

**IROQUOIS COUNTY ETSB MEETING**  
**October 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, Jeremy Douglas, Dave Morgeson, Paul Ducat, Warren Weber, and Joe Young. Also present Wendy Davis from the Times Republic, and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Ducat, Young

Nay: Morgeson, Douglas, Weber

**Approval of Agenda**

Young made a motion to approve the October 16, 2018 agenda. Ducat seconded.

Motion carried by a voice vote.

**Approval of Minutes**

Weber made a motion to approve the September 18, 2018 minutes. Morgeson seconded.

Motion carried by a voice vote.

**Public Comments**

No report.

**Old Business**

**Spillman Demo** – Raymond reported that Spillman did come out for their demo. He was very happy with the information they provided included with their demo is a 10 year guarantee that they are standing behind their product. Raymond also provided some paperwork for another company called Computer Information Systems (CIS). He will be scheduling a demo with them in the near future as well.

**911 Center seating update** – Raymond reported that he was able to speak with the company Concept Seating will have another demo chair that should be coming out next week. He further stated that he held off on getting additional quote in the mid-range in lieu of getting this other demo chair into the office.

**New repeater update** – Raymond stated that the new repeater is in place and is doing well. There has not been a lot of change in the strength of the signal with the purchase of the new equipment as it is a 100watt system. He further stated that if the repeater was replaced it would be utilized as spare parts currently. However, when there are talks of building out infrastructure that current equipment can be utilized when that takes place.

**New Business**

**New computer(s) quote** – Raymond reported a conversation with Area-wide on Friday due to some of the computers being antiquated. Two computers are at 6 years old and two are between 3-4 years old. He presented multiple options for the board to review.

Morgeson made a motion to “Purchase parts for 4 build one and report back November meeting max \$6,000.”

Ducat seconded.

Roll Call vote for motion

Aye: Alt, Ducat, Morgeson, Weber, Young

Nay: Douglas

### **Committee Reports**

#### **Equipment / Facility Operations –**

Battery Backups – Raymond reported on 9/19/2018 a battery backup failed in the 911 center placing a computer in a restart loop. A replacement battery backup was available and new batteries have been ordered.

#### **Public Safety –**

#### **Personnel –**

#### **Public Relations –**

#### **Finance –**

Charlie Alt made a statement due to the \$225,000 that ETSB was able to budget to go toward the Joint Dispatch salaries. He stated to the Finance Committee that ETSB was able to assist the County now with the Joint Dispatch salary line. He hopes that the County Board would remember this in the future if the ETSB were to need help with Next Gen 9-1-1. This statement did not make it in the finance committee minutes. He continued make a similar statement at the County Board meeting. It was initially stated at that the statement was unnecessary at the time, and after a conversation with County Board Chairman John Shure that the statement would be added into the County Board minutes.

Grant updates – no update

Claims – Ducat made a motion to approve the claims. Douglas seconded.

Roll Call for motion:

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

Nay:

### **Other**

Camp 9-1-1 – Raymond had the opportunity to go into many of the schools within Iroquois County. He thought all of the kids were a great group of students and he is excited to be a part of Camp 9-1-1 next year.

IPSTA Conference – Raymond reminded that he will be out of the office the first week of November (4th-8th).

CIS – Computer Information Systems will be scheduled for a demo in the near future.

Young made a motion to adjourn the meeting. Morgeson seconded.

Motion carried by a voice vote at 7:48 PM