

MINUTES of MARION COUNTY ETSB MEETING
911 OFFICE – SALEM, IL
May 13, 2020

CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:31 am and called roll. The following Board members were present: Donnie Brooks, Andy Garden, Greg Dodson, Chairman Lonnie McDaneld, John Lynch, and Steve Whritenhour. Attending online were: Vice-Chairman Greg Earle, John Gaston, Secretary/Treasurer Terry Mulvany, Sean Reynolds, and Mike Squibb. Also present was Coordinator Stacey Bradford.

Visitors present were Telecommunications Supervisor/GIS Justin Draper, Centralia Dispatch Supervisor Stacey Jolliff, Salem Deputy Police Chief Susan Miller, and Recording Secretary Michelle Luse.

PUBLIC COMMENTS

None

APPROVAL of MINUTES

Board member Greg Dodson moved, seconded by Board member Donnie Brooks, that the minutes of the March 11, 2020, 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 John Gaston moved, seconded by Secretary/Treasurer Terry Mulvany, that the Financial Report and Bills be approved as presented.* Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

There were no reports from Chairman Lonnie McDaneld, Vice-Chairman Greg Earle, or Secretary/Treasurer Terry Mulvany.

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Coordinator Stacey Bradford reported on the following:

Cushing Software conference has been postponed. They are encouraging everyone to switch to PSA as soon as possible.

Xybix install has been pushed back to July 7th.

They got the 3rd workstation quote from **GTSI**. They will need a few pieces of network equipment for it all to work. It should still be under \$40,000 as previously approved.

Zetron demo has been rescheduled for June, July or August.

Stacey has attempted to contact Debbie Smith and the county regarding **Domain-.gov** but has not received a return call. Steve Whritenhour will get in contact with Debbie.

Servers were updated in March & April with no incidents.

They will begin **NUC** programming on Friday.

Issues with **Sirens**: Stacey said Joe doesn't believe the problem is on our end. They were waiting on a call from Motorola/Walker but never heard from them.

OLD BUSINESS

Policies - Tabled

20/20 Technical Advisors – They will be working on NUC setup

CAD Work Group - Tabled

Release of Info Policy – Approved second reading

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NEW BUSINESS

Funding for CPD dispatch completion

Board Member Greg Dodson stated that due to COVID-19, CPD does not have funds to pay for the 911 project and has come to 911 Board for help. Centralia has cut spending and is not able to fund the remainder of the project. They are anticipating a shortfall of revenue. Dodson said it would cost \$35,550 to complete the project. He provided a breakdown of expenses which included the completion of the foyer, the dispatch room and the hallway to the bathroom. Dodson is asking the 911 Board to fund the completion of the project. Stacey said she called Cindy from the State to verify that 911 is legally able to pay for the CPD 911 completion.

Chairman McDaneld asked if this could be a loan or have some type of written agreement with City of Centralia to recoup the money. He is afraid this could cause a precedent. John Lynch does not think the City will agree to any type of loan or commitment. The City is on a spending freeze and anticipates it will be a while before things are back to normal. Sean Reynolds said it is important to complete the project if we have the funding. There was a discussion about the City agreeing to a loan in the future or committing to contribute like value to 911. Coordinator Stacey Bradford told the board that 911 can not loan money but reiterated that they can use 911 funds to complete the project.

Board member Greg Dodson made a motion for the 911 board to fund the remaining cost to complete the CPD dispatch center, seconded by Steve Whritenhour.

The board further discussed putting a written agreement in place before they fully commit and see if the City will agree to pay for future costs as needed. Board member Donnie Brooks thinks Stacey should meet with the City. They want the agreement to include that funds do not exceed \$35,550 and funds can only be used for the area identified.

Board member Greg Dodson amended his original motion to add the approval of Stacey Bradford to have a written agreement with the City and that funds can not exceed \$35,550, and that funds will only be used for the completion of the foyer, dispatch room and hallway This was seconded by John Lynch. Motion was passed by roll call vote without opposition.

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ADJOURNMENT

Board member Steve Whritenhour moved, seconded by Board member Donnie Brooks, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:27 a.m.

The next meeting of the Marion County ETSB will be Wednesday, June 10, 2020. Time and location of the meeting will be announced at a later date.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman