

**Tazewell County Consolidated Communications
TC3 Governance Board
Agenda**

Special Meeting

Time: Friday, June 29, 2018 9:00 a.m.
Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- A. Special Meeting from June 22, 2018

PUBLIC COMMENTS

TREASURER’S REPORT

DIRECTOR’S REPORT

- A. Seniority

COMMITTEE REPORTS

UNFINISHED BUSINESS

- A. TC3 Service Agreements / Agency invoicing
- B. ETSB update- radio/phone project and timeline
- C. IT requirements
- D. Part-time positions
- E. Management positions
- F. Resolution to Approve Payment of Full-Time Pay Incentives and Part-Time Pay Incentives to Qualifying Current Telecommunicators
- G. Resolution to Approve Operations Manual & SOP’s

NEW BUSINESS

- A. Resolution to Approve Employee Handbook
- B. Resolution to Approve Service to Participating Agencies Executing Service Agreements
- C. Resolution to Approve Job Descriptions for Director, Assistant Director, Training/QA Manager and 9-1-1 Shift Manager
- D. Resolution to Include Compensation Paid Under IRS Code Section 125 Plan as IMRF Earnings
- E. Resolution to Authorize Board Chairman to Cause Revisions to Property Insurance to Reflect TC3’s Operation in Three PSAP’s, Lease Agreements and Personal Property
- F. Resolution to Authorize Board Chairman to Authorize NCPERS Group Life Insurance
- G. Resolution to Authorize Board Chairman to Authorize Nationwide Workplace Savings Plan
- H. Employee Benefits

COMMENTS FROM BOARD MEMBERS

EXECUTIVE SESSION/CLOSED MEETING

CONSIDERATION OF MATTERS ARISING FROM EXECUTIVE SESSION/CLOSED MEETING

Next Meeting: To be determined

ADJOURNMENT