

IROQUOIS COUNTY ETSB MEETING
January 17, 2017 7:00pm

Opening of the Meeting

Chairman Ryan Brault opened the meeting at 7:00pm. Members present were Larry Bauer, Ryan Brault, Jeremy Douglas, Vern Grohler and Marvin Stichnoth. Dan Rayman was absent. Also present were 911 Coordinator Nita Dubble and Assistant Coordinator Sandy Drake.

Roll call for mileage reimbursement: Answering yes were Bauer, Brault , Grohler, and Stichnoth. Answering no was Douglas

Approval of Minutes

Grohler made a motion to approve the December 20, 2016 minutes. Seconded by Douglas. Minutes were accepted.

Public Comment

No Report.

Old Business

Dubble advised that the 911 Advisory Board continues to meet.

New Business

The county board has recently adopted a new policy regarding maximum travel reimbursement rates. Discussion followed concerning whether or not the ETSB falls under said policy or if the ETSB needs to adopt their own. Dubble to get recommendation from the State's Attorney.

Bauer inquired as to the status of the dispatch contract between the County Board and the Village of Gilman. Dubble advised she will be meeting with a Gilman City board member to discuss and settle any remaining issues.

Equipment / Facility Operations / MSAG

Stichnoth inquired what funds come from the State of Illinois and how those funds are used. Dubble provided an overview.

At previous meetings Dubble discussed a quote for new cameras in the center. The present system is old and malfunctioning. A discussion was held regarding the placement of the cameras and how the system would be utilized. A motion made by Stichnoth to purchase the CCTV Security System Upgrade per Ruder Technologies proposal of \$ 3,429.00. Seconded by Grohler. Motion passed: Bauer and Douglas no votes. Brault, Grohler, and Stichnoth yes votes.

Public Safety

Dubble reviewed the December 2016 dispatch stats.

Finance / Personnel / Public Relations

Dubble advised a telecommunicator was let go on January 1st, one new telecommunicator is in training and another has been hired. There is still one position to fill.

Douglas and Grohler have been reappointed to the 911 Board.

The Board reviewed the bills submitted. Grohler made a motion to accept the ETSB & ICOM finances based on the claims presented. Seconded by Douglas. Motion passed.

Other Business

No Report

Adjournment

There being no further business Douglas made a motion to adjourn the meeting. Grohler seconded. Meeting adjourned at 7:45 p.m. The next ETSB meeting will be at 7:00 pm on February 21, 2017.