nominated Brad Uken for Chair and Samantha Carter for Vice-Chair. There were no other nominations. Upon roll call vote, the nominations were approved unanimously.

At this point Mr. Uken took over the meeting.

B. Interview Questions

Discussion followed on questions for the Selection Committee to use at the upcoming interviews for the RFQ Proposals.

Some of the proposals had very nice timelines and some did not. It was felt that those who did not should outline that schedule. Also, that discussion should be held on each companies' confidence in their timeline and cost of their proposal.

It should also be asked how many of these types of studies they have done before. There should be a distinction between 'worked with' and having done a study like this.

Mr. Uken asked, for clarification, what the counties timeline was for interviews, approval of contract, begin work, etc. Mr. Patterson said that the interviews are next week and would probably have something for approval in October.

It was asked if the Farm Bureau had worked with any of the companies that had provided proposals. They have not worked with any of them.

Mr. Smeltzer stated this was an unusual opportunity with a larger urban area that has some pockets that need help and an over 1000 sq mile rural area that needs help. He felt we needed to ask how wedded they were to an all-fiber solution or if they were open to a hybrid fiber/wireless solution. Have they ever worked with a county that looks like Champaign County?

Mr. Passalacqua asked if someone proposed doing all fiber, who will do the leg work securing all the easements? There would be a lot of easements to get. Typically, with easements, the farmer or landowners own to the middle of the road, so they can't just run along the road without getting permission.

Mr. Thorsland spoke of hybrid systems; fiber connected wireless in the rural area and fiber-fiber to other areas. His question would be what their experience with a hybrid system is that is municipal fiber and dedicated wireless in the rural areas. Have they done these previously and any follow up on the outcome?

It was asked if it would be unusual to have a hybrid system for a county such as ours. Discussion on UC2B followed and a request was made for a map of where UC2B runs. That is a work in progress but it's possible to get a map. A hybrid system would not be unusual as fiber is going to be expensive to run. We need a solution to serve the whole county.

Mr. Neal talked about funding and said our hope is to supplement the ARPA funds with grant opportunities. The state has several programs including Connect Illinois and there are other opportunities out there.

Mr. Passalacqua mentioned a last mile fiber solution. If it was wireless to every residence would there be more hardware/more install at the point of use? We will have to see what they come up with. ARPA has guidelines and they say you must get to 100 symmetrical (100 upload/100 download speed) or the system has to be designed scalable to that. Plus, you have to prove that you can get to that.

CBRS was mentioned. This is Citizens Band Radio Service. The government has taken some of the CB bandwidth and allocated it to Broadband. We may want to ask how CBRS fits into the planning for Broadband.

Other questions to be considered are:

Can we get fixed wireless to 100 and 100?

Experience in rural areas?

| 109 | | Questions about affordability. How have they helped the customers they've worked with, with |
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| 110 | | affordable broadband/connections. |
| 111 | | Questions about last mile connections. |
| 112 | | The future of people's devices and how they connect. |
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| 114 | | Mr. Paul asked what are the goals of the members and the people in their individual districts? |
| 115 | | Everyone may have something different they're wanting to see come out of this. |
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| 117 | | Ms. Kloeppel said that what we've stated in the RFP is that we want them to work with this |
| 118 | | committee to develop a plan for the county to build out the county. Each area of the county may have |
| 119 | | a different goal. |
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| 121 | | Mr. Patterson said that his district is a big part of campus and the center of town. He is not aware of |
| 122 | | any connectivity issues. His ultimate goal is to have everywhere in the county connected. |
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| 124 | | Ms. Carter mentioned that affordability is important to her constituents. What is the estimated cost |
| 125 | | of a project like this? Part of the goal of this committee is to figure out how much this will cost. |
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| 127 | X 77 T | |
| 128 | VII. | Other Business |
| 129 | | A. Date of next meeting |
| 130 | | The data of the country of the data of the Translation October 20, at 6, 20, and a data of the data of |
| 131 | | The date of the next was tentatively set for Tuesday, October 26, at 6:30 p.m. and will be held via |
| 132 133 | | Zoom. |
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| 134 | VIII. | Chair's Report |
| 135 | | M. Illand the sheet of the state of the stat |
| 136 | | Mr. Uken thanked everyone for attending and for their input into the meeting. |
| 137 | IX. | Adianummant |
| 138 | IA. | Adjournment |
| 139 140 | | Mr. Uken adjourned the meeting at 7:30 p.m. |
| 140 141 | | Wir. Oken adjourned the meeting at 7.50 p.m. |
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| 145 | | note the minutes reflect the order of the agenda and may not necessarily reflect the order of business |
| 146 | condu | cted at the meeting. |