

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFÉ – SALEM, IL
August 7 , 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, Andy Garden, John Gaston, Chairman Lonnie McDanel, Secretary/Treasurer Terry Mulvany, Sean Reynolds, and Steve Whritenhour. Also present was Coordinator Stacey Bradford. Absent was Board member Mike Squibb.

Visitors present were John Lynch (Centralia Fire Dept.), Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

APPROVAL of MINUTES

Board member Donnie Brooks moved, seconded by Board member Steve Whritenhour, that the minutes be approved as presented. Motion passed by voice vote, without opposition.

FINANCIAL REPORT/BILLS PAYABLE

Board member John Gaston moved, seconded by Board member Brian Atchison, that the Financial Report/Bills Payable be approved as presented. Motion passed by roll call vote, without opposition.

Board member Sean Reynolds stated that the utilities seemed high this year. Coordinator Stacy Bradford agreed, stating that the gas bill has about doubled. Chairman Lonnie McDanel commented that although it doesn't have anything to do with the gas, the air conditioning unit problem has been found and fixed.

Board member John Gaston asked for an explanation for the GoDaddy expense under Coordinator Expense. Coordinator Stacy Bradford stated that this was for the website domain.

REPORTS & COMMUNICATIONS

Coordinator Stacy Bradford reported that the network switch-over was being completed today.

Bradford reported that \$32,000 has been moved out of Capital Expense to Emergency Management.

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There were no other reports/communications.

OLD BUSINESS

Policies: Tabled

20/20 Technical Advisors: Coordinator Stacy Bradford reported another \$10,000 has been paid to Jack. Another \$20,000 is need to cover today's costs and the next couple of month's expenses.

Board member Sean Reynolds asked what the original cost was that had been agreed to with Jack. Coodinator Bradford responded that \$58,000 was the original agreement.

Board member Andy Garden requested an itemized list of items for which ETSB is being charged. Bradford commented that originally only a network and security audit was requested. When the audits were done, problems were found that required additional work.

Board member Sean Reynolds moved, seconded by Board member John Gaston to approve an additional \$20,000 to cover expenses for 20/20. Motion passed by roll call vote, with no opposition.

IFERN – 2nd reading (policy): Coordinator Stacy Bradford advised the group that the policy was attached to the back of their packets. Board member John Gaston moved, seconded by Board member Steve Whritenhour, to recognize the second reading of the IFERN policy. Motion passed by voice vote, without opposition.

NEW BUSINESS

None

Coordinator Bradford thanked everyone for their patience during the upgrades.

ADJOURNMENT

A motion was made by Chairman Lonnie McDanel, seconded by Board member Donnie Brooks, that the meeting of the Marion County Emergency Telephone System Board adjourn. Motion passed by voice vote, without opposition. Meeting adjourned at 8:22 a.m.

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The next regular meeting of the ETSB will be **Wednesday, September 11** at 8:00 a.m. at Sharon's Café in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman