

IROQUOIS COUNTY ETSB MEETING
August 3, 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, Todd Schippert Warren Weber, Joe Young. Absent Jeremy Douglas. Also, present ETS Director Eric Raymond.
Roll Call for Mileage:
Aye: Alt, Young
Nay: Morgeson, Schippert, Weber
- 2) Approval of the agenda
Motion made by Young to approve the August 3, 2022 agenda. Seconded by Weber.
Motion carried by a Voice Vote.
- 3) Approve July 6, 2022 Minutes
Motion made by Morgeson. Seconded by Young.
Motion carried by voice vote.
- 4) Public Comment
- 5) Approve/Discuss FY23 Budget
 - a) Raymond presented two version of the Joint Dispatch and ETSB Budgets. Raymond commented that the main difference between the presented was if the Iroquois County Finance committee's decision on the use of Public Safety tax money. In the first version presented there is a request of \$150,000 which draws the responsibility of Iroquois County, City of Watseka, and ETSB. The second version reflects the dollars if Public Safety tax is not used. Raymond also commented regarding the potential of adding an additional ETSB employee can be added, and the use of this employee does need to be discussed but may be too soon to make a decision as the Telecommunicator contract is due for discussion this year. It was decided to leave the employee and applicable allowances in the budget pending the decision of the Telecommunicator contract. The conversation including the Executive session was tabled pending additional information from the Finance Committee/Iroquois County Board as far as the dollar amount need to be transferred to the Joint Dispatch.
- 6) Open/approve i3/NG9-1-1 compliant phone system bids
 - a) Raymond presented a spreadsheet to the board representing each bid received from vendors and the cost of maintenance for the next 5 years. After discussion it was moved by Morgeson and Seconded by Weber to select Central Square.
Motion carried by roll call vote.
Aye: Alt, Morgeson, Schippert, Young, Weber
Nay:
- 7) Discuss/approve Central Square additional charges for VOIP project

- a) Raymond presented paperwork from Central Square. The first item is a \$2,000 removal from the original quote for living expenses with the expectation an engineer would need to be on site. As this was determined to not be necessary it was credited back. Then, because of an oversight in the scope of work there was additional work that was not originally quoted to the amount of \$2,730. There was question from Schippert as to how the additional would be billed and accounted for with these extra transactions. Raymond stated that it would be on him and the ETSB to ensure that nothing additional would be paid as invoices arrive. It was moved by Young to accept the Central Square addendum as \$730 additional. Seconded by Morgeson
Motion carried by roll call vote.
Aye: Alt, Morgeson, Young, Weber
Nay: Schippert
- 8) Discuss/approve taking over City of Watseka phone numbers for VOIP project
 - a) Raymond showed bills from AT&T and Peerless for the City of Watseka. The expectation is that the phone numbers will be transferred to the ETSB and then immediately be switched over to the ESI phone system. The expectation is the ETSB will not incur a future bill, and will immediately wrap up into the ESI VOIP system. Worst case scenario there may be a need to pay for 1 month of charges. Morgeson made a motion to take over the City of Watseka phone lines. Seconded by Schippert.
Motion Carried by roll call vote
Aye: Alt, Morgeson, Schippert, Weber
Nay:
- 9) Discuss/approve B&D Electric quote for Fire Suppression system project
 - a) Raymond presented a quote from B&D Electric for the electrical wiring needed for the new Fire suppression system. Motion made by Morgeson to approve the quote for \$2,132. Seconded by Weber
 - Motion Carried by a roll call vote:
Aye: Alt, Morgeson, Schippert, Weber
No:
- 10) Discuss/approve Area-Wide quote for new switches
 - a) Raymond presented quote from Area-Wide Technologies for new switches at the 911 center. It was explained that due to new networking needs that the center is out growing its current switches. They are also getting into the 5 year mark and the current ones have been discontinued. The cost for a new 48 port PoE switch is \$849.99+\$12.95 shipping, and a 3 or 5 year next business day warranty is \$141 or \$233. It was suggested to table this conversation until next month.
- 11) ETSB By-Laws Review/Update
 - a) It was moved by Morgeson to approve the current By-Laws as presented. Seconded by Weber. Motion carried by voice vote.
- 12) ETS Director's report
 - a) Email from Nelson Systems – Raymond presented an email explaining that a NAS is being provided free of charge by Nelson systems due to a archive issue with the recorder utilizing an external drive.

- 13) Committee Reports
 - a) Battery Backups – Raymond stated that there is a newegg.com claim in that has multiple battery purchases.in order to replace batteries, He also mentioned some patch panel is in the purchase as space is running out there as well.
- 14) Public Safety
 - a) 2022 stats were presented.
- 15) Personnel
 - a) One new hire is slated to start at the end of the week.
- 16) Grant updates
- 17) 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, Schippert, Weber
 - Nay:
- 18) Old Business
- 19) New Business
- 20) Adjournment

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