

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT - SALEM, IL
May 12, 2021

CALL to ORDER

Chairman Lonnie McDanel called the meeting to order at 7:30 a.m. Secretary/Treasurer Andy Garden called roll. The following **Board members were present:** Chairman Lonnie McDanel, 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. Absent was Vice-Chairman Greg Earle.

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 Greg Dodson moved, seconded by Board member Mike Squibb, that the minutes of the April 14, 2021, meeting be approved, as presented. Motion passed by voice vote, without opposition.

FINANCIAL

Approval of Financial Report and Bills

Chairman Lonnie McDanel presented the Financial Report and Bills for Approval. *Board member John Gaston moved, seconded by Board member Terry Mulvany, that the Financial Report and Bills be approved as presented.* Motion passed by roll call vote, without opposition.

Board member Mike Squibb questioned if the invoice from 20/20 Technical Advisors was for one server. Coordinator Stacy Arenas responded that this was for multiple servers.

Board member Mike Squibb asked about 20/20 expense—if they were back on payroll because of CAD software, to which Arenas responded yes.

REPORTS & COMMUNICATIONS

No reports were forthcoming from Chairman Lonnie McDanel or Secretary/Treasurer Andy Garden.

Coordinator Stacey Arenas presented the following report:

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GTSI was upgraded to dual polarity dishes on May 5.

20/20 switched out network gear on May 5. We will begin racking Centralia Police Department and possibly Marion County Sheriff's Office May 19 or 20.

Domain: We are still waiting on Debbie Smith (Marion County) to contact .gov registrar, from the Marion County Courthouse. Jack had to set up all new firewalls without the .gov domain. This will all have to be reset which will cost 911 for reconfiguration. Justin Draper, Telecommunications Supervisor/GIS, is needing a .gov email to submit the maps for NG911. We cannot move forward with CAD project without Debbie Smith contacting the .gov registrar. Board member Sheri Barter stated she believed Smith had contacted the registrar.

Servers and firewalls were updated on May 5, with no issues.

Livesay Electric: 30 amp to be installed at Salem Police Department at a cost of approximately \$400. Per Andy Garden, 30 amp has not been installed at Sheriff's Office.

Booher checked the units at towers. The filters need to be cleaned, and we need to look into getting a dehumidifier. Otherwise, the units looked good.

Security Alarm will give us a price for reinstalling an alarm at the sheds. We'll also get a quote from CTS.

AT & T has currently replaced all main components between the central office and Salem Police Department. All modems were replaced, but this didn't fix the problem.

Dispatch chairs: Per Stacy Jolliff, Centralia Dispatch Supervisor, Office Products Center is trying to get a couple chairs in for employees to try.

OLD BUSINESS

ID Networks: Salem Police Department software has not been upgraded.

The cost for dual firewalls at Centralia Dispatch is \$98,648. An additional \$6,445 will be needed for three firewalls, as well as a license for each firewall. **Board member Greg Dodson moved, seconded by Board member Sheri Barter, to approve the cost and licensing of three firewalls at Centralia Dispatch. The motion passed by roll call vote, with no opposition.**

CPD Dispatch Project: Board member Greg Dodson reported that the cost is coming in below budget. He also stated that a new roof will be installed within the next two months.

Board member Mike Squibb commented that, if things are rusting, a dehumidifier is needed at the tower site.

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Board member Greg Dodson asked about the situation with UPS. He stated that all radios went down two to three weeks ago, and wouldn't reset. Coordinator Arenas will text Chopper.

RMS Contracts: Coordinator Stacey Arenas asked about signing the contracts. She reported the cost of covering all agencies will be \$115,000. Board member Greg Dodson stated that Marion County 911 should cover this expense, but if it decided not to do this, the agencies should be advised so they can include this in their budget. ***Board member Mike Squibb moved, seconded by Board member John Gaston, that 911 should pay the RMS fee for all agencies, with 911 reviewing annually.***

Coordinator Arenas asked if we leave contracts as is (addressed to each agency) or should we have a new contract. Secretary/Treasurer Andy Garden stated that he is okay with theirs being addressed to the Marion County Sheriff's Office. Board member Greg Dodson asked if an inter-governmental contract was needed. Vice-Chairman Lonnie McDaneld instructed Coordinator Arenas to talk to John Kelly.

Motion was passed by a roll call vote, with one opposed (Vice-Chairman Lonnie McDaneld).

NEW BUSINESS

Board member Sheri Barter moved, seconded by Board member Steve Whritenhour, to rename the Marion County 911 office to Don Brooks Marion County Emergency Office Center. The motion passed by voice vote, without opposition.

Board member Mike Squibb stated we need signage on the building. Board member Sean Reynolds suggested that Sheri check with Americana for the signage.

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 8:03 a.m.

The next meeting of the Marion County ETSB will be Wednesday, June 9, 2021, at 7:30 a.m., at Village Garden in Salem.

Lonnie McDaneld, Chairman

Greg Earle, Vice-Chairman