

MCDONOUGH-SCHUYLER JOINT ETSB

Meeting minutes from July 30, 2019 at 3:00pm
Held in the Macomb Police Department Training Room

ETSB Members present:

MCSO Sheriff Nick Petitgout, Chairman
Ben Thompson, Mutual Aid, Secretary
MPD Chief Curt Barker, Treasurer
Brad Dutton, Schuyler County Citizen at Large
BPD Chief Joe Fosdyck

MFD Chief JR Hyde
Jeff Rensch, Mutual Aid
Edgar Rodriguez, McDonough County ESDA
Scott Schwerer, McDonough County

ETSB Members absent:

Suzette Rice, Vice Chair, Schuyler County
Tom Clark, WIU
Chris Cunningham, McDonough Dist. Hospital
Chet Esther, Schuyler County Board Chairman

David Estes, Mutual Aid
Mike Hardy, Schuyler County ESDA/EMS

Also present:

Eric Lenardt, Director
Jeanette Moon, Administrative Assistant

Chairman Petitgout called the meeting to order at 3:00pm.

A roll call attendance was taken, 9 of the 15 members were present.

Edgar Rodriguez moved with second by Chief Barker to approve the minutes from May 28, 2019, motion carried with a voice vote.

Chief Fosdyck moved with second by Edgar Rodriguez to approve the claims, motion carried with a roll call vote of 9 yes, and 6 absent.

Treasurer report:

The report of income and expenses was given to the members. Jeanette reported the odd number on the June line for Training and Travel. It shows a negative \$937.01. The actual amount spent in June was \$142.99. There was a voided check in the amount of \$1080.00. The Treasurer then voided the debit from our account. Jeanette reported she thought it was a check that was written from our account that should have been written out of some other account but it was caught and then credited back. This is why the financial report looks as if we have a negative expense for the month of June. Chief Barker moved with second by Chief Fosdyck to approve the Treasurer's report, motion carried with a voice vote.

Old Business-

GIS Grant Award:

The State of Illinois has made their grant award for the GIS upgrade program. They want to make sure that everyone's GIS data is the same. Their deadline for this is July 1, 2020, but this will likely have to be extended. We have been awarded just over \$52,000. This

was part of a regional grant that we submitted with Hancock, Warren, Fulton, Peoria, Tazewell and McLean County's. The ESDA Director of Fulton County took the lead and submitted the grant for us. We will meet on August 7, 2019 to discuss how to move forward. The \$52,000 covers McDonough and Schuyler County's.

Schuyler CAD grant update:

This is the grant we are trying to get to reimburse us for the purchase of Schuyler County's CAD from the original consolidation. Eric has contacted the State Administrator and she said, hopefully in the next week or two we will know more. They have been concentrating more on the GIS grants awards and notifying every one of those first.

IT Update:

The migration of the PSIMS anywhere to the new DMZ server is complete. We are working now to deploy the icons to the department computers. We have completed the Macomb Fire Department and most of the Macomb Police Department, with the exception of three computers, that are proving to be problematic. The fire investigators requested this so they can write reports when they have fires that need to be investigated, any arson case. The MPD is starting to explore the new report writing platform.

Our LEADS has now been migrated to the Illinois Century Network. The former Director started this process. We were supposed to be off the old network and on the new network by July 1, 2018. Eric doesn't necessarily think this is reflective of any of the old Directors work, the State of Illinois is hard to deal with at times, especially when it comes to technology and getting things to line up. The Illinois Century Network has a hub that terminates at Western Illinois University. That gives us the access to the Illinois Century Network. We had to run a fiber connection from there to here. The money had been budgeted for in the last couple years. The cost for LEADS increased from about \$500/month to about \$750/month. This is the reason for the large MTC bill this month. They pro-rated July and billed for August and well as the one-time non-recurring charge for activation/installation.

Lastly, since March when Cushing was here, we have had no significant CAD issues. Dispatchers aren't getting kicked off their computers and things are working properly.

New Business

Pleasant View Tower Report:

Eric presented the board a power point detailing this topic. We have a generator at the tower so if the power goes out the generator will kick on and we won't lose our radio functions for that tower. On June 25, 2019, that's exactly what happened when a storm came through Schuyler County and took out the power around midnight to the Pleasant View area. The generator then kicked on and began to run like it should. A problem developed when the heat built up inside the building the generator was in. The generator would run for 45 minutes and then shut down due to overheating. This continued throughout the night, turning on and shutting down. We had a Schuyler County Deputy go out and check on it early in the day and he found the building to be very hot. He wedged a stick in the vent at the back of the shed for fear the shed would catch on fire. Eric reported the generator had been serviced by Baston's just the week prior, everything was working fine. But as the generator kicks off, so does the exhaust fan, which closes the vent at the

back of the building, trapping the heat inside. Eric and the technician from Batson's got to the building around 12:20 and found it so hot the side's appeared to be melting. The doors of the shed were removed to allow for air circulation. The control panel of the generator had melted. The Batson's tech advised the warranty had been voided by putting the generator in an enclosed structure. Over the next three days, Eric deconstructed the original shed and built the new cage, over the generator.

The generator has a mobile link device that sends emails when there is a system change. There was no other warning system set up for this. Eric has changed that. If there is a warning, if the power gets knocked out, and the generator kicks on, there's a status change, it will text Eric.

Scott Schwerer asked who installed this. Eric replied, Supreme Radio. You can't really get a concrete truck back there to pour a slab. So Eric understands the placement on the pallet. If it was installed by a Generac dealer, who would have known that it can't be covered, we probably wouldn't have had an issue. We just received the bill for fixing the control panel and it is just over \$1,000.

Washington Hall UPS replacement:

This is actually at Lincoln Hall not Washington Hall. The radios for Schuyler County are up there. The UPS went bad. Supreme Radio did some work on it and tried to get it to hold a charge and it just won't work right and won't hold a charge. Eric ordered one that can hook into WiFi that can send him messages if it has a problem. It is in his office waiting to be installed.

Appointment of Mutual Aid member:

Jeff Rench was appointed at the McDonough County Board meeting to sit on our board. He is from Bushnell and is an EMT/Fire Fighter for the fire department for 19 years. And is the ESDA coordinator for Bushnell.

Executive Session

No executive session was held.

Public Comment

None

The next meeting is August 27, 2019 at 3:00pm in the Macomb Police Department Training Room.

Brad Dutton moved with second by Chief Barker to adjourn, motion carried with a voice vote.

The meeting adjourned at 3:32pm.

Jeanette Moon
Recording Secretary
Administrative Assistant
McDonough County 911