

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
April 14, 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 Telecommunications Supervisor/GIS Justin Draper, Centralia Dispatch Supervisor Stacey Jolliff, Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL of MINUTES**

*Board member Terry Mulvany moved, seconded by Board member John Lynch, that the minutes of the March 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 Greg Dodson moved, seconded by Board member Sean Reynolds, 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:

**20/20:** Working on configuring new network gear to reuse old and make Centralia Police Department compatible with Salem Police Department. This must be done before consoles are installed. A 30 amp plug is needed at Centralia Police Department and Marion County Sheriff's Office for UPS.

**Eventide:** Yearly maintenance was done on April 13, with no issues.

**Domain:** Finishing setting up. Jack has to make a few changes to DNS. Debbie Smith, at the Courthouse, will need to answer call from .gov verifying that we are using [www.marioncountyillinois911.gov](http://www.marioncountyillinois911.gov).

**FCC:** On April 13, renewed three call signs.

**Servers:** Servers and firewalls were updated in March, with no issues.

**ATT PSP:** Coordinator Arenas attended a webinar and set up user. This is now Intrado for our MSAG.

**ATT:** Having major rebid issues at Salem. Replaced a circuit card at the main office and Salem Police Department. There has been no issues since the circuit card replacements.

**OLD BUSINESS**

**CPD Dispatch Project:** Racks have been delivered. Roof is patched, but will be fully replaced in June. New equipment will ship April 28 and will be placed in the new facility, unless there are objections. Board member Greg Dodson stated that the situation with the roof is being monitored closely, and that it should be okay to place equipment in the room. Arenas stated a tally of money spent is included in Board members' packets.

**ID Networks:** The jail/civil contract has been taken care of. There are 24/7 machines at the 911 office.

**RMS:** We have not received the contract from Patoka, nor do we have signed contract for three larger agencies (Centralia Police Department, Salem Police Department, and Marion County Sheriff's Office). This will be tabled until the May meeting.

**Dispatch Chairs:** Centralia Dispatch Supervisor Stacy Jolliff stated that new chairs are needed in the dispatch center. She stated that Office Products Center does not have the 24/7 chairs, but have "big & tall" chairs. A motion was made by Board member Greg Dodson, seconded by Board member Sherri Barter, to purchase one "big & tall" chair for each dispatch office, to see how they like them. Motion passed by roll call vote, without opposition.

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**NEW BUSINESS**

There was no new business to report.

Board member Terry Mulvany stated that this is National Telecommunicators Week and commended our telecommunicators, recognizing Justin Draper and Stacy Jolliff, stating they do an outstanding job.

Board member Sherri Barter asked that the 911 office be renamed as Don Brooks Emergency Operating Center. Vice Chairman Greg Earle stated that this will need to be placed on the agenda for the May meeting.

**ADJOURNMENT**

*Chairman Lonnie McDaneld moved, seconded by Board member Sherri Barter, that the meeting of the Marion County ETSB be adjourned.* Motion passed by voice vote, without opposition. The meeting adjourned at 8:13 a.m.

The next meeting of the Marion County ETSB will be Wednesday, May 12, 2021, at 7:30 a.m., at Village Garden in Salem.

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Lonnie McDaneld, Chairman

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Greg Earle, Vice-Chairman