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

Chairman Charles Alt opened the meeting at 5:00 PM. Members present were Charles Alt, Jeremy Douglas, Greg Conrad, Dave Morgeson, Warren Weber and Joe Young. Also present was County Board Chairman John Shure and ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt, Young
Nay: Conrad, Douglas, Morgeson, Weber

2) Approval of the February 5, 2020 agenda

Motion made by Young. Seconded by Douglas.
Motion carried by a voice vote.

3) Approval of the January 8, 2020 minutes

Motion to approve January 8, 2020 minutes made by Morgeson. Seconded by Douglas.
Motion Carried by voice vote.

4) Public Comment

a) County Board Chairman John Shure spoke to the upcoming Iroquois County River Conversancy district Town Hall informational meeting at the Trinity Church on 02/13/2020 at 7PM. This will be on the Primary Ballot vote for 03/17/2020 election.

5) Discuss transfer of maintenance fees to Sheriff for Jail software.

a) Raymond reported that at the last ETSB Meeting it was discussed to transfer the $1500 maintenance line from the Central Square bill for the Jail software. Sheriff was invited to discuss the issue with the ETSB however due to the weather conditions he was unable to make the meeting and it was suggested to table the conversation until next month.

6) Update Bylaws

a) Update employee language to either replace 911 Coordinator or Add ETS Director.

- Raymond pointed out that there is a need to clean up of language to the current bylaws of the ETSB as the current language is stated as 911 Coordinator or Assistant Coordinator, and his title is ETS Director.

Morgeson made a motion to add ETS Director to all places where 911 Coordinator is mentioned. Seconded by Weber.

Aye: Alt, Conrad, Douglas, Weber, Young, Morgeson
Nay:

b) Discuss Board appointments.

- It was discussed at the previous month meeting that the current appointments do not align to the current bylaw language. Chairman Shure

spoke to the previous ETS Board where the was up to the maximum at 12 board members, and the current makeup of the board works very well together and was reluctant to suggest changes. After continued conversation it was moved by Morgeson to remove under Article III Section F Lines C and D and to replace with four members from public safety with at least one representative from each Fire, EMS and Police. Seconded by Douglas

Motion Carried by Role Call Vote:

Aye: Alt, Conrad, Douglas, Weber, Young, Morgeson

Nay:

7) Approve Purchase of ArcGIS Software

a) Raymond presented two options within the packet. Option 1 ArcGIS Desktop basic one-time cost of $1200.00 and then $300.00 per year which gives access to ArcGIS Pro. Option 2 ArcGIS Pro at a on going cost of $700.00 per year. Raymond's suggestion was to pursue Option 1 as the year over year cost was going to be a cheaper cost year over year. Conrad made a motion to purchase Option 1 for $1200.00 with the annual cost of $300.00 year after the first year.

Motion Carried by Role Call Vote:

Aye: Alt, Conrad, Douglas, Weber, Young, Morgeson

Nay:

8) Approve Purchase of RAM, Video card and power supply upgrades.

a) Raymond reported with the purchase of the GIS software system the program ArcGIS pro has some minimum system requirements. His current system was not purchased to accommodate such high requirements. He reached out to dell and received the costs to upgrade his current machine. $74.99 for Video Card, $89.99 for ddr4 8GB RAM, $223.99 MSI GTX 1050 TI graphics card for a total of $388.97. It was suggested that Raymond return next month with quotes for new computers for cost comparison.

9) Discuss Warranty extension for Dell Switches

a) Raymond reported that there are two switches that have warranties that are about to expire one on 02/14/2020 the other in March. Area-Wide's suggestion to continue with the warranty at least one more year. They have been utilizing this switch brand and model a lot and is one that they have in stock. The two options available have the same approximate monetary value. Conrad stated that at the end of the day he felt it was about mitigating risk versus cost. Conrad made a motion to purchase the warranty for both switches. Weber Seconded.

