

IROQUOIS COUNTY ETSB MEETING
April 17, 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, Jeremy Douglas, Dave Morgeson, Warren Weber, and Joe Young. Absent: Paul Ducat. Also present was ETSB Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt

Nay: Douglas, Weber, Morgeson, Young

Approval of Agenda

Young made a motion to approve the April 17, 2018 agenda. Second by Douglas.
Motion carried by a voice vote.

Approval of Minutes

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

Public Comments

No report.

Old Business

Spare Switch for 911 center update – Raymond reported that he is working with Area-Wide to get the secondary switch up and running. As of now it is currently daisy-chained together which is not the ideal way to allow this to work. He will be working with Chris Drake ideally to get a new network wire run from the server room into the 911 center. Area-Wide will work with putting the ends on and making certain that everything is up and running once the wire is in place. Young asked about the tax that was charged on the bill. Raymond stated he would check with Anita Speckman to make certain if taxes should be charged.

New Business

Donation to the Iroquois County Long Term Recovery Committee (ICLTRC) – Raymond brought up that the ICLTRC is currently requesting donations and asked if the ETSB was interested in giving any donations, and if so creating any type of regulations. It was discussed amongst that it would be best for the ETSB to not participate in donations as the funds received are tax dollars. Monetary transactions should remain for ETSB services.

Committee Reports

Equipment / Facility Operations – No report.

Public Safety – Raymond reported that on the March 2018 stats there were some director hours as there was a need for help on 3rd shift.

Personnel – Raymond stated there is currently an opening for 1 Telecommunicator position, and there is currently 3 applications that he has received.

Public relations – no report

Finance –

Grant updates – Raymond reported that there are grants that are to become available in at the end of calendar year 2018. One grant is for consolidation. The other is for equipment only. This would enable funds to come back to ETSB for NG9-1-1 complaint equipment.

There was continued discussion speaking to upgrades to make certain that when there is a plan to complete these upgrades that other departments are kept in the loop in order to make certain everyone is able to make these upgrades at the same time as 9-1-1.

Morgeson made a motion to approve the claims. Second by Douglas.

Roll Call for motion:

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

Nay:

Adjournment – Young made a motion to adjourn. Second by Weber. At 7:31 PM
Motion carried by voice vote.