

IROQUOIS COUNTY ETSB MEETING
June 19, 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 7:06 PM. Members present were Charles Alt, Dave Morgeson, Jeremy Douglas, Paul Ducat, Warren Weber, and Joe Young. Also present was County board member Marvin Stichnoth, Wendy Davis with the Times republic, and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Ducat, Young

Nay: Douglas, Weber, Morgeson

Approval of Agenda

Alt made a motion to approve the June 19, 2018 agenda. Second by Ducat.

Motion carried by a voice vote.

Approval of Minutes

Ducat made a motion to approve the May 15, 2018 minutes. Second by Young.

Motion carried by a voice vote.

Public Comments

No report.

Old Business

Spare Switch for 911 center update – Raymond reported that the work for this is complete.

Audit FY17 claims – Raymond reported there were a few questions from the previous meeting. Simplex Grinnell should be able to return the additional charged in taxes and will show as a bill credit on the next bill. There was also a \$5000.00 payable to Mindy Kuntz-Hagan this was for assistance to IT expenses for the county. Ducat made a motion to approve the FY17 audit. Second by Morgeson.

Roll Call for motion:

Aye: Alt, Douglas, Ducat, Morgeson, Young

Nay:

New Business

Iroquois County Fair representative – Raymond stated that the Iroquois county fair is coming up in July. He made a request of the board to utilize some funds in order to have items to pass out at the booth.

Ducat made a motion: “Do not exceed \$300.00 with logo containing Emergency 911 Iroquois County. Second by Morgeson.

Roll Call for motion:

Aye: Alt, Douglas, Ducat, Morgeson, Young

Nay:

Committee Reports

Equipment / Facility Operations – Raymond reported a feedback issue with the Cissna Park radio. Raymond and Chief Young will be getting together to determine the cause and necessary fixes. It was also discussed that one of the telecommunicator chairs broke in the 911 center, and they are expensive to replace. Raymond will be reviewing alternative options to replacing that chair and others.

Public Safety – May 2018 stats were presented

Personnel – Raymond stated that he located his newest employee. She will begin on July 3rd. Raymond reported that all of the telecommunicators have received their back-pay checks.

Public Relations –

Finance –

Grant updates – no update

FY19 Budget – Raymond report that at this time the county has not hired a Finance Director at this time.

He feels it will have an impact as budget hearings are coming soon.

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

Roll Call for motion:

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

Nay:

Other

NG911 – Alt asked questions about 911's equipment being NG911 compliant. Raymond stated that he has been in contact with the state 911 administrator to get a list of minimum equipment to be considered NG911 compliant. This is in process at this time. As he is working with a group called Spillman to get a demo of their products which is tentative on the Sheriff's schedule.

ID Cards – Douglas asked if the Fire Departments had forwarded images to Raymond, he stated that he had not received anything at this time. Raymond reported that he will be putting in a reminder that it does need to be complete, and has offered help to those that need it especially from a technology standpoint.

Adjournment – Ducat made a motion to adjourn. Second by Douglas. At 8:00 PM
Motion carried by voice vote.