

***MINUTES of MARION COUNTY ETSB MEETING***  
***SHARON'S CAFE***  
***March 13, 2019***

**CALL to ORDER**

Chairman Lonnie McDanel called the Board meeting to order at 8:02 a.m., with Secretary/Treasurer Terry Mulvany calling roll. The following **Board members were present:** Brian Atchison, Donnie Brooks, Vice Chairman Greg Earle, John Gaston, Chairman Lonnie McDanel, Secretary/Treasurer Terry Mulvany, Sean Reynolds, and Mike Squibb. Also present was Coordinator Stacey Bradford. Absent were: Andy Garden and Steve Whritenhour.

**Visitors present** were Salem Telecommunications Supervisor/GIS Justin Draper, 20/20 Jack Kessler, Salem Deputy Police Chief Susan Miller, Greg Miller, Marion Shul (City of Wamac), Karen Smith (Nierman farm), and Recording Secretary Sherry Daniels.

**APPROVAL of MINUTES**

Board member Donnie Brooks moved, seconded by Board member Mike Squibb to approve the minutes as presented. Motion passed by voice vote, without opposition.

**FINANCIAL REPORT/BILLS**

There being no additions or corrections to the Financial Report/Bills Payable, Board member John Gaston moved, seconded by Board member Sean Reynolds, to approve the Financial Report/Bills Payable as presented. Motion passed by roll call vote, without opposition. Atchison – yes, Brooks – yes, Earle – yes, Gaston – yes, McDanel – yes, Mulvany – yes, Reynolds – yes, Squibb – yes.

**NEW BUSINESS**

Karen Smith (Nierman farm) and Marion Suhl (City of Wamac) addressed the Board regarding naming of a road within their town. They stated that the road west of Wabash Road is Nierman Road. Suhl is requesting the “drive” east of Wabash Road be named Nierman Road.

Marion Suhl stated that the city of Wamac is in agreement with naming the road Nierman Road, and will maintain the road with oil and chip.

911 Coordinator Stacy Bradford stated that she had spoken with IDOT, and the State does not acknowledge those roads. Bradford said that in 2006-2007, the Marion County Assessor hired Sidwell to do mapping, and the roads do not show up on this mapping.

Suhl commented that this is a State and City funded road. The map she has, has “IDOT” name on it.

Karen Smith (Nierman farm) commented that the area (1.35 acres) will be developed and the road paved.

Vice Chairman Greg Earl stated that the Board needed to “get a perspective” so it will be an actual. He advised Suhl and Smith that they should go back to the city of Wamac and get the city’s agreement for it to become a road. Bradford stated that the plat should be legally recorded in the County for it to become

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a road. Shul reported that Wamac has already approved naming of the road, and will oil and chip the road(s).

Smith advised the Board that you actually come off Wabash to get to the actual business.

Mike Squibb advised that the town, township, and county would like to see it on an actual plot.

Vice-Chairman Earle advised that the road should be built and then presented to Wamac for approval. This will make it an actual road. Earl also stated that street numbering of businesses must be in compliance with county numbering—not 1, 2, 3, etc. Squibb agreed, commenting that it should be platted and developed to be “in actual existence”. Earle commented that Nierman Lane is just a driveway off of Wabash--there is no road there yet. Stuhl advised that the road will be north of the building.

Smith asked if her business address would be Nierman or Wabash—even with curb cut, will it still be Nierman? Earle responded that the road “has to be in there to have the name”.

Smith mentioned that there would be a cul-de-sac, to which Board Member Mike Squibb stated that if there is a cul-de-sac, it must be large enough to allow an emergency vehicle to make the turn.

Coordinator Bradford asked if the survey was legally recorded by the County. Vice Chairman Earle stated that it all comes down to getting it developed, adopted, and recorded. Bradford suggested they go ahead and get the west side of the road recorded, and it will be recognized as a road.

### **REPORTS & COMMUNICATIONS**

Coordinator Stacy Bradford reported on 20/20, stating all racks have been installed and new servers and equipment mounted. CPD station has been moved. The server room is installed.

Board member Brian Atchison asked if this can handle all users. 20/20 Jack Kessler stated that slower processors can affect this. He recommends at least 8 gig RAM and an I-5 processor. He stated that there is plenty of horsepower on the server.

Bradford advised the Board that the 911 State ISP has been restructured. They have requested a copy of Marion County 911's transfer policy no later than June 1.

### **OLD BUSINESS**

Policies – Discussed. 20/20 will advise at a later date.

20/20 Technical Advisors – addressed under Reports and Communications

#### **Small Agency Officer Policy**

Board member John Gaston moved, seconded by Board member Brian Atchison that the Board approve the second reading of the Small Agency Officer Policy. Motion passed by roll call vote, without opposition. Atchison – yes, Brooks – yes, Earle – yes, Gaston – yes, McDanel – yes, Mulvany – yes, Reynolds – yes, Squibb – yes.

#### **Zetron Quote**

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Board member John Gaston moved, seconded by Secretary Terry Mulvany, that the Zetron quote for Centralia PSAP be accepted as presented—call handling \$160,509, radio \$182,544. Motion passed by roll call vote, without opposition. Atchison – yes, Brooks – yes, Earle – yes, Gaston – yes, McDaneld – yes, Mulvany – yes, Reynolds – yes, Squibb – yes.

Centralia EMS Policy

Bradford reported that they met on March 5, but “didn’t get anywhere”. Board member Atchison stated that they “fell short”. It was suggested to stay with the original policy, making amendments at a later date. Vice-Chairman Greg Earle moved, seconded by Board member Donnie Brooks, that this policy be adopted. Motion passed by voice vote, with one in opposition. Atchison – yes, Brooks – yes, Earle – yes, Gaston – yes, McDaneld – yes, Mulvany – yes, Reynolds – yes, Squibb –no.

**ADJOURNMENT**

A motion was made by Board member John Gaston, seconded by Chairman Lonny McDaneld, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 9:06 a.m.

The next regular meeting of the ETSB will be ***Wednesday, April 10, 2019, at Sharon’s Cafe.***

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Lonnie McDaneld, Chairman

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Greg Earle, Vice-Chairman