

IROQUOIS COUNTY ETSB MEETING
February 5, 2020 – 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

- 1) Opening of the meeting
- 2) Roll Call
- 3) Mileage Roll Call
- 4) Approval of the February 5, 2020 agenda
- 5) Approval of the January 8, 2020 minutes
- 6) Public Comment
- 7) Discuss transfer of maintenance fees to Sheriff for Jail software.
- 8) Update Bylaws
 - a) Update employee language to either replace 911 Coordinator or add ETS Director.
 - b) Discuss Board appointments.
- 9) Approve Purchase of ArcGIS software
- 10) Approve Purchase of RAM, Video card and power supply upgrades.
- 11) Discuss Warranty extension for Dell Switches
- 12) ETS Director's report
- 13) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups
 - b) Public Safety - Jeremy Douglas
 - January 2020 Stats
 - c) Personnel
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates
 - Approve claims
- 14) Old Business
- 15) New Business
- 16) Other Business
- 17) Adjournment

Next Meeting March 11, 2020 5:00 PM