

IROQUOIS COUNTY ETSB MEETING
January 4, 2019 – 11:00 A.M.
Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman Paul Ducat
Jeremy Douglas, Dave Morgeson, Warren Weber, and Joe Young

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the January 4, 2019 agenda
- V. Approval of the November 20, 2018 minutes
- VI. Public Comment
- VII. Old Business
 - a. 911 center seating update
 - b. New repeater for Sheriff Backup update
 - c. New computer(s) update
 - d. Other
- VIII. New Business
 - a. Motion and discussion for meeting date and/or time
 - b. Motion and/or discussion purchase of Verizon Mobile Command Center
 - c. Review of reoccurring charges for copy machine
 - d. Other
- IX. Committee Reports
 - a. Equipment / Facility Operations
 - Battery Backups
 - b. Public Safety - Jeremy Douglas
 - November & December 2018 Stats
 - c. Personnel
 - d. Public Relations - Charles Alt
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 - e. Finance –
 - Grant updates
 - Approve claims
 - f. Other
- X. Other Business
- XI. Adjournment

Next Meeting TBD