

IROQUOIS COUNTY ETSB MEETING
February 06, 2019 5:00 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 5:06 PM. Members present were Charles Alt, Greg Conrad, Jeremy Douglas, Dave Morgeson, Warren Weber. Joe Young was absent. Also present County Board Chairman John Shure, Ashkum Fire Chief Jeff Glenn, Thomas Coursey from Verizon, Alice Engle from Verizon, Robert Schmid, Wendy Davis from the Times Republic, and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt

Nay: Conrad, Douglas, Morgeson, Weber

Approval of Agenda

Morgeson made a motion to approve the February 6, 2019 agenda. Weber seconded.
Motion carried by a voice vote.

Approval of Minutes

Weber made a motion to approve the January 4, 2019 minutes. Morgeson seconded.
Motion carried by a voice vote.

Public Comments

Chairman Shure made a statement that notice has been received due to an application from the Department of Agriculture a Hog Farm near Milford. The County Board has the power to request a hearing, and if there is objection the County Board would need to respond before February 24th.

Old Business

- a. Motion and/or Discussion purchase of Verizon Mobile Command Center** – Raymond introduced Tom Coursey and Alice Engle from Verizon. Tom and Alice explained the command center and different possibilities that it can be utilized.
 - a. Mobile
 - b. Unlimited Internet \$35.99
 - c. Each Phone \$25.99
 - d. 24/7 Customer service per state contract
 - e. Rugged Case
 - f. Battery
 - g. Wireless Priority service – No cost – needs to be approved through DHS (Department of Homeland Security)
- b. New repeater for Sheriff Back up update** – KC communications brought a repeater system to replace the Sheriff Back up and it is in place. Currently it is a 25 watt system. This is due to Kenwood in the processes of inventory and waiting on the latest build to arrive at this as of mid January it is about 5-6 weeks to receive the latest build.

New Business

a. Other –

- a. **Zetafax** – Raymond reported that the installation of the remaining new computers have been delayed due to a software issue. Zetafax is a program that it utilized in the 911 center for paperless faxing capabilities. He further stated that it had taken some time to get a hold of the vendor, and they notified him that they do not have the present version of the software that the 911 center is presently using. It will cost \$515.00 to purchase new licenses for the machines which will include 1 year of support. Raymond is looking at alternative options to use with present equipment.

Committee Reports

Equipment / Facility Operations –

Battery Backups – It was stated that there was another battery backup purchase from Wal-mart for another new battery. This will replace a second battery backup that is needed for a different battery backup failure that was discovered December.

Public Safety –

January 2019 stats were distributed.

Personnel –

Public Relations –

Finance –

Grant updates – Raymond reported that the grant has been submitted for \$366,971. He stated that this quote included a CAD system which a quote from Zuercher was presented, and was felt to be the best option to use as it was the lowest quote to date received and seemed to have the highest potential value. Responses for the grant should be made during the May 1 – June 30 timeframe.

Claims – Weber made a motion to approve the claims. Morgeson seconded.

Roll Call for motion:

Aye: Alt, Conrad, Douglas, Morgeson, Weber

Nay:

Adjournment

Being as there was no further business to discuss amongst the board Morgeson made a motion to adjourn. Douglas seconded. Motion carried by a voice vote.