

IROQUOIS COUNTY ETSB MEETING

July 8, 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 5:09 PM. Members present were Charles Alt, Greg Conrad, Jeremy Douglas, Warren Weber and Joe Young. Absent Dave Morgeson. Also present was County Board Chairman John Shure and ETS Director Eric Raymond.

Roll Call for Mileage:

Aye: Alt

Nay: Conrad, Douglas, Weber, Young

2) Approval of the July 8, 2020 agenda

Motion made by Conrad. Seconded by Weber.

Motion carried by a roll call vote

Aye: Alt, Conrad, Douglas, Weber, Young

Nay:

3) Approval of the June 3, 2020 minutes.

Motion to approve the June 3, 2020 minutes made by Weber. Seconded by Conrad.

Motion carried by a roll call vote.

Aye: Alt, Conrad, Weber, Young

Abstain: Douglas

Nay:

4) Public Comment

a) No comment.

5) Approve/Discuss FY2021 Budget

a) Approve/Discuss ETS Directors pay increase.

Chairman Alt made comments to the discussion of the ETS Directors pay increase stating that this was the boards opportunity to discuss the ETS Director's performance during the year. Hearing no comments Chairman Alt proceeded with the FY21 Budget discussion. Raymond presented the budget presented in the packets starting with the Joint Dispatch budget. Raymond further reported a \$600,000 budget deficit for the Iroquois County board to work through and County Board Chairman John Shure made comments that it may go up to \$1 million or more. Chairman Shure had a previous conversation with Raymond to discuss getting additional funds to the Joint Dispatch fund. Raymond also presented the details of the ETSB budget. Director Raymond's salary was presented and discussed amongst the board. It was concluded to schedule an Executive meeting at next the next month

meeting. During the Rent portion of the conversation Chairman Shure stated that the Rent cost per square foot was increasing from \$7.00 to \$9.00 at the previous Management Committee meeting held on Monday, July 6, 2020. Douglas sited that that the option of \$200,000 for a new radio system may not be available due to fund shortages to Iroquois County, City of Watseka, and other entities due to the COVID-19 pandemic. After much discussion it was decided to table the conversation for next the month meeting.

6) Approve/Discuss Vertical Bridge Amendment

- a) Raymond distributed a copy of the latest contract with James Devine, States Attorney's comments and reported a recent conversation with Vertical Bridge which included Chairman Alt. Raymond explained the situation and understanding that the previous contract signed with Midwest Tower complex prior to Vertical Bridges take over. In November of 2019 the bill went up by \$166.38 (10%) and Vertical Bridge explained based on the original contract that it could increase each year in November. During the recent conversation, Raymond explained that it was the ETSB's understanding that that rent was to remain the same at the \$1663.75 for the 5-year term. Then, at the end of the 5-year term it would be increased by 10%. It was also stated that the ETSB would like to have an indefinite renewable contract with the same language which is in the present contract.

- It was moved by Douglas to approve the revised contracted with ETSB and Vertical Bridge. Seconded by Conrad.

Roll call for motion

Aye: Alt, Conrad, Douglas, Weber, Young

Nay:

7) ETSB Director's report

a) COVID-19

- Raymond reported there are 169 patients as of 07/07/2020 with multiple recovered patients. As of 06/26/2020 the State of Illinois has gone into Phase 4 of re-opening. EOC meetings have continued and reduced to Wednesdays at 9AM. Raymond felt it appropriate to mention Clay County and their judges recent ruling declaring Governor J.B. Pritzker's orders unconstitutional, and it is the opinion of our States Attorney James Devine to continue to follow our Governor's orders for Phase 4 re-opening of Illinois at this time.

b) Telecommunicator staff

- It was reported that 2 staff have been quarantined and 2 have returned out of the staff of 9. No changes at this time.

c) Bruce Harris – GIS Project

- Raymond stated that he has received the address points of the locations where addresses are needed. He will be speaking with Bob Yergler in the Zoning and planning office to see if there is capacity within his staff to get these locations as it is a manual process to search through the cards.

d) Sexual Harassment Training – SB75

- All Telecommunicators have completed the sexual harassment training.

e) Inter-products upgrade as of June 30, 2020.

- Raymond reported that the upgrade has gone very well with minimal issues, and as long as everything continues to do well Raymond is working on getting quote to move the server into the latest Microsoft Server 2019. He has the quote for the license and SQL, and is working to get a quote from Central Square to assist with the upgrade as well. It should be in next month's meeting for discussion.

f) Up-coming trainings

- Raymond stated he has several trainings and webinars in the near future.
- Training & Webinars:
 - ArcGIS Pro: Essential Workflows 07/15/2020-07/17/2020
 - ArcGIS Pro: Creating and Editing Data 08/12/2020-08/13/2020
 - Improving the Dispatch Experience: How Cloud-Based CAD Can Help Webinar #57526 - Full Registrations 07/15/2020
- Meetings:
 - NENA/APCO general meeting: 07/09/2020
 - 911 Administrator/Coordinator Orientation 07/14/2020
 - 911 Administrators monthly call 07/16/2020
 - APCO Virtual first and second business sessions: 07/30/2020 and 07/31/2020

g) Gilman Fire Protection District letter to 911/ICOM

- Raymond presented a letter from Dale Strough, Attorney for the Gilman Fire Protection District and Chairman Shure's letter response. The letter from the Gilman Fire Protection district consisted of requesting why it was felt that 911/ICOM could levy a tax on the Gilman Fire Protection District. Raymond stated that he was unable to provide a response and forwarded the message to Chairman Shure. Then, Chairman Shure made comments to the letter that was presented to the Gilman Fire Protection District.

8) Committee Reports

- a) Equipment / Facility Operations
 - Battery Backups – no report
- b) Public Safety - Jeremy Douglas
 - June 2020 Stats
- c) Personnel
 - Raymond reported he has 1 telecommunicator that passed their probationary period on 06/10/2020 and another that will be expected to pass their probationary period on 07/28/2020.
- d) Public Relations - Charles Alt

e) Finance

- Grant updates – no further updates

- Approve claims

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

Aye: Alt, Conrad, Douglas, Weber, Young

Nay:

9) Old Business

10) New Business

11) Other Business

12) Adjournment

As there was no further business to be brought to the board it was moved by Douglas and seconded by Weber to Adjourn. At 6:32PM Motion carried by a roll call vote.

Aye: Alt, Conrad, Douglas, Weber, Young

Nay:

Next Meeting Wednesday, August 5, 2020 at 5:00PM