

**IROQUOIS COUNTY ETSB MEETING**  
**September 4, 2019 5:00 PM**  
**Clifford Bury Administrative Center – County Board Room**  
**1001 East Grant St. Watseka, IL**

**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. Jeremy Douglas was absent. Also present was County Board Chairman John Shure, Finance Manager Jill Johnson, Wendy Davis with the Times Republic, and ETS Director Eric Raymond.

Roll Call for mileage reimbursement:

Aye: Alt, Young

Nay: Conrad, Morgeson, Weber

**Approval of Agenda**

Young made a motion to approve the September 4, 2019 agenda. Weber seconded.  
Motion carried by a voice vote.

**Approval of Minutes**

Morgeson made a motion to approve the August 7, 2019 minutes. Conrad seconded.  
Motion carried by a voice vote.

**Public Comments**

No comments

**Old Business**

**a. Discuss 2020 Fiscal Year budget**

- a. Raymond spoke that there was an invite to the finance committee to attend this month's ETSB meeting. One of the larger topics for discussion is the contribution to the Joint Dispatch budget which is for the Telecommunicator's salaries. Raymond continued that the difference between the ETSB's budgets is the Purchase of Equipment line item which has a difference of \$200,000 between each of the current versions which is the difference of purchasing a new radio console for the 911 center. The radio console is in the rage of 15+ years old, and the computers that are presently being used are running on windows XP which is an out of date operating system. The current software is said to work on windows 7. However, due to the sunset of windows 7 at the end of 2019 it puts 911 back into the same security issues with an outdated operating system. Other purchases include:
1. \$150,000 for GIS which is necessary for NG9-1-1
  2. \$168,000 for CAD which grant money has been given.
  3. \$22,000 for a new recording system.

As there was felt to be multiple factors limiting the decision-making process it was decided to table the conversation for next month.

**b. Motion and/or discussion purchase of Verizon Mobile Command Center**

- a. No update

**c. Text to 9-1-1**

- a. Raymond reported that he reached out Metcad (Champaign County) they serve a population of 205,000 and approximately 45,000 is U of I students. On average they are receiving 4 text messages per month. At this time, it was suggested to wait on text29-1-1.

**d. Discuss battery backup purchase for remote towers**

- a. Raymond reported that he did a test at the Ashkum tower with a UPS he got about 11 minutes of run time. If each page was 20 seconds 911 would get about 33 pages before the UPS would fail. After discussion it was moved by Conrad to purchase 5 deep cycle marine batteries do not exceed \$525.00. Seconded by Weber

Roll Call for motion:

Aye: Alt, Conrad, Morgeson, Weber, Young

Nay:

**e. Other**

**a. Fire department OSHA & DOL**

- i. Raymond reported on August 27 he attended a meeting with Tom Bennett and the fire departments within Iroquois County. The discussion consisted of the present requirements for OSHA and DOL for Fire Fighters. While the changes may be necessary for the departments the main challenge is the funds that are necessary to make the updates. Time will tell how this will impact the Firefighters for Iroquois County.

**b. PSAP Boundary Lines**

- i. Raymond received a quote from Cloud point Geographics of \$3600.00 which will enable Iroquois County 911 to be compliant with the PSAP boundary requirement necessary for NG9-1-1.

**New Business**

**a. Other**

**Committee Reports**

**Equipment / Facility Operations –**

Battery Backups – Raymond reported that there was a purchase of new batteries which can be found in the claims.

**Public Safety –**

August 2019 stats were distributed.

**Personnel –**

**Public Relations –**

**Finance –**

Grant updates – Raymond reported that he did receive information that 911 was awarded \$154,000 and is presently reading through the remaining paperwork for signing.

Claims – Weber made a motion to approve the claims. Conrad seconded.

Roll Call for motion:

Aye: Alt, Conrad, Morgeson, Weber, Young

Nay:

**Adjournment**

Being as there was no further business to discuss amongst the board Young made a motion to adjourn.

Morgeson seconded. Motion carried by a voice vote.