

IROQUOIS COUNTY ETSB MEETING

February 3, 2021 – 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 Alt opened the meeting at 5:00 PM. Members present were Greg Conrad, Jeremy Douglas, and Warren Weber. Absent Charles Alt and Joe Young. Also present was Sheriff Derek Hagen, Damon Marquis with Central Square, and ETS Director Eric Raymond.

Roll Call for Mileage:

Aye: Alt, Young

Nay: Morgeson, Conrad-Virtual, Douglas, Weber

2) Approval of the February 3, 2021 agenda

Motion made by Young. Seconded by Douglas.

Motion carried by a roll call vote

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

3) Approval of the January 6, 2021 minutes.

Motion made by Morgeson. Seconded by Douglas.

Motion carried by a roll call vote

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

Nay:

4) Public Comment

a) No comment

5) Approve RFP Submissions

a) Raymond reported he presented the information discussed in January's meeting at the Iroquois County Finance Committee meeting held on January the 7th. The committee did discuss the information. They did however request additional information to come to the Finance committee meeting for February 4th, 2021. Raymond presented the materials that he planned for the next day. It was moved by Conrad and seconded by Douglas to table the discussion for next month's meeting.

Motion carried by a roll call vote

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

Nay:

6) ETS Director's report

a) Updates to CAD and maps

- Raymond reported he attempted to work in Central Square to see if the current CAD software has the ability to update the correct report numbers based on the department that should be responding. This also included updating with the present maps and review to ensure the correct lines were still in the system as well as some needed updates for the map for easier reading. It was discussed with Central Square that they do not have the ability to do this on the back end of the system and it would be an entirely manual process for those who have administrative rights. It was discussed to hold off on this project in light of the present RFP for the CAD software.

b) Iroquois County Policy and Procedure committee meeting

- Raymond reported that the Policy and Procedure committee met on Thursday January 28, 2021 to discuss updates to the ETSB. The county code book needed an update and to discuss the decision of the ETSB to allow the ETS Director position to live outside of Iroquois County. Raymond reviewed the county code book as well as the ETSB by-laws. It was felt after having a conversation with States Attorney James Devine that the county code book does not have any language that requires an employee to live within the county. Also, there is language within the ETSB by-laws that does state that the ETS Director, 911 Coordinator and Assistant Coordinator are under the control and direction of the ETS Board. It was further reported that the Iroquois County board would encourage any employee living outside of the county to live within the county.

c) Meeting with Cindy Barbera-Brelle, Statewide 911 Administrator

- Raymond reported a meeting with the Statewide 911 administrator regarding our GIS project. There was a review of our submission materials and none of the required layers were seen upon review. He spoke with Bruce Harris and Associates to review and correct the required layers.

- 7) Committee Reports
- a) Equipment / Facility Operations
 - Battery Backups – No update
 - b) Public Safety - Jeremy Douglas
 - January 2021 Stats
 - c) Personnel
 - As of 01/18/2021 one employee has been hired and is undergoing training, is doing well, and is anticipated to be dispatching alone in March.
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates – No update
 - Approve claims
 - Young made a motion to approve the claims. Seconded by Weber
 - Aye: Alt, Conrad, Douglas, Morgeson, Weber, Young
 - Nay:
- 8) Old Business
- a) Young asked about the current status of the Radio system in 911. Raymond stated he has been attempting to upgrade the system the last two years and for FY21 the decision was made to assist the Iroquois County Board and City of Watseka to add additional funds to go to the Joint Dispatch budget. It is believed the current system about 15 years old. In FY17 when Sheriff created that budget with the ETSB it was believed that \$100,000 would be needed to get the radio system back if there was a failure with present equipment. At this time Raymond has an aged quote for about \$200,000. Raymond commented that this may be a conversation that would be best discussed on the next month agenda, and Raymond was instructed to speak with Regan communications to get an updated quote for next month's meeting.
- 9) New Business
- 10) Other Business
- 11) Adjournment
- As there was no further business to be brought to the board it was moved by Young and seconded by Weber to Adjourn at 6:04 PM. Motion carried by a roll call vote.
- Aye: Alt, Conrad, Douglas, Morgeson, Weber, Young
- Nay:

Next Meeting Wednesday, March 3, 2021 at 5:00PM