

## **IROQUOIS COUNTY ETSB MEETING**

**December 20, 2016 7:00pm**

**Draft – to be approved at the January 17, 2017 Meeting**

### **Opening of the Meeting**

Chairman Ryan Brault opened the meeting at 7:02pm. Members present were Ryan Brault, Jeremy Douglas, Vern Grohler and Marvin Stichnoth. Larry Bauer and Dan Rayman were absent. Also present were 911 Coordinator Nita Dubble and County Board Chairman John Shure.

Roll call for mileage reimbursement: Answering yes were Brault , Grohler and Stichnoth. Answering no was Douglas

### **Approval of Minutes**

Grohler made a motion to approve the November 15, 2016 minutes. Seconded by Stichnoth. Minutes were accepted.

### **Public Comment**

No Report.

### **Old Business**

Dubble advised that the 911 Advisory Board continues to meet. In January 2017 grant applications for 12.5 million will be available. Grants will be for unserved counties, enhanced 911 and consolidations. Advisory Board has approved several consolidations, some agencies that requested extensions on their waivers were given an additional year. The last surcharge check was lower because of prepaid, next check should be higher. Future legislation is due on March 1st – new formula for payment and possible additional surcharge money. The Annual report is due January 31<sup>st</sup>. In 2018 the AR report and annual report will be together and due in January. Twenty-four agencies have not completed their AR report so their surcharge is being withheld. Two Cook County agencies and one Lake County agency has filed suit against the State ref consolidations.

### **New Business**

Dubble presented the Dispatch contract. This is the same contract that has been used for the last six years. State's Attorney Devine has approved the contract. Stichnoth moved to approve the contract and Grohler second the motion. Roll call taken with all approving.

The 2017 meeting dates and time of the 3<sup>rd</sup> Tuesday at 7pm were approved.

### **Equipment / Facility Operations / MSAG**

At the September meeting Dubble discussed a quote for new cameras in the center. The present system is old and is malfunctioning. The board tabled the purchase at the time. Dubble received a new quote for the camera system that is less. Since the floor has to be taken up and wiring added/changed in installing the new consoles the installation of the cameras would be cheaper. A discussion was held and decided to table it for another month.

### **Public Safety**

Dubble reviewed the November 2016 dispatch stats.

**Finance / Personnel / Public Relations**

Dubble advised one new Telecommunicator has been hired and starts January 3, 2017.

Dubble requested permission for Dubble and Telecommunicator Harris to attend the MABAS Conference in February in Bloomington. Registration is \$250 each and motel is \$156.80 each with possibility of MABAS paying at least half if not the complete motel bill. Grohler moved to allow Dubble and Harris to attend the MABAS Conference and pay expenses. Douglas seconded the motion. Motion passed.

The Board reviewed the bills submitted. Grohler made a motion to accept the ETSB & ICOM finances based on the claims presented. Seconded by Douglas. Motion passed.

**Other Business**

No Report

**Adjournment**

There being no further business Grohler made a motion to adjourn the meeting. Brault seconded. Meeting adjourned at 7:35 p.m. The next ETSB meeting will be at 7:00 pm on January 17, 2017.