

IROQUOIS COUNTY ETSB MEETING
June 8, 2022 – 5:00 P.M.
Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson, Jeremy Douglas, Todd Schippert
Warren Weber, and Joe Young

- 1) Opening of the meeting
Chairman Alt opened the meeting at 5:00 PM. Members present were Dave Morgeson, Jeremy Douglas, Warren Weber, Joe Young. Also, present ETS Director Eric Raymond.
Roll Call for Mileage:
Aye: Alt, Young
Nay: Douglas, Morgeson, Schippert
- 2) Approval of the agenda
Motion made by Young to approve the June 8, 2022 agenda. Seconded by Morgeson.
Motion carried by a Voice Vote.
- 3) Approve May 04, 2022 Minutes
Motion made by Weber. Seconded by Morgeson.
Motion carried by voice vote.
- 4) Public Comment
- 5) Open/approve i3/NG9-1-1 compliant phone system bids
 - a) Raymond advised this is still at a standstill. At this time, it's going to be a tabled conversation until the list is updated with new vendors.
- 6) Open/approve GIS Fly over bids
 - a) Raymond stated at last month's Finance committee meeting Bob Yerger made comments that the fly-over imagery selected by the state grant would not be sufficient for his needs and would need to do something separate. Raymond further stated that the grant money that was requested is going to be removed in the current grant request and is expecting to receive further communications soon.
- 7) ETS Director's report
 - a) Raymond began with an email from the 911 Statewide Administrator advising of a distribution that was originally to be used for grant will now be going back to the 911 centers. Therefore, a check will be mailed out in the near future. Raymond also reported a 12-Week Leadership training course that was forwarded out from UCCI that is offered free. A Central Square meeting has kicked off for the VOIP project for the admin phones. Also, another meeting is scheduled for the CAD/Jail/RMS project for 06/09/2022. Last, another outage is impacting the 911 center and part of Iroquois County which has affected, internet, cell phones, and land lines phones. There was further conversation potentially adding a cell phone at the 911 center in order to increase the communications capability in the event of another outage. This would avoid the use of personal cell phones having to be used. Raymond reported he would return back with quotes for next month.

- 8) Committee Reports
 - a) Battery Backups – Raymond reported there is a claim for Battery Jack for replacement batteries.
- 9) Public Safety
 - a) 2022 stats were presented. Raymond advised a change to the change of quarters column. The tracking for this has been eliminated as Riverside was the only team utilizing this and the tracking for it was unneeded.
- 10) Personnel
 - a) One Telecommunicator has began their 8 hour days and is presently receiving their training for Emergency Medical Dispatch (EMD) at Kancomm.
- 11) Approval of Claims
 - a) A motion made by Young and seconded by Morgeson to approve the claims as presented
 - Motion carried by roll call vote:
 - Aye: Alt, Morgeson, Douglas, Schippert, Weber, Young
 - Nay:
- 12) Old Business
 - a)
- 13) New Business
- 14) Adjournment

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