

**IROQUOIS COUNTY ETSB MEETING**  
**September 7, 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, and Warren Weber. Absent Jeremy Douglas and Joe Young. Also, present Iroquois County Board Chairman John Shure, Iroquois County Board Finance Chairman Michael McTaggart, City of Watseka Mayor John Allhands and ETS Director Eric Raymond.

Roll Call for Mileage:  
Aye: Alt,  
Nay: Morgeson, Schippert, Weber
- 2) Approval of the agenda

Motion made by Morgeson to approve the September 7, 2022 agenda. Seconded by Weber.

Motion carried by a Voice Vote.
- 3) Approve August 3, 2022 Minutes

Motion made by Morgeson. Seconded by Weber.

Motion carried by voice vote.
- 4) Public Comment
- 5) Approve/Discuss FY23 Budget
  - a) Raymond commented at the last county board finance committee meeting it was discussed that the Finance Chairman Michael McTaggart and County Board Chairman John Shure would attend the September 7, 2022 ETSB Meeting, and to include City of Watseka Mayor John Allhands, This conversation was anticipated to discuss the Joint Dispatch the amounts to be contributed by the Iroquois County Board, City of Watseka, and ETSB long term. The Joint Dispatch and ETSB budgets were distributed and explained. Multiple opportunities for the funding of Joint Dispatch budget, and it was determined to invite additional people to the next ETSB meeting scheduled for October 5, 2022. The conversation was tabled.
- 6) Discuss/approve Area-Wide quote for new switches
  - a) Raymond reported a change to the quote as the PoE switches are not needed. There is also a necessary change to move the location of install due to the fact that the communications room heating and cooling is controlled by the thermostat in the 911 center. It was stated that fiber will be needed as the distance of using CAT6 is beyond 300 feet. At present 911 is currently using two 24-port managed switches and the current upgrade is for two 48-port managed switches. During the past month one of the switches did fail and all equipment is presently running on only one switch, and this shown that 911 is at more than the current capacity with only one 24-port switch. It was moved by Morgeson to accept the quote from Area-Wide with 5-year warranty,

installation at \$2125.93 and install fiber optic cable not to exceed \$1500 maximum.

Seconded by Schippert.

Roll Call Vote:

Aye: Alt, Morgeson, Schippert, Weber

Nay:

7) ETS Director's report

Raymond attended a NENA APCO Meeting recently, and there was a interesting conversation for the esinet for NG9-1-1. There are problems that are being discovered and working through those roadblocks. Once center's calls were being redirected to their back up center. Another issue was discovered with Z axis information also being submitted with the ANI/ALI feed labeled as sphere1.

Propagation Study with Ragan communications to understand current radio coverage and how to improve the radio coverage for the future.

Fire suppression and electrical B&D Electric has been at 911 to install the electrical and low voltage wire for the new system. Raymond also reported he is working on getting an additional quote for electric due to the installation of new servers and the need to have dedicated power.

VOIP Project is complete, but not without some issues. The project initially started with a lot of programming issues which have been resolved, and pushed the project go live backwards about a week. At this time the Jail is having difficulty calling into the administrative phone number and the fax. It was discovered it was due to a long-distance calling plan.

CAD/Jail/RMS project a new project manager has come on board, installation of the production and training servers is complete, and network wiring has also been finished. The next step in the process is called BPR which will go through the week of September 19<sup>th</sup>.

Rental Agreement rent will be going up from \$7.00 to \$9.50 per square foot Raymond comment Chairman Shure should be commended as he tried to urge the Management Committee to leave the rent amount to the same and allow the ETSB move any additional dollars to the Joint Dispatch budget.

8) Committee Reports

- a) Battery Backups – Raymond reported a battery back up failed in Buckley and a check on the battery back up in Milford confirmed it was due for replacement as well, both have been replaced and a claim for mileage has been submitted.

9) Public Safety

- a) 2022 stats were presented.

10) Personnel

11) Grant updates

12) Approval of Claims

- a) A motion made by Schippert and seconded by Morgeson to approve the claims as presented
  - Motion carried by roll call vote:
  - Aye: Alt, Morgeson, Schippert, Weber
  - Nay:

- 13) Old Business
- 14) New Business
- 15) Adjournment

As there was no further business to be brought to the board it was moved by Weber and seconded by Morgeson at 6:43 PM to Adjourn. Motion carried by a voice vote.