

IROQUOIS COUNTY ETSB MEETING

June 3, 2020 – 5:00 P.M.

**Virtual Meeting - 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, Greg Conrad, Dave Morgeson, Warren Weber and Joe Young. Absent Jeremy Douglas. Also present was ETS Director Eric Raymond.

Roll Call for Mileage: Waived, virtual meeting
Aye:
Nay: Morgeson
- 2) Approval of the June 3, 2020 agenda
Motion made by Weber. Seconded by Conrad.
Motion carried by a roll call vote
Aye: Alt, Conrad, Morgeson, Weber, Young
Nay:
- 3) Approval of the April 8, 2020 minutes.
Motion to approve the April 8, 2020 minutes made by Conrad. Seconded by Morgeson.
Motion carried by a voice vote.
- 4) Public Comment
 - a) No comment.
- 5) ETSB Director's report
 - a) COVID-19
 - Raymond reported there are 132 patients as of 06/01/2020, 95 recovered, 3 hospitalized, 4 passed away. The state is in phase 3 of the Governors restore Illinois plan, and he further stated that it will be interesting to see if we have any spikes in patients due to the Memorial Day holiday as well as the current protests. It was further commented that the Sheriff stated in the Judicial and Public safety committee meeting earlier day
 - b) Telecommunicator staff
 - It was reported that 2 staff have been quarantined and 2 have returned out of the staff of 9

- c) Bruce Harris – GIS Project
 - Raymond stated he is waiting on a quote for comparison from Bruce Harris for the cost if they do all of the work. As an alternative solution it was suggested that we could utilize some of our fire departments within their districts. He thought it was a good idea and have brought it up to the fire Chiefs at their last virtual meeting. All of the address points in each fire district that need to be reviewed at this time. The main points that are going to be the cost of the ETSB. If Raymond does the entire amount of work it will be mileage as well as the time spent out of the office. There are some 2000 plus points across the county. Bruce Harris has stated that they would be able to stand up the program known as collector as part of the current project. There will be some work that will still need Raymond to complete regardless but the plan would be to delegate as much as possible. As the quote was unavailable the discussion will be continued next month.
- d) Verizon Mobile Command Center
 - Raymond stated that the command center has been received and is presently at his office.
- e) Sexual Harassment Training – SB75
 - This requires all employers to conduct Sexual Harassment training.
- f) Quill Bill
 - Raymond reported 3 scanners in total on the claim. Two have been returned due to quality reasons.
- g) Leaf bill/Canon Copy Machine
 - Raymond reported that he Canon copy machine has been relocated to the County Clerks office and all bills for the machine will be handled by them.
- h) Phone & CAD Server “File not found errors”
 - Raymond reported that this issue has been resolved. A bill from Area-Wide for the amount of \$275 this is due to the research needed to locate the source of the problem. They found the issue to be a SAN controller located in the Counties network. Raymond suggested that the bill be handled by the ETSB as Area-Wide is on site for Tuesday’s and the county is kind enough to allow 911 to utilize that support.

6) Committee Reports

- a) Equipment / Facility Operations
 - Battery Backups – Raymond reported a claim for \$220.93 that is to replace Sealed Lead Acid batteries.
- b) Public Safety - Jeremy Douglas
 - May 2020 Stats
- c) Personnel
- d) Public Relations - Charles Alt

e) Finance

- Grant updates – no updates

- Approve claims

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

Aye: Alt, Conrad, Morgeson, Weber, Young

Nay:

7) Old Business

a) Alt questioned if the Iroquois County Fair will continue this year. Morgeson stated that it has been cancelled.

8) New Business

9) Other Business

a) Conrad questioned the \$135,000 transfer from the public safety tax fund. Raymond commented that the finance office will enter in journal entries at the end of the fiscal year. Also, the monthly fixed costs health which has a negative line for unbudgeted funds. Raymond stated he would follow up with the finance office.

10) Adjournment

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

Next Meeting Wednesday, July 8, 2020 at 5:00PM