

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT - SALEM, IL
June 9, 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 Lynch, Terry Mulvany, Sean Reynolds, Mike Squibb and Steve Whritenhour. Also present was Coordinator Stacey Arenas. Absent was Board member John Gaston.

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 Mulvaney moved, seconded by Board member John Lynch, that the minutes of the May 12,, 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 Mike Squibb 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, or Secretary/Treasurer Andy Garden.

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Coordinator Stacey Arenas presented the following report:

Domain: .gov domain is in the process.

Livesay Electric: All 30 amp has been installed.

Security Alarm has reinstalled alarms in the sheds, door alarms, smoke detectors, and generator. The fee for doing this was \$500, plus a \$30 monthly fee.

NG911: Reimbursement form has been submitted. We have been awarded the GIS grant of \$156,221. Grant agreement has been signed and submitted. This is a reimbursement grant, as well.

AT & T has made some changes with ALI link and replaced components. Both ALI modems have been replaced. There was one error on Monday, June 7. It is still being monitored, but Arenas doesn't believe there have been any issues since then.

OLD BUSINESS

CPD Dispatch Project/RMS: Joe Wright switched out CPD Dispatch components.

ID Networks: Still working on workbooks. Jack Kessler installed all firewalls and servers at Salem Police Department.

Vice-Chairman Greg Earle questioned where we will end up with Jack, as far as costs. Coordinator Stacey Arenas stated that since he can work remotely now, this will save quite a bit of money. Chairman Lonnie McDaneld asked if we were "paying as we go", to which Arenas responded that we were.

Chairman McDaneld asked if construction at Centralia Police Department was completed, to which Board member Greg Dodson responded that the work was finished. Vice Chairman Earle asked about the chairs for dispatchers. Stacy Jolliff reported that they are still waiting on "sample" chairs.

RMS Contracts: The contract was drawn up by John Kelley of Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. Board member Sean Reynolds moved, seconded by Secretary/Treasurer Andy Garden, moved that the Maintenance Payment Agreement be

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approved. Motion passed by roll call vote, with **Chairman Lonnie McDanel** voting **no**.

NEW BUSINESS

None

ADJOURNMENT

Chairman Lonnie McDanel 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 8:03 a.m.

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

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman