

**IROQUOIS COUNTY ETSB MEETING**  
**March 17, 2015 at 7:00pm**

**Opening of the Meeting**

Vice-Chairman Roger Lebeck opened the meeting at 7:00 pm. Members present were Vern Grohler, Roger Lebeck, Howard Loy, Marvin Stichnoth, and Daniel Rayman. Member absent was Jason Brown. Also present were 911 Coordinator Nita Dubble, Asst 911 Coordinator Sandy Drake, County Board Member Susan Wynn Bence, and Mitchell Bence.

Roll call for mileage reimbursement: Answering yes were Grohler, Lebeck, Loy, Rayman, and Stichnoth.

**Approval of Minutes**

Grohler moved to accept the February 17 minutes as printed. Seconded by Loy. Minutes were accepted.

**Public Comment**

No Report.

**Old Business**

Dubble advised the Telecommunicator Negotiations continue to move forward. Next session was moved to April 10<sup>th</sup>.

Lebeck advised the election of a vice-chairman was tabled at the February meeting. Grohler nominated Jason Brown. Loy seconded. Rayman questioned if he would positively accept. Grohler stated that Brown has the most experience of all members currently on the board and is very knowledgeable. Motion carried with one nay vote by Rayman.

**New Business**

Dubble advised she has been attending the 911 Advisory Board meetings in Springfield, where they are meeting to establish proper legislation for 911 Centers throughout the State of Illinois. Dubble explained how the current funding is set up and then gave details on a possible new scenario the Advisory Board has discussed as of this date. This "current" scenario would work in favor of the Iroquois County ETSB, however; is not yet finalized. The Advisory Board must have a plan ready by April 1<sup>st</sup> that will go to General Assembly.

Dubble stated that the Dispatch Advisory Board will meet at 1:30 on Friday, March 20 to discuss future dispatching fees. This board consists of Sheriff Hagen, an ETSB member, Chief Lebeck, one County Board Member, an IMH representative, a Riverside representative, Mayor Harwood, one MABAS rep, and Dubble.

A discussion concerning the video recording and posting the ETSB meetings on the Iroquois County website was held. Currently the meetings are audio recorded. Following discussion a motion was made by Rayman to use the County Board's recording equipment, pending full County Board approval, starting next month record the ETSB meetings. Seconded by Stichnoth. Motion failed with Grohler, Lebeck, and Loy voting nay. Rayman and Stichnoth voting yea.

Dubble advised that 911 Goes to Springfield will be April 22 and will meet with Senator Barickman and State Representative Bennett to discuss funding issues.

**Equipment / Facility Operations / MSAG**

The new dispatch chairs are now in use.

The link connecting the Watseka Police Department and ICOM no longer functions and has been disconnected as replacing it was not cost effective.

Concerning the licensing fee, Dubble explained that due to an oversight the license was not properly renewed. Dubble received an e-mail, which stated that the construction report was not received with the license renewal. Cailteux completed this before the deadline and there was no interruption. The cost was \$150.00.

The generator is fully functional and all repairs have been completed. During the semi-annual inspection it was determined that the battery and battery charger needed to be replaced.

**Public Safety**

Dubble reviewed the February calls for service & stats.

The new telecommunicator is on her third week.

**Finance / Personnel / Public Relations**

Dubble advised that she met with County Board Chairman Anderson who stated he is requesting that all departments cut their budget by 10%. Dubble stated that the monies received for wireline and wireless can only be utilized by the ETSB and no other department. Concerning the Joint Dispatch budget, there are additional funds in the salary line item that could possibly be cut.

The Board reviewed the bills submitted. Also discussed were the bills incurred by Dubble while representing the ETSB in Springfield with the 911 Legislative Committee. Loy moved to pay the motel and mileage for Dubble in Springfield for the 911 legislative sessions. Seconded by Stichnoth. Motion passed.

Dubble advised that there had been three withdrawals taken directly from the ETSB account by the finance department that Dubble had no record of. These withdrawals were for the ETSB payroll. Discussion followed.

Rayman made a motion to approve the payment of the \$115.00 shipping on the two dispatcher chairs purchased. Seconded by Grohler.

Loy made a motion to accept the ETSB & ICOM finances based on the claims presented. Seconded by Grohler. Motion passed.

**Other Business**

No Report.

**Adjournment**

There being no further business, Loy made a motion to adjourn the meeting. Seconded by Stichnoth. Meeting adjourned at 8:15 p.m. The next ETSB meeting will be at 7:00 p.m. on April 21, 2015.