

IROQUOIS COUNTY ETSB MEETING
May 1, 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 5:00 PM. Members present were Charles Alt, Greg Conrad, Jeremy Douglas, Warren Weber, and Joe Young. Dave Morgeson was absent. Also present Wendy Davis with the Times Republic and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Young

Nay: Conrad, Douglas, Weber

Approval of Agenda

Young made a motion to approve the May 1, 2019 agenda. Douglas seconded.
Motion carried by a voice vote.

Approval of Minutes

Weber made a motion to approve the April 3, 2019 minutes. Conrad 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 has received information from Verizon. They are planned to meet to discuss available options.

b. Text to 9-1-1

a. Raymond stated that the information for the legal language was forwarded to Jim Devine States attorney. Jim made the comment that it was subject to Colorado law and since we're based in Illinois it should be based on Illinois law. Raymond contacted West and they are able to change it to Illinois law, and Jim's suggestion is for the ETSB to review the same paperwork as well. It was also discussed that there is a power metrics section that there was not an ability to report which is not the case as it does communicate with their Viper program which we are not utilizing.

c. Discuss increase of Iroquois Tower Complex rent

a. No update.

d. Discuss computer repair or purchase for Eric's computer

- a. Raymond reported that there was a request for desktop models and is provided in additional paperwork. 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. There was a question from the previous meeting to confirm the software on the present machine is compatible with. It was confirmed that most of the software would transfer over or is compatible with windows 10. Raymond is also working with Area-wide to get a quote to the cost of Office 2019 with Iroquois Counties volume key. Adobe pro 9 would not transfer to windows 10. It was decided to table the discussion for further review and to place it on next months agenda.

e. Motion and/or discussion for pre-pay Mediacom bill.

- a. Raymond reported he checked on accounting principles to verify if ETSB can pre-pay several months at a time. It was explained that there needs to be a bill to substantiate those amounts when a claim is processed. Raymond also contacted Mediacom to see if this was possible and was explained that they bill monthly. Other questions to verify if there were options such as moving to electronic billing or if paying multiple months at a time were an option, and was told no on both since ETSB is getting such a large discount already for the services. Raymond stated that he is still continuing to work to get the billing date changed as the services are being paid late. At this time ETSB is not getting charged late fee's but Raymond wants to ensure that it does not happen by making the bill be paid on time.

f. Other

a. Desk consoles

- i. It was reported that Raymond is planning to get a majority of that moved out of the 911 floor to either the garbage or into the upstairs of the building, weather pending.
- ii. In the claims there was a bill for Area-Wide for \$45 for the install of the new computers onto the network. To get the new computers forward with applications and finally installed for working purpose.

New Business

a. Iroquois County Fair.

- a. Raymond stated the Iroquois County Fair is coming in July. He would like to attend again this year. Unfortunately, last year had less than normal foot traffic due to the Temperatures. Also, the fire fighters are trying to get all Emergency services together in the same location for this year. It would be great impact to see the dispatch center represented. It was discussed how the impact would be for Raymond to be there the entire week versus in the office. He stated there should be little impact as he can flex his schedule meaning if there a reason for him to need to be in the office he would have the opportunity to do so. Raymond explained he would need to purchase business cards and a season pass for the fair. It was further discussed to include metrics such as head count, business cards passed out, and education materials.

b. Other New Business

a. HipLink

- i. Raymond presented materials for the board to review. HipLink has the ability to replace services such as Active 911 or MDC (IWINS). It's a fully encrypted program that meets security and HIPAA standards. The cost is \$28,812 with 2nd year annual support \$4,802. There would be 5 admin licenses available where multiple individuals would have an opportunity to administrate. There are multiple ways for departments to connect to this environment whether computer, tablet, or cell phone. The largest advantage to the program is the speed in which it will work. After much discussion concerning the speed of current messaging it was decided to move on.

Committee Reports

Equipment / Facility Operations –

Battery Backups – One battery backup has failed in an office which a battery is already available and on hand.

Public Safety –

April 2019 stats were distributed.

Personnel –

Public Relations –

Finance –

Grant updates – No update,

Claims – Weber made a motion to approve the claims, pulling the claim for Nelson Systems to be reviewed for next month's meeting. Conrad seconded.

Discussion: To separate the Nelson Systems bill to verify what version of server it is on. If required to upgrade the operating system will the present software work with the latest version? Also, will the current maintenance agreement is signed will it work towards a new server if needed?

Roll Call for motion:

Aye: Alt, Conrad, Douglas, Weber, Young

Nay:

Adjournment

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