

IROQUOIS COUNTY ETSB MEETING

January 6, 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

Vice-Chairman Dave Morgeson opened the meeting at 5:06 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:

Nay: Morgeson, Conrad, Douglas, Weber

2) Approval of the January 6, 2021 agenda

Motion made by Douglas. Seconded by Weber.

Motion carried by a roll call vote

Aye: Conrad, Douglas, Morgeson, Weber

3) Approval of the December 9, 2020 minutes.

Motion made by Conrad. Seconded by Douglas.

Motion carried by a roll call vote

Aye: Conrad, Douglas, Morgeson, Weber

4) Public Comment

a) No comment

5) Approve RFP Submissions

a) Raymond reported Sheriff has had an opportunity to review the budgetary numbers and is present for the meeting tonight to discuss the potential of joining the ETSB for the Jail software portion. Central Square gave an updated quote removing the Jail software from the original bid at approximately \$132,000. Raymond explained the impacts of separating out the Jail Software. The CAD system will not lose any previous or current information that is being input to the system. However, by separating out the Jail software any flow of information between the two will cease once the cut over to the new system occurs. Payments are as follows 50% at contract signing, 30% about 120 days, and 20% at go live with the expectation that the project will be between 9-12 months. A motion was made by Conrad and seconded by Douglas to table the conversation for the Finance committee and Iroquois County board to review the expenses with the Sheriff wanting to participate with the project. Motion carried by a roll call vote

Aye: Conrad, Douglas, Morgeson, Weber

- 6) ETS Director's report
 - a) Raymond announced the passing of Chief Dominick Smith of Woodland Fire and his wife Kim on 12/26/2020. His Funeral was on Monday, January 4, 2021.

- 7) Committee Reports
 - a) Equipment / Facility Operations
 - Battery Backups – No update
 - b) Public Safety - Jeremy Douglas
 - December 2020 Stats
 - c) Personnel
 - As of 12/31/2020 the latest hire has made the decision to leave, due to health issues. Raymond is now looking to hire one staff member.
 - 1 staff member has been out for purposes of COVID-19.
 - d) Public Relations - Charles Alt
 - e) Finance
 - Grant updates – No update
 - Approve claims
 - Conrad made a motion to approve the claims. Seconded by Weber
 - Aye: Conrad, Douglas, Morgeson, Weber
 - Nay:

- 8) Old Business
 - a) Raymond brought information that a County Board Member Chad McGinnis raised a point of discussion in the Judicial and Public Safety committee held earlier that day. He cited that the county code book has a section for temporary employees. Raymond further reported that the section does not have a line that discusses the living location requirement and he has not had enough time to fully review the section within the code book. He continued to say that it will be discussed at the next County Board Policy and Procedure committee meeting in late January, and no further action is required by the ETSB at this time.

- 9) New Business
- 10) Other Business
- 11) Adjournment

As there was no further business to be brought to the board it was moved by Conrad and seconded by Douglas to Adjourn at 5:57 PM. Motion carried by a voice vote.

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