

**IROQUOIS COUNTY ETSB MEETING**  
**January 8, 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

Chairman Charles Alt opened the meeting at 5:00 PM. Members present were Charles Alt, Jeremy Douglas, Greg Conrad, and Dave Morgeson. Warren Weber and Joe Young were absent. Also present was Myron Munyon with Compass Insurance, Erin Strickler with Cloudpoint Geographics, Colin Russell with Bruce Harris and Associates, Colton Harris with Bruce Harris and Associates, Wendy Davis with the Times Republic and ETS Director Eric Raymond.

Roll Call for Mileage:

Aye: Alt

Nay: Conrad, Douglas, Morgeson

2) Approval of the January 8, 2020 agenda

Motion made by Morgeson. Seconded by Conrad.

Motion carried by a voice vote.

3) Approval of the November 14, 2019 minutes

Motion to approve November 14, 2019 minutes made by Douglas. Seconded by Morgeson.

Motion Carried by voice vote.

4) Public Comment

a) No Comment

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

Myron Munyon with Compass Insurance brought cost information for Crisis management insurance which is currently at \$50,000. Raymond requested the information at the November meeting as other 911 centers have had a breach in the past and the cost started around \$50,000. The cost for the additional coverage would be as follows: \$100,000 – \$50 annually, \$250,000 – \$150 annually, \$500,000 - \$275 annually. Myron Munyon reported that there is little information to say what is the correct amount to select at this time since this is such a fast moving area. Raymond suggested \$250,000 at the cost of \$150 annually. After further discussion Conrad made a motion to increase the coverage to \$250,000 at the cost of \$150 annually. Douglas seconded.

Roll Call for motion:

Aye: Alt, Conrad, Douglas, Morgeson

Nay:

6) Review & Approve GIS Bid **15:15**

The bids submitted were as follows, Cloudpoint Geographics - \$129,605 with annual costs \$15,600, DataMark - \$135,000, Bruce Harris and Associates - \$85,570, GeoComm - \$58,200. After discussion a Motion was made by Morgeson to accept the bid from Bruce Harris and associates for the amount of \$85,570. Seconded by Conrad.

Roll Call for motion:

Aye: Alt, Conrad, Douglas, Morgeson

Nay:

7) Approve Recording system – or – request to bid

Raymond presented the ETSB with multiple recording vendor quotes. Nelson Systems - \$19,988, SHI/Versadial – \$20,461, and NICE – \$29,663. Raymond further reported that a motion for this also needs to be complete for January as the timeline for the NF9-1-1 Grant is due 02/03/2020 which before the next meeting of 2/5/2020. After discussion it was moved by Conrad to purchase the Nelson System Incorporated quote at \$19,988. Seconded by Douglas.

Roll Call for motion:

Aye: Alt, Conrad, Douglas, Morgeson

Nay:

8) Update Bylaws

- a) Raymond reported that there are revisions that need to be made to the ETSB bylaws. He stated that the first to be updated is the line item in Article 3 Line F “The Chairman of the Iroquois County Board, with the advice and consent of the Iroquois County Board, shall appoint six (6) members of the Board.” In order to match the Iroquois County code book needs to remove the section ...with the advice and consent of the Iroquois County Board... Conrad made the motion to remove on Page two (2) section F “with the advice and consent of the Iroquois County Board,” Morgeson seconded. Motion carried by a voice vote.
- b) Raymond further suggested that a second modification needs to be made on page 3 Article IV Meetings Line A needs to be modified from 7:00pm to 5:00pm. It was moved by Conrad to change the time from 7:00pm to 5:00pm. Seconded by Douglas. Motion carried by voice vote. It was further discussed as it is identified that the current board membership does not match the current by-laws. It was discussed that Raymond would approach County Board Chairman John Shure to discuss the issue to see if there could be a resolution.

9) Approve TV purchase for 911 center.

- a) Raymond reported that one of the TV’s within the 911 center was no longer working. It was discussed amongst the ETSB and settled on the point to not purchase a TV at this time.

