

**IROQUOIS COUNTY ETSB MEETING**  
**February 20, 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 7:04 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, 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 February 20, 2018 agenda. Second by Douglas.  
Motion carried by a voice vote.

**Approval of Minutes**

Douglas made a motion to approve the January 16, 2018 minutes. Second by Ducat.  
Motion carried by a voice vote.

**Public Comments**

No report.

**Old Business**

Legislative update – no new information

Battery Backup purchase – Raymond reported that the current Wal-Mart credit card available will not work for online purchases, only in-store purchases. It was decided by the board to authorize Eric Raymond to speak with First Trust to get a debit card as long as there are no associated service charges.

Role call for Motion:

Aye: Alt, Douglas, Ducat, Morgeson, Weber

Nay:

**New Business**

Printing ID Cards – Raymond spoke at the fire fighters meeting. They are ok with a cost of up to \$5 per card. They would also prefer the PVC stock card versus the laminate type card due to wear and tear. Raymond also stated that further investigation of the different available devices and capability of current stock would need to be completed to ascertain the accurate cost per card. The board tabled the discussion in order to obtain further information on cost.

Different location for March 20, 2018 ETSB Meeting (due to election)

Raymond suggested for the meeting to be moved into the break room next door to the board room. It was decided amongst the board to utilize the break room for the March 20<sup>th</sup> meeting.

## **Committee Reports**

Equipment / Facility Operations – Raymond explained a fan died on one of the switches within the 911 center which has been causing issues with some programs. The switch was replaced as of Friday 02/23/2018. At this time the center has not had any additional problems after the replacement. Douglas had asked a question regarding the phone lines to find if there was any impact due to this. Raymond stated that he would check into it and see if there were any known issues and/or fixes.

Public Safety – Raymond presented paperwork for the boards review.

Personnel – Douglas asked Raymond if the employee out on FMLA-Maternity returned. Raymond stated she returned on 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:

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

Motion carried by voice vote.