

IROQUOIS COUNTY ETSB MEETING
July 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 5:10 PM. Members present were Charles Alt, Greg Conrad, Jeremy Douglas, and Dave Morgeson. Warren Weber and Joe Young were absent. Also present ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt

Nay: Conrad, Douglas, Morgeson

Approval of Agenda

Morgeson made a motion to approve the July 3, 2019 agenda. Douglas seconded.
Motion carried by a voice vote.

Approval of Minutes

Douglas made a motion to approve the June 5, 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 has been unsuccessful in speaking with Sheriff to arrange the phone services. Iroquois County Department of Public Health is planning to purchase this device for their purposes. Raymond has spoken with DeeAnn Schippert and she is amenable to 9-1-1 using this on an as needed basis. Douglas asked the question, what would happen if ICDPH would have a need for this device while 9-1-1 had it's emergency event, would ICDPH needs be prioritized over that of 9-1-1? It was further discussed that the Emergency Management Agency (EMA) does have a grant available that could cover 50% of the cost of the equipment and charges. The primary issue for discussion is the reoccurring cell service charges. ICDPH has plans to purchase this device and the encompassing cell charges for their department, they're not requesting funding from ETSB as it is an opportunity to use the device on an as needed bases.

b. Text to 9-1-1

- a. Raymond stated that there is an email in the packet from Tammy Peterson from KanComm they are still presently working with the integration of their system and presently don't have a lot of feedback. It was suggested to table this conversation for further information in order to reach out to other coordinators for further feedback.

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

- a.** Last month it was decided to table the discussion for other board members to be present before a final decision was to be made further information was asked to determine what software was needed for the computer and what would be compatible with the Windows 10 operating system. Raymond reported that all of the programs he is currently using with the exception of Adobe pro 9 is not Windows 10 compatible. Adobe has moved to a month by month fee of \$14.99. Foxit Phantom PDF is available at \$159.99 and a demo product was available and was utilized on the system to see if it would work for his purposes. Adobe 2017 appears to be the last stand alone product produced from them and is at a cost of \$449. Office 2007 license will transfer from one machine to the other. However, the county is in the processes of upgrading the present exchange server, and after that nothing older than office 2016 will work and the most current version is 2019. Office 2019 standard will cost \$337.95 per license which may increase. CDW has Office 2019 professional for \$391.39 which was the cheapest found online. Conrad made a motion to Purchase Vostro Desktop 3670 with extended warranty, Microsoft office 2019 to obtain physical media, and Foxit Phantom PDF maximum \$1800.00. Seconded by Douglas.

Roll call Vote:

Aye: Alt, Conrad, Douglas, Morgeson

Nay:

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

- a.** Mediacom bill date has been changed. Latest bill with the updates are in the claims.

e. Election of ETS Board Member officers

- a.** Conrad made a motion to retain current officers Charles Alt – Chairman and Dave Morgeson – Vice Chairman

Roll call Vote:

Aye: Alt, Conrad, Douglas, Morgeson

Nay:

f. Other

a. Desk consoles & PC's

- i.** Raymond reported that all of the desk consoles have been removed or relocated upstairs, special thank you to the probation department for providing the additional help. The new PC's one has been added and the next set of machines are anticipated to go in after the Iroquois County fair as Raymond wants to be in the office when they are installed in case of any problems. Myron Munyon with compass insurance will be on next month's agenda as he is researching and capturing all equipment.

New Business

a. Discuss Page gate upgrade

- a.** Raymond explained the present challenges with the current text messaging program. 911 is presently on version 5 and version 8 is the latest that is available. The idea to check with them was to see if there was an option to prioritize certain addresses. There largest challenge at hand is the fact that text messages are essentially an email to everyone's cell phone, and once it leaves our email server we are at the speed of the carrier to get it to the phone. Upon further research on the website notepage.net. Two alternatives are available to assist in speeding up the text messaging. One way is to utilize a cell phone connected via a WIFI connection and the server connects to the phone. This is in the \$300 range in order to setup as a one time fee. The alternative is to utilize a cell phone gateway that is directly connected to the server. This is the intended path to be the most cost effective route. However, this depends on the carrier. After discussion is put forth to leave software as is since a new CAD purchase is on the horizon.

b. Discuss Battery Backup purchase for remote towers

- a.** Battery backups for each remote towers utilize Optima deep cycle 750 CCA marine batteries. The one here at 9-1-1 is no longer used so I would not be looking to replace that battery only the one at the remote towers (Ashkum, Donovan, Milford, Buckley, and Cissna Park) they are at least 4-5 years old 5 batteries needed warranty is 3 years. Alternative suggestion came from KC Communications as each of our remote locations does have automatic generators something smaller can be utilized such as a UPS. Last month there was a purchase for TrippLite smart 1500LCD battery backups which would replace our present battery backups at the Sheriff tower. It was moved by Conrad to Purchase a TrippLite Smart1500LCD and test. Seconded by Morgeson

Roll Call for motion:

Aye: Alt, Conrad, Douglas, Morgeson

Nay:

b.

c. Other New Business

Committee Reports

Equipment / Facility Operations –

Battery Backups – No update

Public Safety –

June 2019 stats were distributed.

Personnel – Raymond reported one staff member was out on medical for a couple of weeks, and another staff member should be turning in notice that they will be leaving Iroquois County 911. The expectation is to hire another staff member to be fully trained before the other individual exits. Conrad asked the question identifying that there is a substantial amount of overtime if there is an opportunity to hire another full time employee? Raymond stated that there is the possibility to hire full time employees but it will not cover all of the overtime. The other part of discussion would be to hire part-time employees, and at this time that is not an available option in the Telecommunicator contract.

Public Relations –

Finance –

Grant updates – Raymond reported that an email was received from Aaron Hardin. There is currently a request to have an ICQ completed. This is done via our finance office and has been submitted. At present it's moving forward, but no date on the grant funding at this time.

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

Roll Call for motion:

Aye: Alt, Conrad, Douglas, Morgeson

Nay:

Adjournment

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