

**IROQUOIS COUNTY ETSB MEETING**  
**April 3, 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 5:02 PM. Members present were Charles Alt, Greg Conrad, Dave Morgeson, Warren Weber, Joe Young. Jeremy Douglas was absent. Also present ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Young

Nay: Conrad, Morgeson, Weber

**Approval of Agenda**

Young made a motion to approve the April 3, 2019 agenda. Weber seconded.

Motion carried by a voice vote.

**Approval of Minutes**

Weber made a motion to approve the February 6, 2019 minutes. Morgeson seconded.

Motion carried by a voice vote.

**Public Comments**

No comments

**Old Business**

**a. Motion and/or discussion purchase of Verizon Mobile Command Center**

- a. Raymond reported that he had contacted Sheriff and he is presently waiting for an answer from Verizon as emails are going back and forth. Also, there was a conversation with Cindy Barbera-Brelle, 911 State Administrator that 911 calls could be answered with the command center. It was further determined it would be best for us to continue to allow KanComm to receive 9-1-1 calls and then transfer to the command center phones if there were to be an event.

**b. New repeater for Sheriff Backup update**

- a. It's complete, and at 100 Watts of power. Some of the costs were more than expected due to some extra man hours and a toner card that was necessary due to being wired into the system.

**c. Text to 9-1-1**

- a. Raymond referred to a power point copy that was distributed back in November. He stated that he was looking for a motion to begin proceeding with the paper work to ask Jim Devine, States Attorney to review the contract materials as it will be a 5 year contract. It was also explained that the text to 9-1-1 system West Safety services utilizes is a web browser version.
  - i. It was moved by Morgeson to pursue the contract and have Jim Devine review the materials. Seconded by Weber. Motion carried by voice vote.

**d. Other**

## New Business

### **a. Discuss increase of Iroquois Tower Complex rent**

- a.** Raymond referred to an email in the passed out packets. It was explained in the email that the tower rental has not been increased in multiple years. He is interested in increasing the tower and drawing up a new contract. It was moved by Conrad and seconded by Young to proceed to review the contract at the amount of \$1663.75 subject to Jim Devine's approval. Motion carried by voice vote.

### **b. Discuss Computer repair or purchase for Eric's computer**

- a.** Raymond passed out materials showing his current computer statistics as his computer is beginning to get slow. Windows 7 is currently said to be sunset at the end of 2019. He is currently looking at the cost of updating hardware on the current computer which will cost \$199.90 for a solid state drive, and 4GB of DDR3 RAM would be \$51.23 which he felt the cost of the drive seemed high however the cost of the RAM seemed fair. Raymond stated that by the time of purchasing the drive, RAM, and labor costs of Area-Wide it would be about half-way to the cost of a new computer especially with the windows 10 requirements. It was decided amongst the board for Raymond to review the licenses on his present computer to verify if they would transfer to the new computer. Also, to add quotes for a desktop machine for the next meeting.

### **c. Motion and/or discussion for pre-pay Mediacom bill.**

- a.** Raymond stated that there seems to be some issues regarding the statements and getting it changed. Raymond requested an exception to pre-pay the Mediacom bill as it is received so bills would not go unpaid or late. It was decided to contact Mediacom to see if there are further discounts for paperless statements or to pay lump sum.

### **d. Elect Vice-Chairman**

- a.** As Paul Ducat's exit at the end of the calendar it is necessary to elect a new Vice-Chairman until our elections in July. It was moved by Young and seconded by Weber to elect Dave Morgeson as Vice-Chairman until July 2019 elections. Motion carried by Roll Call Vote.

### **e. Other**

- a.** Raymond talked about the copy machine does not possess the ability to fax. Purchase will be at cost \$800.00 while driving the quarterly cost up as well. This would make the \$500 plus option for Zetafax more appealing however it does not have the ability to fax directly without the work around of scanning then faxing. It was reported that a new fax machine was located via quill at a cost of \$200 and has network support which will enable paperless faxing, and if all goes correctly with the software will enable the rotation of the new computers.

## **Committee Reports**

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

Battery Backups – No report

### **Public Safety –**

March 2019 stats were distributed.

### **Personnel –**

### **Public Relations –**

### **Finance –**

Grant updates – Raymond was forwarded an updated form with a decrease to the original submission of approx \$367,000 down to \$133,000 this is due to the grant is available for equipment only.

While the submission included everything possible the following were not applicable:

- A. NextLog Recorder \$18258 was purchased prior to 01/01/2016
- B. Emergitech 911 System – IRR HW and SW headsets (17,980.96)
- C. Zuercher CAD \$72,962 not allowable in ng911 grant program

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

Roll Call for motion:

Aye: Alt, Conrad, Morgeson, Weber, Young

Nay:

## **Adjournment**

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