

IROQUOIS COUNTY ETSB MEETING
June 21, 2016 7:00pm

Opening of the Meeting

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

Roll call for mileage reimbursement: Answering yes were Grohler and Stichnoth. Answering no were Douglas and Rayman.

Approval of Minutes

Rayman made a motion to approve the May 17, 2016 minutes. Seconded by Douglas. Minutes were accepted.

Public Comment

No Report.

Old Business

Dubble updated the Board regarding the 911 Advisory Board meetings and state checks that have been received to date. The final amount that will be received appears not to be as much as previously hoped.

The NENA conference went well and classes were very educational.

New Business

No Report.

Equipment / Facility Operations / MSAG

Dubble advised in the near future the ETSB phone lines will be changed over to IP based which will result in a savings.

The county lease agreement was discussed. It was approved by the County Board at the June meeting and signed by Chairman Anderson. A motion was made by Rayman to approve the county lease agreement and seconded by Stichnoth. Motion passed.

Regarding the scrubbing and waxing of the dispatch center floors; Dubble advised that per the Administrative building maintenance supervisor this is the responsibility of the ETSB. This has not been done is approximately 4 years. Discussion followed concerning the lease agreement and who is responsible, following which Stichnoth made a motion to approve the claim presented for Lee's Cleaning Service. Seconded by Douglas. Motion passed.

Concerning cordless headsets for use in dispatch, Dubble met with Plantronics representatives during the NENA conference who presented an offer to "test" a wireless headset at no charge. Some TCs like the corded and others have stated the desire for cordless. The new cordless headsets come with an adapter that would allow each dispatcher to choose between using the current corded or the cordless, a feature not available in the past.

Emergitech, the CAD company used by dispatch and the Sheriff's Office, has been sold to Zuercher Technologies who was purchased by TriTech. At this time it appears that business should continue as usual however; Dubble will acquire more details in the near future. Regarding Next Generation 911, Emergitech reps advise holding off until the State network is complete.

Dubble requested approval for the purchase of three new Dell computers. Quote was reviewed/discussed. A motion was made by Stichnoth to purchase three Dell computers per the quote presented. Seconded by Rayman. Motion passed.

Public Safety

Dubble reviewed the May 2016 dispatch stats.

Finance / Personnel / Public Relations

Dubble advised of a telecommunicator off on medical leave. The return date is currently unknown pending further tests.

Telecommunicator arbitration is set for November 30th.

Reimbursement from the MABAS conference has been received. (MABAS compensates for any overtime incurred due to sending personnel to their conference.)

Concerning the 2017 budget, discussion should begin at the July ETSB meeting.

The Board reviewed the bills submitted. Rayman 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 Rayman made a motion to adjourn the meeting. Douglas seconded. Meeting adjourned at 7:40 p.m. The next ETSB meeting will be at 7:00 p.m. on July 12, 2016.