

**MINUTES of MARION COUNTY ETSB MEETING**  
**SHARON'S CAFÉ – SALEM, IL**  
October 9, 2019

**CALL to ORDER**

Chairman Lonnie McDanel called the Board meeting to order at 8:03 a.m., with Secretary/Treasurer Terry Mulvany calling roll. The following **Board members were present**: 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 Board members Brian Atchison, Andy Garden, and Steve Whritenhour.

**Visitors present** were Greg Dodson (Centralia Police Department), Telecommunications Supervisor/GIS Justin Draper, John Lynch (Centralia Fire Dept.), Salem Deputy Police Chief Susan Miller, Judy Shafer (Marion County Board), Debbie Smith (Marion County Board Chairwoman), and Recording Secretary Sherry Daniels.

**APPROVAL of MINUTES**

Board member Donnie Brooks moved, seconded by Board member John Gaston, that the minutes of the September 11 Board meeting be approved as presented. Motion passed by voice vote, without opposition.

Board member Mike Squibb moved, seconded by Vice Chairman Greg Earle that the minutes of the September 24 Finance Committee meeting be approved as presented. Motion passed by voice vote, without opposition.

**FINANCIAL**

In response to a question last month from Donnie Brooks, about the alarm at the office, Chairman Lonnie McDanel reported that the Board will pay for monitoring the alarm. McDanel stated that the Board asks that Brooks closely monitor the utilities.

Coordinator Stacy Bradford reported that she has the invoice from Security Alarm. Board member Donnie Brooks responded that insurance has made payment directly to Security Alarm.

**Approval of Financial Report and Bills**

Board member Donnie Brooks asked about the payment to Pro Lawn, to which Coordinator Bradford said this was for spraying weeds.

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Board member Sean Reynolds moved, seconded by Secretary/Treasurer Terry Mulvany, that the Financial Reports/Bills Payable be approved as presented. Motion passed by roll call vote, without opposition.

2020 Budget

Board member John Gaston moved, seconded by Board member Mike Squibb, that the 2020 Budget be approved as presented. Motion passed by roll call vote, without opposition.

Chairman Lonnie McDonald informed the Board that the Financial Committee will be meeting quarterly to monitor the budget more closely.

**REPORTS & COMMUNICATIONS**

Coordinator Stacey Bradford reported there will be CAD/RMS training for all officers.

Bradford reported that Jack is continuing to monitor the system. He discovered a possible security breach, which ended up being a false/positive. Notification was sent out to all local agencies.

Bradford reported Marion County ETSB will be awarded almost \$24,000 in grant money.

Bradford stated that the maintenance contract on the recorders will be renewed.

Bradford reported that the Sheriff's office is having connectivity issues. Once they are up and fully functioning, sniffers will be put in place, if needed

Bradford reported that a ".gov" domain has been applied for, which will cost \$400/year.

Board member Mike Squibb asked when the Board will get a copy of the County's audit, to which Bradford responded a copy will be received when Chairman Lonnie McDaneld signs off.

There were no other reports.

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**OLD BUSINESS**

Policies: Tabled

20/20 Technical Advisors: Bradford stated that this has been left on the agenda in case Jack is asked to come back.

CPD Zetron Upgrade: On hold.

Radio Coordinator: Chairman Lonnie McDanel reported that there have been no changes since last month. The position will require an individual who is “up to speed” on radio equipment. This will be a part time position.

Board member Mike Squibb asked if the officers have anyone in mind for this position, to which McDanel responded that they did not.

Board member Squibb stated that he did not see a need for this position. Greg Dodson (Centralia Police Department) commented that Vice-Chairman Greg Earle is now taking on this responsibility, that's why there doesn't seem to be a need to hire someone.

Chairman Lonnie McDanel asked for a motion to seek a radio coordinator. There was no motion coming forth.

2017 Audit Approval: Board member John Gaston reported that the audit was performed by Franklin-Vaughn auditing firm. The audit noted compliance with the State of Illinois accounting principles, with limited exceptions.

Board member John Gaston moved, seconded by Vice-Chairman Greg Earle, that the 2017 Audit be approved as presented. Motion passed by voice vote, without opposition.

**NEW BUSINESS**

None

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Chairman Lonnie McDaneld moved, seconded by Board member Mike Squibb, that the meeting be adjourned. The meeting adjourned at 8:31 a.m.

The next regular meeting of the ETSB will be **Wednesday, November 13**, at 8:00 a.m. at Sharon's Café in Salem.

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Lonnie McDaneld, Chairman

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Greg Earle, Vice-Chairman