Motion Carried by Role Call Vote:

Aye: Alt Conrad, Douglas, Weber, Young, Morgeson

Nay:

10) ETSB Director's report

a) Meetings with Bruce Harris and Associates have begun and work is in progress

b) Multiple computer errors on stations 2 and 4. One of the Errors was a memory issue and should be resolved. The other is an issue that is not available on windows 7 so

the plan is to upgrade these computers to windows 10 in the near future to determine if they need to be replaced.

c) Verizon Mobile Command Center has been approved by the Eastern Illinois Mutual Aid Fire Association, Sheriff has also approved and we're working on getting the device put together and it should arrive soon. Additionally, the ICDPH has purchased a similar device, and a mileage claim is there in order to test the device and a suggestion to the mutual aid to purchase a High Gain Antenna.

d) Invoice from Area-Wide for $75. This was due to having our switches reset and did not know why they had not been running since they've been installed (about 2 years) we did not look at the up-time the other was at about 180 days. This work is for troubleshooting purposes if the switches decide to "do their own thing" we will have the potential to find out via this log.

e) IPAWS – Eric Ceci has been working on getting an IPAWS system as reported last month. I had another short webinar which appears to be the last of his vendors. I'm currently waiting to hear of his decision.

f) Marathon Pipeline is having a Safety meeting on 02/19/2020 that Raymond will be attending at the Kankakee EOC

g) Nelson Systems has ordered our Eventide recorder and it has been delivered as of 01/29/2020. We have the installation planned 02/10/2020.

h) Drug Policy – The Iroquois County Policy and Procedure committee is presently working with the counties drug policy to incorporate the legalization of Marijuana. They are working with a group to review the current policies and make adequate updates. Raymond thought one of the interesting portions defining when an employer can terminate an employer. Example: If there is a random drug testing in place even if the employee tests positive AND the use is outside of the workplace the employer cannot terminate, this is similar to Alcohol. IF the employee is on company time and uses marijuana and there is reasonable suspicion of the side effects to do the drug testing and test positive the employer may choose to terminate.

i) Vertical Bridge – Last month it was stated that they will be working with the new agreement and no update at this time.

j) Village Police – Onarga has paid the dispatch fee's and are paying under protest with some talk of a class action lawsuit. Raymond also reported that Cindy Barbera-Brelle has reached out to time regarding this situation and requesting an outline step by step to the fall out to the town if they continue to decline.

k) Riverside Otto Tones – Kevin Hack was in the office and a brief discussion revolving the Riverside Otto tones. It was discovered that the are presently having a similar issue with Kancomm's tones. They are currently working on some other projects and some conversations will be revisited at a later date.

l) TV for Dispatch – After reviewing the Telecommunicator contract it does specifically state "The Employer will maintain a water cooler with water at the dispatch center for the employee's use. The Employer will continue to provide televisions with cable access for the dispatch center." In the interest of continuing to meet the Union contract A claim to the Joint Dispatch budget for a new TV as the ETSB is paying for the Cable service. We will need to continue to pay for the Mediacom bill to supply cable access.

11) Committee Reports

a) Equipment / Facility Operations

- 3 Battery backup failures on Station 3
  - 1 battery fail was on a new battery and got a new one from the company
  - 1 was an unrelated failure – replacement ordered
  - 1 was suspected to be a surge from the generator. Ruder Electric to have them come look at the issue to see if they could detect any issues and they could not. A test was completed with Ruder on site as there appeared to be a need to do a complete full load test with equipment. The generator (Kohler 60) is capable of up to 200 amps at 208 Volts. Based on their test the generator is capable of 180 amps, and after a discussion with them he said we'll be good to continue through this year it could be an issue of windings in the generator as we do not "push" the generator. It was also discussed that by the time we get into fixing all of the possible issues it would be the possibility of being well over what the generator is worth versus putting the funds to a new generator. It will be in the finance plans for FY21.

b) Public Safety - Jeremy Douglas

- January 2020 Stats

c) Personnel

d) Public Relations - Charles Alt

e) Finance

- Grant updates

  Raymond reported that the newest NG9-1-1 grant has been submitted via email and mail as required for the amount of $105,558.

- Approve claims

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

  Aye: Alt, Douglas, Conrad, Morgeson, Weber, Young

  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 Young and seconded by Morgeson to Adjourn. Motion carried by a voice vote.

Next Meeting March 11, 2020 5:00 PM