

IROQUOIS COUNTY ETSB MEETING
January 16, 2018 7:00 PM
Clifford Bury Administrative Center – County Board Room
1001 East Grant St. Watseka, IL

Opening of the Meeting

Chairman Charles Alt opened the meeting at 7:00 PM. Members present were Charles Alt, Paul Ducat, Jeremy Douglas, Dave Morgeson, and Warren Weber. Absent was Joe Young. Also present were County Board Chairman John Shure, County Board member Marvin Stichnoth, County Board member Vincent Lamie, Wendy Davis with the Time Republic, and ETSB Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Ducat

Nay: Douglas, Weber, Morgeson

Approval of Agenda

Weber made a motion to approve the January 16, 2018 agenda. Second by Ducat.

Motion carried by a voice vote.

Approval of Minutes

Douglas made a motion to approve the December 19, 2017 minutes. Second by Ducat.

Motion carried by a voice vote.

Public Comments

No report.

Old Business

Legislative update – no new information

Raymond reported that two Telecommunicators will be attending EMD training the following week (January 22nd thru 25th). Also, the MABAS conference coming up in February and includes a NENA meeting.

Battery backup and headset proposal – Raymond presented paperwork showing a list of batteries within the 911 center, and the cost of replacing some batteries.

Ducat made a motion to purchase a 4 pack of batteries at \$41.99 plus tax then review in 3 months for additional batteries. Second by Douglas.

Role call for Motion:

Aye: Alt, Douglas, Ducat, Morgeson, Weber

Nay:

New Business

Printing ID Cards – it was discussed amongst the board to speak with the different departments to see the level of participation within the county. The discussion was tabled for further discussion at next month's meeting.

Meeting Calendar for 2018 – Raymond presented a calendar with all listed ETSB meeting dates until the end of the 2018 calendar year.

Ducat made a motion to approve the calendar. Second by Morgeson.

Motion carried by voice vote.

Open Meetings Act New members must complete training – Dave Morgeson turned in his paperwork to the ETSB Director prior to the meeting.

Separate audit for ETSB budget – Raymond presented an email from the Finance Director, Anita Speckman informing the ETSB of the cost and materials required to complete a full audit. Alternatives were discussed in lieu of the full audit.

Ducat made a motion to have the ETSB Director, Eric Raymond review fiscal year 17 claims and produce a report to the ETSB. Second by Douglas.

Motion carried by voice vote.

Committee Reports

Equipment / Facility Operations – Raymond explained one of the cards in the radio rack had failed and KC Communications was contacted to repair the system.

Public Safety – Raymond presented paperwork for the boards review.

Personnel – Douglas asked Raymond when the employee out on FMLA-Maternity. Raymond stated she is expected to return 02/12/2018.

Public relations – no report

Finance – Ducat made a motion to approve the claims. Second by Weber.

Roll Call for motion:

Aye: Alt, Douglas, Ducat, Morgeson, Weber.

Nay:

Other – Douglas asked Raymond if there was a response on getting Wi-Fi in the 911 center. Raymond stated that he had spoke with Anita Speckman. We would need a business purpose for a Wi-Fi system to be connected within the center as this could impact the Counties system security and integrity. Ducat asked how the generator test went. Raymond stated that it was complete and asked additional questions. He spoke with Chris Drake and he stated that the generator is run weekly.

Adjournment – Douglas made a motion to adjourn. Second by Ducat.

Motion carried by voice vote.

Next ETSB Meeting is February 20, 2018 at 7 PM