

IROQUOIS COUNTY ETSB MEETING
August 2, 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, Jim Lehmkuhl, Curt Matcott, Todd Schippert, and Warren Weber. Also, present ETS Director Eric Raymond.

Roll Call for Mileage:
Aye: Alt
Nay: Morgeson, Lehmkuhl, Marcott, Schippert, Weber
- 2) Approval of the agenda
Motion made by Schippert to approve the August 2, 2023 agenda. Seconded by Weber.
Motion carried by a voice vote.
- 3) Approve June 7, 2023 Minutes
Motion made by Morgeson to approve the minutes as presented. Seconded by Lehmkuhl.
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 presented a refreshed quote from eDispatches and a quote from I am Responding. He spoke in July while there was not a quorum the demo was still shown with I am responding. Raymond stated that the main questions that came away from the demo and will each individual department be able to do their own “wallboard” if they wish and this is available. The other was a question of security and meeting FOIA which the chat feature does not allow for monitoring and recording of chat transcripts. Also, with the sunset of iwins the security would communications be available for PD to speak with ICOM and forwarding of LEADS. This does not seem to be a possibility at this time. lamResponding quote \$14,150 per year for a 3 year term \$13195 for a 5 year term, and \$840 one time setup fee. eDispatches \$7,056 per year with the one time setup fee waived. After further discussion it was determined to request a demo of eDispatches for next months meeting with a comparison of available capabilities.
- 6) Discuss/Change FY 24 Budget
Raymond presented the Joint Dispatch budget. The main challenge with the budget at present is going to be what the negotiations committee is going to agree to with their salaries. Raymond also mentioned much of this discussion to determine the amounts that are going to paid were discussed in February March in conjunction with the City of Watseka, Iroquois County, and ETSB members. Raymond moved forward into the ETSB budget. The main points of discussion was the Capital Improvement plan and

going into FY24 is the replacement of a radio system which is expected to be around \$300,000. The other opportunity presented is to move the Sheriff Main radio to Nextedge (NXDN) with simulcast. At the end of the conversation it was decided to present the budget to the finance committee as presented until further information can be gathered regarding the radio's and pending the Negotiations Committee meetings with the Telecommunicator FOP union

7) ETS Director's report

- a. Nena Region 4 Meeting – Great meeting with peers within the area. When asked about doing a county wide I am responding or something similar most didn't want to deal with the headaches.
- b. Sheriff PTT – This does not seem to be an option at this point after multiple meetings with Verizon.
- c. Phone system - installed week of 06/26/2023, Training week of 07/10, Go live Week of 7/17/2023. All is functioning as expected with a few tickets entered in and waiting response.
- d. CAD System – Meeting tomorrow to go over more of the system. Training week of 08/14/2023 and 08/28/2023. Scheduling of the TC's are already in the schedule. Week of go live is 09/04/2023.
- e. Fiber cut on 07/22/2023 – Once again all cell internet and 911 coverage went out. This was due to the pedestal near Papineau again. Raymond will be touching base with the finance committee tomorrow in order to see what they plan to do regarding back up internet.
- f. Fax went out on 07/24/2023 – Ruder technologies has been out and verified one of the VOIP boxes did fail and got it replaced.
- g. Batteries on Sheriff main at Crescent – This battery back-up failed which resulted in Raymond traveling out to the tower to fix it, Then verify no other problems will have had happen.

8) Committee Reports

- Battery Backups – no report

9) Public Safety

- 2023 stats were presented.

10) Personnel

- No update

11) Grant updates

- All invoices have been sent and waiting on the check cutting process and should receive about \$152,000.

12) Approval of Claims

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