

IROQUOIS COUNTY ETSB MEETING
September 9, 2023
Clifford Bury Administrative Center – County Board Room
1001 East Grant, Watseka, IL

MEMBERS: Chairman Charles Alt, Vice-Chairman Dave Morgeson, Curtis Marcott, Jim Lehmkuhl,
Todd Schippert, and Warren Weber.

1) Opening of the meeting

Chairman Charles alt opened the meeting at 5:00 PM. Members present were Dave Morgeson, Curt Matcott, and Todd Schippert. Jim Lehmkuhl and Warren Weber were absent Also present, County Board Chairman John Shure and ETS Director Eric Raymond.

Roll Call for Mileage:

Aye: Alt

Nay: Morgeson, Marcott, Schippert

2) Approval of the agenda

Motion made by Morgeson to approve the September 6, 2023 agenda. Seconded by Marcott.

Motion carried by a voice vote.

3) Approve August 2, 2023 Minutes

Motion made by Morgeson to approve the minutes as presented. Seconded by Schippert.

Motion carried by voice vote.

4) Public Comment

There was no public comment.

5) Approve/Discuss lamResponding or eDispatches quotes for dispatching county wide messaging services.

Raymond stated that at the last meeting and base don the cost of lamResponding that a demo would be necessary for eDispatches. While eDispatches do provide a similar service they do not do a demo in the same fashion as lamResponding. eDispatches does allow to use their equipment for a period of time. Raymond said because there is a lot of work being completed with the CAD system that it will be some time before he can test that equipment.

6) Approve/Discuss mobile and portable radio purchase

Raymond presented

A motion made by Scippert and seconded by Morgeson to approve 1 portable and 2 mobile radios.

Motion carried by roll call vote.

Aye: Alt, Morgeson, Marcott, Schippert

Nay:

7) Discuss/Change FY 24 Budget

Raymond stated that Chairman John Shure and Finance Chairman Michael McTaggart was invited to the conversation. Mr. McTaggart was unable to attend. The ARPA committee met on Tuesday 09/05/2023 with one of many topics was the decision to give

hazard pay to Iroquois County employees and consider other applications of the same nature. It was moved in the meeting to approve only Iroquois County employees to receive \$1,000, excluding department heads. Raymond also reported a tentative agreement with Iroquois County. The raises are retroactive to 12/01/2022 (FY23), and the figures are already taken care of in the presentation. The joint dispatch budget was discussed and applicable changes. It was discussed that the county will need to have a discussion with the police, fire and EMS departments in the January timeframe in order to properly prepare them for the upcoming budget. Other issues discussed included radio console system, STARCOM21, upgrading the sheriff main radio system, and procuring additional funds from public safety tax. The executive session was tabled for next month meeting.

8) ETS Director's report

- a. Power outage during Watseka Family Festival knocked out the internet temporarily. Raymond reported still working with the Finance/IT committee to find a backup internet solution.
- b. Air conditioner failed in the server room. Chris Drake worked with Weber's plumbing and heating has installed a new air conditioner.
- c. CAD go live 09/6/23 it's online and working, not without it's challenges, and is working.
- d. Statewide advisory board – has not met at this time.
- e. Negotiations with the Telecommunicator FOP has reached a tentative agreement. There was not an agreement on part-time employees and the director is still able to work on the radio. There is still an opportunity that a full-time employee could be hired and that discussion will need to be worked with the county board.

9) Committee Reports

- Battery Backups – no report

10) Public Safety

- 2023 stats were presented.

11) Personnel

- No update

12) Grant updates

13) Approval of Claims

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

14) Old Business

15) New Business

16) Adjournment

As there was no further business to be brought to the board it was moved by Marcott and seconded by Morgeson.

Motion carried by a voice vote.