

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFÉ – SALEM, IL
November 13, 2019

CALL to ORDER

Chairman Lonnie McDaneld called the Board meeting to order at 7:40 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 McDaneld, Secretary/Treasurer Terry Mulvany, Sean Reynolds, Mike Squibb, and Steve Whritenhour. Also present was Coordinator Stacey Bradford. Absent was Board member Andy Garden.

Visitors present were Greg Dodson (Centralia Police Chief), Telecommunications Supervisor/GIS Justin Draper, John Lynch (Centralia Fire Dept.), Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

APPROVAL of MINUTES

Board member John Gaston moved, seconded by Board member Sean Reynolds, that the minutes of the October 9, 2019, Board meeting be approved as presented. Motion passed by voice vote, without opposition.

FINANCIAL

Approval of Financial Report and Bills

Chairman Lonnie McDaneld presented the Financial Report and Bills for approval. Board member Mike Squibb moved, seconded by Board member John Gaston, that the Financial Report and Bills be approved as presented.

Board member John Gaston noted that the City utility bill was not listed on the report, although according to Coordinator Stacy Bradford it had been paid. Gaston advised the Board members that this should be added to the list for approval.

Chairman Lonnie McDaneld asked about the mileage expense for Coordinator Bradford, to which she responded it was for a trip to Springfield.

Vice-Chairman Gene Earle asked if we are done with Clearwave after this month, to which Bradford responded that we will make final payment in December.

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Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

Coordinator Stacy Bradford reported that **Cushing** is now charging ETSB a \$5,500 upgrade fee. The fee was initially \$7,000, but she said she negotiated it down to \$5,500. Board member Mike Squibb expressed his displeasure with the added fee, but said ETSB should pay it.

Bradford continued her report on **Cushing**, stating that John Jones is no longer with Cushing. Austin has taken over all the development. Expungements were discussed. Bradford felt that there were some unanswered questions from the state. She stated that she believed this is all we are going to get from Austin. All agencies do not have their own CDC number with LEADS and will need to get their own as soon as possible. Cushing will no longer support the sharing of CDC numbers.

With the news that Austin is taking over all the development for **Cushing** software, a back-up plan needs to be in place. Austin plans on focusing less on technology and more on consistency. This could create a big problem with windows and other software updates, if he is not keeping up. The City of Marion and Williamson County uses ID network, out of Ohio. Coordinator Bradford stated that she would prefer to be proactive, rather than reactive.

Telecommunications Supervisor/GIS Justin Draper has been working on center lines for the **NG-911** project. William Barrett, with the City of Marion, verified that there are many unanswered questions about mapping and what is needed. After speaking with Draper, Barrett stated we are in good shape for what information we have. We are looking into joining several southern counties in applying for a regional grant that would review our GIS data and pinpoint errors that need to be fixed. This is a reimbursement grant of \$6,000 to \$10,000.

FCC: Renewed EMS frequency 151.19. A new POC has to be set up. No more renewals until 2021.

Ran updates on all six servers on October 14, 2019, with no issues.

Mapping at the Courthouse has not been updated since June, due to issues with their network and mistakes that were made by Mayer.

IPSTA: No new information on NG-911. Public Safety Act sunsets in 2020, so we will be reviewing changes in the following months. Do not anticipate a surcharge increase at this time. Need to look into a Quality Assurance vendor. Coordinator Bradford is looking into Moetivations, FrontLine, and

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Commercial Electronics. The City of Marion uses Moetivations, paying under \$200 per month. Quality Assurance will be a state 911 requirement in the future.

Coordinator Bradford spoke with several people from **Zetron** regarding updates/upgrades/free features. Bradford stated there are many things we aren't aware of, and is quite sure that neither is GTSI aware. There seems to be a lack of communication between Zetron and GTSI. Bradford stated that Salem workstations need to upgrade to Windows 10.

Coordinator urged all departments to keep current with their updates on their mobiles and workstations. A workstation at Marion County Sheriff's office is running Windows 10 Pro, on 2 GB of RAM. This is not enough RAM to run Windows 10 Pro efficiently, let alone PSA.

Board member Mike Squibb asked Bradford if she had solved the connectivity issues with the Sheriff's Department. Bradford stated, "on our end, we're good".

There were no other reports.

OLD BUSINESS

Policies: According to Coordinator Bradford, we are waiting on Jack.

20/20 Technical Advisors: Coordinator Bradford stated there is nothing new to report. We are finished buying equipment. Vice-Chairman Greg Earle asked why we are still paying bills, if we are finished buying equipment. Bradford responded that this was for purchased made in September. Board member Mike Squibb commented that security is an ongoing expense, that educations conferences are one of our better investments.

CPD Zetron Upgrade: Centralia Police Chief Greg Dodson reported that they are looking at moving into the former office of the City Clerk.

NEW BUSINESS

Coordinator Stacy Bradford suggested adding Wabash Communications as a back-up to Charter internet service for PSA, Sheriff's office, and mobile. The cost would be approximately \$100 per month. There was extensive discussion on using existing fiber optic in Centralia, to save money. Bradford will do further research and report at December meeting.

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ADJOURNMENT

Board member Donnie Brooks moved, seconded by Chairman Lonnie McDanel, that the meeting of the Marion County ETSB be adjourned. The meeting adjourned at 8:42 a.m.

The next regular meeting of the ETSB will be **Wednesday, December 11, 2019**, at 7:30 a.m. at Village Garden Restaurant in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman