

**IROQUOIS COUNTY ETSB MEETING**  
**March 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 7:00 PM. Members present were Charles Alt, Paul Ducat, Jeremy Douglas, Dave Morgeson, Warren Weber, and Joe Young. Also present was County Board Chairman John Shure, and ETSB Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Ducat

Nay: Douglas, Weber, Morgeson, Young

**Approval of Agenda**

Young made a motion to approve the March 20, 2018 agenda. Second by Morgeson.  
Motion carried by a voice vote.

**Approval of Minutes**

Ducat made a motion to approve the February 20, 2018 minutes. Second by Weber.  
Motion carried by a voice vote.

**Public Comments**

No report.

**Old Business**

Printing ID Cards – Raymond produced a packet of pages representing different ID card printers, ink, badge stock, and cost comparisons including using vendors. Ducat made a motion to accept iroquoisprint.com to do ID cards as long as work is done within Iroquois County within a reasonable timeframe and price. Second by Morgeson.

Motion carried by a voice vote.

Battery Backup purchase was re-discussed as the price changed from the original motion of \$41.99. Ducat made a motion to amend the previous motion from January 16, 2018 to spend no more than \$100.00 on replacement batteries per month. Second by Young.

Role call for Motion:

Aye: Alt, Douglas, Ducat, Morgeson, Weber, and Young

Nay:

**New Business**

Insurance Premium, FY18 – Raymond discussed information with the board and advised that he would be submitting a claim to the Judicial and Public Safety committee for the 90% \$6,291.90 as the counties portion of the liability insurance.

It was also discussed to speak with mutual aid to determine if the MABAS trailer is covered under the ETSB insurance or if it would be covered under MABAS insurance.

Spare switch for 911 center – it was discussed with the board to determine if another switch can be purchased. A motion by Young was made to purchase spare switch \$399.95 plus \$12.95 shipping. Second by Weber

Role call for Motion:

Aye: Alt, Douglas, Ducat, Morgeson, Weber, and Young

Nay:

Social Media – Raymond discussed with the board their thoughts and opinions on 911 creating social media accounts. It was discussed amongst the board to not create any social media accounts at this time.

Other

Communications - Raymond spoke to a current issue with the Sheriff backup radio that some transmissions do not make it to other handheld devices while it does make its way to I-COM. He is in contact with KC Communications to determine the issue and fix it.

Communication - Raymond spoke to a letter he received asking for concurrence for the City of Danville as their communication frequency of 151.055 MHz with call sign WQYK637 is close to one of the counties frequencies of 151.0625 with call sign WQCD920. Raymond stated that he added a statement “The City of Danville, Illinois is liable for any interference in conjunction with frequency 151.0625 MHz under FCC call sign WQCD920.” This is due to multiple issues depending on “skip” that may cause some interference with our communications the City of Danville would be liable for cost as there was a previous issue with another station in the recent past at KC Communications advisement.

### **Committee Reports**

Equipment / Facility Operations – No report.

Public Safety – No Report.

Personnel – No Report

Public relations – no report

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

Roll Call for motion:

Aye: Alt, Douglas, Ducat, Morgeson, Weber, and Young

Nay:

Adjournment – Weber made a motion to adjourn. Second by Ducat. At 8:19 PM

Motion carried by voice vote.