10) ETS Directors Report

- a) Verital Bridge agreement – Raymond advised that there is a contract dispute with Verital Bridge and they believe that based on the old contract that they can increase

the rent for the tower effective November. The expectation of the ETSB and States Attorney Jim Devine the rent should increase in June 2019 when the amendment and then remain at the same cost until 5 years when it would be up for renewal. Raymond stated he will be sending the contract to them the next day unless any of the Board have suggestions to change to the contract. Since it's basically worded the same way Raymond said to expect they will read it and want some changes made.

- b) Onarga and Gilman Village Police vote to decline payment for Dispatching fees. Raymond reported a meeting with Chief Doug Brenner and attending the Village Council meeting on 12/09/2019 at 7:00 PM with John Shure, multiple documents which had been distributed via email to each of the ETS Board members. A discussion with States Attorney Jim Devine to ensure further contract disputes could be avoided. Jim Devine and The Village of Gilman's attorney, have been found to be amenable to the contract for the current year that was given at the meeting. Then, after a second meeting with Jim Devine he will be drafting another letter to all of our Fire, EMS, and Police Departments outlining further details.
- c) Suicide training session in Peoria – The power point given in the packet Raymond stated that he enjoyed the training session as it gave him a lot of insight of how to handle these types of situations.
- d) Riverside EMS – In November Kevin Hack sent an email regarding the tones for the Riverside – Otto location (Chebanse, IL) at this point after Raymond's last reply there hasn't been any movement.
- e) Telecommunicator Contract – They currently have a Tentative Agreement. The telecommunicators have a meeting Thursday 01/09/2020 to discuss and vote on. Then it will be presented to the County Board meeting on 01/14/2020 for vote as well.
- f) Web demos of Cushing systems and ProPhoenix for public safety software suits. It is Raymond's hope to have an RFP completed for review and approval for the ETSB meeting at February.
- g) Legalization of Marijuana – Raymond reported that there is a drug free adoption for Iroquois County. He continued to state that they are presently working on modifying the Employee handbook in order to accommodate the Legalization and to clean up any discrepancies.
- h) Power supply failure at station 3 – Raymond stated that there is a bill for \$14.35 in the claim to email the power supply back to EVGA in order to execute the warranty.
- i) IPAWS – Eric Ceci EMA Coordinator is in the processes of researching vendors for IPAWS capabilities. IPAWS is an alert system that will complete email, text messages and phone calls to individuals inside of a polygon drawn on a map in order to alert people of warnings in their area. He requested Raymond's participation in order to assist in the selection of the correct vendor.

11) Committee Reports

- a) Equipment / Facility Operations
  - Battery Backups

Raymond reported that MetroPower was at the office on Monday 01/06/2020 to test and service the generator. He had requested that a full load test was complete on the generator before they leave. One of the battery backups got overloaded when the Generator was turned on for the test. He replaced the battery back-up but another battery on the same socket has also failed. He will be having an electrician scheduled to troubleshoot.

b) Public Safety - Jeremy Douglas

- November 2019 Stats
- December 2019 Stats

c) Personnel

d) Public Relations - Charles Alt

e) Finance

- Grant updates

Raymond reported that he will be proceeding with a new Grant as the decision for GIS and new recording system has been approved by the ETSB. He also reported a mistake with the Grant funding for 2019 (state FY2020) due to being under a mis-understanding that Grant funding was for the new CAD system and text to 9-1-1. The entirety of the grant was for the EmergiTech IP911 system which has been fully paid for and is presently requesting the entire amount of the grant to be paid at this time.

- Approve claims

Conrad spoke to the maintenance charges from Central Square as there was a section for the Jail software at a cost of \$1500.00. Raymond was directed to speak with the Sheriff to determine how and why that cost was paid for by the ETSB and how it should be managed for future.

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

Aye: Alt, Conrad, Douglas, Morgeson

Nay:

- 12) Old Business
- 13) New Business
- 14) Other Business

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 8:00 P.M.

Next Meeting February 5, 2020 5:00 PM