

IROQUOIS COUNTY ETSB MEETING
June 5, 2019 – 5:00 P.M.
Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL

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

- I. Opening of the meeting
- II. Roll Call
- III. Mileage Roll Call
- IV. Approval of the June 5, 2019 agenda
- V. Approval of the May 1, 2019 minutes
- VI. Public Comment
- VII. Old Business
 - a. Motion and/or discussion purchase of Verizon Mobile Command Center
 - b. Text to 9-1-1
 - c. Discuss increase of Iroquois Tower Complex rent
 - d. Discuss computer repair or purchase for Eric's computer
 - e. Motion and/or discussion for pre-pay Mediacom bill
 - f. Iroquois County Fair
 - g. Other
- VIII. New Business
 - a. Discuss Cyber Security Insurance, Greg Steffen and Myron Munyon
 - b. Discuss Battery Backup purchase
 - c. Nominations for ETSB positions
 - d. Discuss change of next meeting date
 - e. Other
- IX. Committee Reports
 - a. Equipment / Facility Operations
 - Battery Backups
 - b. Public Safety - Jeremy Douglas
 - May 2019 Stats
 - c. Personnel
 - d. Public Relations - Charles Alt
 - -
 - e. Finance –
 - Grant updates
 - Approve claims
 - f. Other
- X. Other Business
- XI. Adjournment

Next Meeting TBA