

Tazewell County Consolidated Communications Governance Board

Time: Wednesday, December 15, 2021, 9:00 A.M.
Morton Police Department – Training Room
375 W Birchwood St, Morton, IL 61550

CALL TO ORDER

The special meeting was called to order by Chairman Kahl at 9:00 A.M. and the following members were present:

Members in Attendance

John Kahl, Chairman	Brian Butler, Washington
Jeff Lower, TCSO	Ed Meister, ETSB
Jason Miller, Morton	Nick Graff, Tazewell Co
John Knapp, East Peoria	Brad Potts, Deer Creek
Eric Swanson, Schaeferville	Mark Rothert, Pekin

Others in attendance at table

Mike Ercegovich, Acting Director	Kate Carter, MH&T
----------------------------------	-------------------

Public Attendees

Trent Reeise, Rebecca Juergens, Sheila Fuggit, Mike McIntire,
Greg Juergens

APPROVAL OF MINUTES

None

PUBLIC COMMENTS

None

COMMUNICATIONS

None

TREASURER'S REPORT

We have \$1,240,000 in accounts at Morton Community Bank. Former Director Morey has been removed from all accounts.

MOTION BY GRAFF, SECOND BY Meister to approve the schedule of bills.

On voice vote, **MOTION CARRIED.**

DIRECTOR'S REPORT

We are currently at 13 full time TC's, we have 3 management, Jane Whitesell has resigned. We currently have 10 part time TC's. We have 2 in training. 1 trainee that is about 3 months in, and 1 that has just started. 2 back rounds have been sent to Morton PD. One new hire is starting December 21st, and another will start just after the first of the year.

A new policy went out last week requiring part timers to work at least 16 hours per month.

COMMITTEE REPORTS

None.

OPERATIONS COMMITTEE REPORT

The operations committee have been working on getting interviews and testing done for new hires. Mike has really stepped up into the Acting Director role and is doing a great job. The committee is trying to upgrade the Break Room to make things better for the TC's. EPFD Dep. Chief Beck is working on making the scheduling software more automated.

UNFINISHED BUSINESS

None

New Business

A. Resolution to approve ETSB - TC3 Shared Employee Agreement for TC3 Director, contingent upon approval by the ETSB.

Chairman Kahl explained that members of the Governance Board have been speaking with Sue Vansaghi about becoming an Interim Director. Sue has extensive experience in dispatch and has been a supervisor in the past. She is currently a county employee and was planning on retiring in July 2022. She has agreed to step in on an Interim basis but would like to keep county insurance because she is planning on retiring. To accommodate her this agreement would allow the ETSB to hire her and provide her as an interim director to TC3, thus allowing her to stay a county

employee and keep county insurance. TC3 would reimburse the ETSB for costs associated with this agreement. Salary will be \$81,000 per year.

MOTION BY Knapp, SECOND BY Swanson to approve the agreement.

Roll Call Vote:

Yeas: Butler, Graff, Knapp, Lower, Meister, Miller, Potts, Swanson, Rothert, Kahl

Nays: None

Abstain: None

Not present: Luft

There was then a discussion about hiring a company to do the director search. The question was referred to the Hiring Committee.

B. Resolution to approve TC3 designated banking signatories.

With the resignation of Director Morey, it came to light that our banking signatories policy names specific people, not positions. A discussion was held on what positions should be on the new policy. It was decided that the Chairman and Treasurer of the Governance Board, the TC3 Director and a board member designated by the Chairman should be names an signatories.

MOTION BY Graff, SECOND BY Meister to approve resolution.

Roll Call Vote:

Yeas: Butler, Graff, Knapp, Lower, Meister, Miller, Potts, Swanson, Rothert, Kahl

Nays: None

Abstain: None

Not present: Luft

C. Resolution to approve Memorandum of Understanding with Union regarding staffing during critical staffing periods.

The union has asked to change the wording in the MOU to “5 per shift” instead of “15 per day” as to the minimum number of TC’s working. There also was discussion about creating a time limit for a TC to take a shift that someone else has agreed to work under this agreement.

There was a discussion about including within the MOU paying part time TC’s double time on holidays. The board decided to not include this language within the MOU. Consensus was reached that we should pay part time TC’s double time for all holidays listed in the CBA retroactive to December 1, 2021 and vote to approve this during the next meeting.

MOTION BY Graff, SECOND BY Meister to approve the MOU as amended, together with changes deemed necessary and advisable by the Operations Committee as to the length of the notice period and contingent upon union approval.

Roll Call Vote:

Yeas: Butler, Graff, Knapp, Lower, Meister, Miller, Potts, Swanson, Rothert, Kahl

Nays: None

Abstain: None

Not present: Luft

D. Resolution to approve Critical Staffing Aid Agreement

Kate explained that this agreement allows member and participating agencies to assist with staffing TC3 should we reach critical staffing levels as determined by the Chairman. The member and participating agencies would pay their employee rendering aid to TC3, and TC3 would reimburse the agency for all costs associated with that. Under this agreement each municipality would be responsible for Workman's comp claims for their employee. Each municipality must deal with their own union concerning any issues there may be, and even if approved, each municipality may refuse to render aid at any time.

EXUTIVE SESSION/CLOSED MEETING

None.

FUTURE MEETING DATE

TBD, next regular meeting is January 14, 2022

ADJOURNMENT

MOTION BY Meister, SECOND BY Knapp to adjourn at 9:49 a.m.

On voice vote, **MOTION APPROVED.**