

**IROQUOIS COUNTY ETSB MEETING**  
**June 5, 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, Jeremy Douglas, Warren Weber, and Joe Young. Dave Morgeson and Greg Conrad were absent. Also present Myron Munyon with Roger Schuldt Insurance and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Young

Nay: Douglas, Weber

**Approval of Agenda**

Young made a motion to approve the June 5, 2019 agenda moving the Discuss Cyber Security Insurance, Greg Steffen and Myron Munyon line item first. Douglas seconded.

Motion carried by a voice vote.

**Approval of Minutes**

Douglas made a motion to approve the May 1, 2019 minutes. Weber 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. No update

**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. Legal language will be forwarded out in email to all ETSB members for review to discuss at next month meeting. It was further discussed to obtain information from other 9-1-1 centers on response from the community as well as any technology challenges.

**c. Discuss increase of Iroquois Tower Complex rent**

- a. Raymond presented the amendment to the Tower Complex rent. It was stated by Jim Devine States Attorney that paragraph 5 seemed to be confusing. Attached was an email going to Jerry Rosalius whom suggested if the paragraph seemed confusing to the board to cross it off. It was moved Young to approve the amendment to the original agreement and omitting paragraph 5. Seconded by Douglas  
Motion Carried by Roll call vote  
Aye: Alt, Douglas, Weber, Young  
Nay:

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

- a. Raymond stated that last month multiple computers were made available for review. The suggestion that may be done putting the work back onto Raymond would be to set a specific amount as a maximum. It was decided to table to the discussion for next month.

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

- a. Raymond reported that he has confirmation from Mediacom that they were able to change the billing date and were going to have to wait and see.

**f. Iroquois County Fair**

- a. Raymond brought forth discussion that it was stated at the past meeting to set some goals if the fair was to be attended. Goals were stated as education of the public with coloring books from 911 and Sheriff's office as well as education materials from Watseka PD. The ability to meet and greet the public while passing out business cards and maintaining a "headcount" to those touches. Raymond said he spoke with Scott Schroeder, Chief of Crescent-Iroquois Fire and permission was given for him to sit in the MABAS tent again. It was agreed for Raymond to stay in the tent with the mentioned goals for review.

**g. Other**

**a. Desk consoles & PC's**

- i. Douglas had stated it was discussed last month that the desk consoles were planned to move and while some has, not all. Raymond reported that after the last meeting he had to remove one from the telecommunicator staff. Upon that, a job posting was put out online where over 60 applicants were received. Then background checks were commenced and if passed the interview process. After about 2 weeks in time one was hired with a start date of 06/10/2019.

## **New Business**

### **a. Discuss Cyber Security Insurance, Greg Steffen and Myron Munyon**

- a. Raymond requested Myron Munyon to come to the meeting due to Iroquois County's request to assist in the cost of the Cyber Security insurance policy as well as to explain what benefits are in the VFIS policy that is already in place. Mr. Munyon explained the VFIS policy currently has coverage of \$1 million per event and a \$50,000 for crisis management. Ransom ware extortion is available at \$20,000 of coverage. Virus attacks have a \$250,000 in coverage. Joe Young asked what the difference in coverage versus what the county is currently being purposed. Mr. Munyon stated that there is a question to Chubb to verify if ETSB can participate with Iroquois County's Cyber Security Insurance. Raymond suggested an example where Chubb would answer ETSB cannot participate in the County's cyber security insurance program. ETSB would need to rely on its current coverage; benefits for the ETSB's VFIS policy can be increased. It was requested for Mr. Munyon to return next month with some quotes for increasing the current policy. Mr. Munyon brought up another conversation point to review the amounts of the present equipment for coverage. It was suggest that Mr. Raymond and Mr. Munyon speak and get the information together to verify the values are correct in the policy.

### **b. Discuss Battery Backup purchase**

- a. During the storms on 05/23/2019 the power outage knocked out several area's. It was found that the battery backup that impacted the paging repeater went down. Raymond stated that it is the technology that failed not the battery as it lights up just does not supply power to any of the devices. A packet was passed around to the board for a comparison to determine a suitable replacement. It was moved by Young to purchase 4 TRIPPLITE Battery backup units. Seconded by Weber.

Roll Call for motion:

Aye: Alt, Douglas, Weber, Young

Nay:

### **c. Nominations for ETSB positions**

- a. It was discussed amongst the board with some conversation to put it to a vote for next month's meeting.

### **d. Discuss change of next meeting date**

- a. It was discussed that the next anticipated meeting date for ETSB was 07/03/2019 that depending on everyone's schedule that a different meeting date may be needed. After discussion it was decided to leave the meeting date of 07/03/2019 at 5:00 PM.

### **e. Other New Business**

#### **a. Capital Expenses**

- i. Raymond mentioned paperwork within the board's packet referencing an email that went to John Shure for capitol expenses. It mentioned several items that 911 will need to purchase regardless of the status of the bill. At last mention the total across the state is approximate 41 billion in expenses.

#### **b. Tornado Sirens**

- i. Raymond reported a conversation with Iroquois Counties EMA Coordinator sounding Tornado sirens. The definition is Warning sirens versus Tornado sirens. Raymond stated that if they are to be relabeled as Warning sirens this education of our public is necessary. Douglas mentioned that these materials might be helpful for the Iroquois County Fair.

#### **c. Windows server**

- i. Raymond reported that last month there was a server question regarding the sunset of Server 2008. At present there is 1 server that is 2008 and the others are different or later software.
- d. Nelson Systems
  - i. Raymond had a conversation with Nelson Systems for the maintenance of the recording system. If ETSB were to purchase a new server during the renewed maintenance contract the unused time would be prorated out and would either be reimbursable or could be paid into the second year's maintenance for the new system.

## **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** – Raymond reported while a new staff member is on boarding June 10<sup>th</sup> another came to him and advised that they are planning to move in October to Florida. At this time he has requested that when they know for certain that this will be happening to give him notice as soon as possible hopefully in mid July. This will enable him to get another staff member fully trained prior to this persons exit.

### **Public Relations –**

### **Finance –**

Grant updates – No update,

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

Roll Call for motion:

Aye: Alt, Douglas, Weber, Young

Nay:

### **Adjournment**

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