

IROQUOIS COUNTY ETSB MEETING
March 11, 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, and Joe Young. Warren Weber was absent. Also present was Sheriff Derek H. W. Hagen, Wendy Davis with the Times Republic, and ETS Director Eric L. Raymond.

Roll Call for Mileage:
Aye: Alt, Young
Nay: Conrad, Douglas, Morgeson
- 2) Approval of the March 11, 2020 agenda
Motion made by Young. Seconded by Morgeson.
Motion carried by a voice vote.
- 3) Approval of the February 5, 2020 minutes
Motion to approve February 5, 2020 minutes made by Morgeson. Seconded by Conrad. Alt made a request to remove the “1” under section d on page 2.
Motion Carried by voice vote.
- 4) Public Comment
 - a) No Comment
- 5) Discuss transfer of maintenance fees to Sheriff for Jail software.
 - a) Raymond summarized at a previous meeting there was discussion as to why ETSB was paying for the maintenance fees for the Jail Software in the Central Square, formerly Emergitech bill. Sheriff was invited to the discussion as there was going to be impact to his budget as well as additional background to the decisions. Sheriff explained additional history, in 1994 at the inception of 911 and a Public Safety software suite was being considered it was determined that the project should include the jail software as a good deal was struck and at that time the ETSB was going to incur the maintenance fees. The current quarterly fees stand at \$8601.60 (\$34,406.40 annually) and of that the interSlam (Jail) software is presently \$1,500 (\$6,000 annually). After discussion of how the software system works and benefits of information sharing between both dispatch and Sheriff it was discussed that Raymond would contact Sheriff to advise when the 3rd and 4th quarter bills from Central Square arrive and Sheriff would have a transfer of funds for the Jail software. Then, moving forward for the next fy21 and fy22 budgets Sheriff will work to have half the cost of the Jail software in his budget.
- 6) Approve Purchase of PC or parts (RAM, Video card and power supply upgrades)
 - a) Raymond reported that each of the ETSB received the information in their email separately. At the request of the board from the last meeting to bring quotes. The

quotes were as follows purchase of parts \$388.97, Custom build \$1,584.79, MSI Infinite X Plus 9SF \$2539.98, Dell Alienware PC \$2,428.99. After discussion a motion by Conrad to purchase the power supply, video card, and memory with a maximum of \$500.00. Seconded by Young

Roll Call vote:

Aye: Alt, Conrad, Douglas, Morgeson, Young

Nay:

7) ETS Director's report

- a) Iroquois County River Conservancy Tower Hall meeting 03/12/2020 Raymond reported the first one had a very good turnout and a lot of participation.
- b) Marathon and CORE pipeline safety meetings, there was a lot of information which is generally standard for more firefighters/HAZMAT and was a good refresher.
- c) MABAS Conference, the MABAS – Good conference, the first one upon arriving was very memorable. Labeled “Top 10- Reasons Why Teens Kill” which included live phone conversations with actual killers some that were in Illinois. Also, there was the NENA/APCO quarterly meetings the big one that is in the house is the Surcharge Money which is HB 5157 but there were other's that were discussed and seemed interesting to see where they go. HB 3822 has to do with Hearing disabilities and how 911 will treat these calls (which includes the premises alert system. HB5475 which deals with First responder PTSD and trying to get Telecommunicators added to the list of First responders. HB4873 which deals with 911 funds having the possibility to be moved for bi-directional repeaters.
- d) Prospect Bank Security discussion – The bank reached out to me to give a presentation which I created. Invited the Sheriff to join me and Investigator Clint Perzee joined. It essentially aligned to basic personal security at home and coming to the office and also while at the bank.
- e) CPR Training for staff 03/04 & 03/06 – necessary for their EMD licenses
- f) Eventide Server install is complete – The Report is skewed due to a recording threshold issue which has been fixed. The other we're trying to get the ANI/ALI data to go through into the recording system.
- g) Verizon issue – 03/06/20 we had an issue with Verizon not sending out text messages. It was a result of Raymond asking a chief about a controlled burn when we had 30 MPH winds. We found out he didn't get it. Checked with members of his team to see who get the message with multiple carriers and then we found that they received it but the common was Verizon. Contacted Verizon to look at the issue suspecting that there is the possibility we may have been marked as SPAM which they couldn't confirm. Made some changes in our system to make sure that wasn't the case but then later on found out that the system issue was on their end. Now a new development with the end of the 3g at the end of this year we're going to be faced with the end of the vtext.com and vzwpx.com email addresses which will impact our firefighter text messages for those that do not have active9-1-1 or similar products. Next month the notepage/pagegate information on the agenda for another discussion.

8) Committee Reports

- a) Equipment / Facility Operations
 - Battery backups – no report

b) Public Safety - Jeremy Douglas

- February 2020 Stats

c) Personnel

d) Public Relations - Charles Alt

e) Finance

- Grant updates

Raymond reported that the latest state grant fy20 we have received the entire grant funding and has been deposited. The state fy21 grant we received a question and has been responded to and it's currently moving through the process.

- Approve claims

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

Aye: Alt, Douglas, Conrad, Morgeson, Young

Nay:

9) Old Business

a) Douglas raised a question concerning Gilman's refusal to pay the dispatch fees and the current status. Raymond reported that at this time the Village of Gilman has not paid the dispatch fees. There is discussion at this time where the Sheriff could have the potential to do patrols for the village with a contract. After further discussion it was requested that Raymond speak with County Board Chairman John Shure and request for a deadline be set for the Village of Gilman to pay for the dispatch fees or the cited consequence go into effect.

10) New Business

11) Other Business

12) Adjournment

As there was no further business to be brought to the board it was moved by Morgeson and seconded by Conrad to Adjourn. Motion carried by a voice vote.

Next Meeting April 8, 2020 5:00 PM