

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
March 10, 2021

**CALL to ORDER**

Chairman Lonnie McDaneld called the meeting to order at 7:30 a.m. Secretary/Treasurer Andy Garden called roll. The following **Board members were present:** Chairman Lonnie McDaneld, Vice Chairman Greg Earle, Secretary/Treasurer Andy Garden, Board members Sheri Barter, Greg Dodson, John Gaston John Lynch, Terry Mulvany, Sean Reynolds, Mike Squibb and Steve Whritenhour. Also present was Coordinator Stacey Arenas.

Visitors present were Centralia Dispatch Supervisor Stacey Jolliff and Salem Deputy Police Chief Susan Miller.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL of MINUTES**

*Board member John Lynch moved, seconded by Board member Mike Squibb, that the minutes of the February 10, 2021, 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 Board member John Lynch, that the Financial Report and Bills be approved as presented.* Motion passed by roll call vote, without opposition.

**REPORTS & COMMUNICATIONS**

No reports were forthcoming from Chairman Lonnie McDaneld, Vice-Chairman Greg Earle, nor Secretary/Treasurer Andy Garden.

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Coordinator Stacey Arenas presented the following report:

**CPD:** Racks have been delivered. Arenas will get with Chief Dodson on placement.

**Workbooks:** In progress

**Connectivity:** Coordinator Arenas is meeting GTSI—they will run another test.

Arenas received quotes for going to fiber. The cost would be \$1,000/month for the Salem/Centralia connection, plus \$600/month for the Marion County connection.

**Domain:** All emails have been verified. Jack needs to work on the DNS and then Arenas can finish the setup.

**Servers & Firewalls:** Updated in February with no issues.

## **OLD BUSINESS**

**CPD Dispatch Project/RMS:** GTSI and Jack Kessler performed the microwave testing on 3/8. Arenas reported one segment testes as high as 40 Mb. They other two only 18 Mb. The current microwave equipment will be moved to connect the MCSO and SPD. An upgrade will be done to the large segment across the county. The antennae's will also be updated to dual polarity. Arenas said with these changes we could see up to 60-70 Mbs, which leaves room for expansion. Earle stated this should come in under \$30000. Chief Dodson said the construction is almost complete. Last project is moving bullet proof glass. Arenas stated that the microwave has been moved up in priority with GTSI.

**ID Networks:** Arenas stated the departments need to decide how they will do CFS and the incident reports. IDNetworks encouraging them to use it the way the software is designed but each agency can set it up the way they prefer. Justin is continuing to work with Helen on the GIS data. Doug Blenman verified that the cost to use their E-citation program would be \$15,000/agency or \$25,000/county. This is not a ETSB decision. Arenas did note that IDNetworks does have an interface to work with DigiTicket, the current E-citation vendor. SRO workstations would be an additional cost of \$500 for mobile RMS and \$1000 for mobile CAD/RMS with an additional 18% maintenance. Arenas presented the board with total cost for hardware at \$105735. Chief Dodson asked if this will increase the cost of the backup. Arenas stated it would and that Jack Kessler is currently researching the best options.

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*Board member Sheri Barter moved, seconded by Greg Dodson to approve \$105735 for the cost of hardware. Motion passed by voice vote, without opposition.*

**Executive Board Policy:** 2<sup>nd</sup> reading of the Executive Board Policy change.

*Board member Terry Mulvany moved, seconded by John Gaston to approve 2<sup>nd</sup> reading of Executive Board Policy change.*

**NEW BUSINESS**

**GIS Coordinator Raise:** Arenas proposed a \$5/hour raise, from \$15/hr to \$20 for the GIS Coordinator position. She stated Justin Draper has completed two ArcGIS certificates and is to complete his 3<sup>rd</sup> one in March. Steve Whritenhour questioned a 33% raise two which Arenas stated if the ETSB was to contract out the GIS work for NG-911 and IDNetworks it would run \$50000+.

*Board member Sheri Barter move, seconded by Terry Mulvany to up the hourly GIS Coordinator pay. Motion passed by voice vote, without opposition.*

John Lynch notified the board that the circuit board on the generator at the Centralia Fire Department might be going bad. He spoke with Josh from Oakley Services and it was decided to watch it for now. If it has an episode again we will need to replace the board. Lynch advised the board he had gotten a quote it will be around \$700. Earle said that would be covered under emergency maintenance and repair and can be fixed as soon as needed.

**ADJOURNMENT**

*Board member Steve Whritenhour moved, seconded by Board member Mike Squibb that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 7:58 a.m.*

The next meeting of the Marion County ETSB will be Wednesday, April 14th, 2021, at 7:30 a.m., at Village Garden in Salem.

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Lonnie McDanel, Chairman

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Greg Earle, Vice-Chairman

Attachment A: Copy of Bylaws – Changes noted in red ink

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