

**IROQUOIS COUNTY ETSB MEETING**  
**November 14, 2019 – 11:00 A.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

1) Opening of the meeting

Chairman Charles Alt opened the meeting at 11:00 AM. Members present were Charles Alt, Jeremy Douglas, Dave Morgeson, and Warren Weber. Greg Conrad and Joe Young were absent. Also present was County Board Chairman John Shure, Myron Munyon with Compass Insurance, and ETS Director Eric Raymond.

Roll Call for Mileage:

Aye: Alt

Nay: Douglas, Morgeson, Weber

2) Approval of the November 14, 2019 agenda

Motion made by Morgeson. Seconded by Douglas.

Motion carried by a voice vote.

3) Approval of the October 2, 2019 minutes

4) Approval of the October 23, 2019 minutes

Motion to approve October 2, 2019 and October 23, 2019 minutes made by Morgeson. Seconded by Douglas. Motion Carried by voice vote.

5) Public Comment

County Board Chairman John Shure sighted an article in the Gilman Star that reflects The Village of Gilman and The Village of Onarga are refusing to pay the dispatch fees of \$2,141.00. Chairman Shure stated his future concerns that the other townships could follow suit. Chairman Shure also stated that not a statute that says Iroquois County can or cannot bill for dispatch fees. However, this a practice that many dispatch centers utilize to increase necessary funding for local 911 centers. After further discussion, it was decided that Chairman Shure, Mr. Raymond, States Attorney James Devine and Sheriff will need to meet and plan a way to educate the villages, in order to ensure a full understanding what declining to pay the dispatch fees mean for their village.

6) ETSB insurance review - Myron Munyon with Rodger Schuldt insurance

Myron Munyon with Compass Insurance brought a copy of the updated renewal for the ETS Boards review. One change to the Cissna Park facility was moved to building cost from contents limit, there will be no change to premium. Raymond asked if there is an option to increase the coverage on Crisis management, which is for the issue after breach and verify where it came in and fix for future, is \$50,000 enough coverage, and are there any numbers available to the cost to ensure proper coverage.

7) Discuss 2020 Fiscal Year budget

Raymond reported that the County board approved their budget on the November 12, 2019 meeting, no further action is required.

8) PSAP Boundary lines – NG911

Raymond reported that last month the claim for \$3600 was pulled out for Cloud Point Geographics, and a request was made to be billed for the services rendered only which was received and is in the claims packet.

9) Approve GIS RFP & Bid

Raymond reported he created the Bid form to start the Bid process and is requesting a motion to begin the process. Bids will need to be received before December 3, 2019 at 12:00PM. Douglas made a motion for a notice to approve inviting bids. Seconded by Morgeson. Motion carried by a voice vote.

10) Approve 2020 Meeting Calendar

Raymond presented the ETSB meeting calendar and suggestions. Douglas made a motion to approve the 2020 Meeting calendar as presented. Weber seconded. Motion carried by voice vote.

11) Committee Reports

a) Equipment / Facility Operations

- Battery Backups

Raymond reported another battery backup purchase that will be found in the claims.

b) Public Safety - Jeremy Douglas

- October 2019 Stats

c) Personnel

d) Public Relations - Charles Alt

e) Finance

- Grant updates

Raymond reported that the notice of funding opportunity for NG911 related expenses has been put out as of November 1<sup>st</sup>, 2019. He is planning to put in for the Grant to cover the costs of GIS and a recording system. Funding for the Grants is anticipated to

- Approve claims

Morgeson made a motion to approve the claims as presented. Seconded by Weber

Aye: Alt, Douglas, Morgeson, Weber

Nay:

12) Old Business

13) New Business

14) Other Business

**Riverside Ambulance** – Kevin Hack has made a request for Iroquois County 911 to move paging for Riverside – Otto, located in Chebanse, IL to be paged by KanComm, Raymond reported he's more that happy to make changes in order to make certain that those served in that area receives the fastest response possible. He further stated that there was talk about updating communications in Otto and does not feel sufficient updates to prove that dispatching needs to change to KanComm. It was asked by Raymond if there were any suggestions to add to the response to Kevin Hack. It was suggested to request a meeting with all impacted groups in order to fully discuss these changes.

**IPSTA** – Raymond reported that he had a lot of information he received while at the conference. Highlighting the Sunday session where it touched on what dispatchers do day in and out, and how it can be highlighted and used for motivation. Other sessions attended Included Legal Liability, NG911 and GIS Timelines, Grants, ETS Act ending December 2021, How do you measure up - performance metrics.

**Midwest Antenna** – Raymond reported an antenna failed on Sheriff tower and it needed to be replaced. The bill was within the claims. He is currently waiting on the bill from KC Communications for the replacement Antenna. Raymond also reported that the gentleman that removed the top 80 feet from the tower and wiring said the line has a minimum amount of loss.

**2TB External HDD** – Raymond reported there was a purchase in the claims for a 2TB external HDD which is for the backup of the call recording system. The 1TB backup drive that was previously in place has failed. No actual data was lost that 911 was presently being maintain

**Battery Backups for remote towers** – It was reported that the battery backups have been completed at each of the remote sites. Hines automotive has received the Core's back for the batteries. Raymond further stated he noticed that there are UPS's at the remote sites for the consoles are outdated. He is presently looking for a slight upgrade in the power amounts at each of the sites. He has a specific requirement that each of the UPS system does not have a power button. Meaning, it would automatically begin supplying power to the devices upon power restoration without the need for human intervention.

**Power supply failure in Radio computer** – Raymond reported there was a power supply failure in one of the radio computers. He brought one from home for a temporary basis in order to obtain a new power supply.

15) Adjournment

As there was no further business to be brought to the board it was moved by Morgeson and seconded by Douglas to Adjourn. Motion carried by a voice vote at 12:24 P.M.

Next Meeting December 4, 2019 5:00 PM