

**MINUTES of MARION COUNTY ETSB MEETING**  
**VILLAGE GARDEN RESTAURANT - SALEM, IL**  
July 14, 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, Vice-Chairman Greg Earle, Secretary/Treasurer Andy Garden, Board members Sheri Barter, Greg Dodson, John Gaston, John Lynch, Terry Mulvany, Mike Squibb and Steve Whritenhour. Also present was Coordinator Stacey Arenas. Absent was Board member Sean Reynolds.

Visitors present were Rick Nuxoll, 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 Mike Squibb moved, seconded by Board member Sheri Barter, that the minutes of the June 9, 2021, meeting be approved, with the following change: Board member Steve Whritenhour stated on page 2, under Old Business, third paragraph, that the name should be changed from Vice Chairman Greg Dodson to Vice Chairman Greg Earle. 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 Lynch moved, seconded by Board member Sheri Barter, that the Financial Report and Bills be approved as presented.** Board Member Lynch questioned IT expense. Coordinator Stacey Arenas explained that labor costs cannot be estimated. Board member Steve Whritenhour asked if the three projects (Centralia project, tower upgrade, and IDNetworks) can be separated out. Arenas stated all three project are intertwined. Lynch explained that he was just trying to better understand expenses for the projects. Motion passed by roll call vote, without opposition.

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**REPORTS & COMMUNICATIONS**

No reports were forthcoming from Chairman Lonnie McDanel, Vice Chairman Greg Earle, or Secretary/Treasurer Andy Garden.

Coordinator Stacey Arenas presented the following report:

***Cushing Software:*** Due to Cushing's raise in maintenance, the cost will be pushing \$30,000 over a three year period.

***GTSI:*** Joe updated the radios at Salem Police Department for the Centralia Police Department move. He will check into tower light.

***20/20:*** Installed 24/7 machines, SQL server, VMWare server. Everything is up and running on the network at Salem Police Department and can work remotely. Centralia Police Department firewall and switches configured. Had to work on broadcast traffic that was coming across network to 911 network in Salem from Centralia Police Department. Could be causing lag in Salem Police Department 911 calls.

***IDNetworks:*** Still do not have Wamac Police Department, Junction City Police Department and APD WB. Arenas does have Marion County Sheriff's Office partial, which she will attempt to finish. IDNetworks can begin programming our servers now.

***Domain:*** Has been approved. Working on nameserver issues.

***Servers:*** Updated Saturday, July 10, and Monday, July 12.

***Security Alarm:*** Alarms in shed are heat detectors and not smoke detectors. Conduit was too wet for smoke detectors.

***NG911:*** Might have to source out GIS work. Too much for Justin to do part-time.

***Grant:*** All contracts need to go through county and not 911 for arials. Arenas is attending grant training on 7/14. Money will come to 911, then 911 will issue a check to the county.

***INENA:*** 7/8 needs to be text to 911 compliant 1/1/12. State legislation to stay online with all 91 transfers until the call is answered. Carriers can no longer collect 3% off surcharges, now 1.74%, which is also for wireless carriers who was not able to collect previously. FCC 911 Fee Diversion update is very vague. We should have more clarification to fill gaps in a few months.

***LEADS 3.0:*** Switched over Sunday, July 11.

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**OLD BUSINESS**

Centralia Police Department Dispatch

GTSI quote was attached to the back of each Board member's meeting packet. Another \$12,000 in equipment needs to be ordered for tower project.

***Board member John Lynch moved, seconded by Board member Steve Whritenhour, to approve the \$12,000 in equipment expense.*** Motion passed by roll call vote, without opposition.

Board member Mike Squibb commented that he wants the Coordinator (Stacey Arenas) to be responsible for tracking various projects. Board member John Lynch stated he would like to see the equipment and hours separated out. Board member Steve Whritenhour expressed his concern that we "don't want to go back to when 911 was broke". Board member Greg Dodson feels we "need something to show specifics, in case we decide to go with someone else".

IDNetworks

Coordinator Arenas stated that this report had been covered earlier in the meeting.

**NEW BUSINESS**

IPSTA is coming up in October. ***Vice-Chairman Greg Earle moved, seconded by Board member Terry Mulvany, to send two people to IPSTA.*** Motion passed by voice vote, without opposition.

**ADJOURNMENT**

***Chairman Lonnie McDaneld moved, seconded by Board member Sheri Barter, that the meeting of the Marion County ETSB be adjourned.*** Motion passed by voice vote, without opposition. The meeting adjourned at 8:12 a.m.

The next meeting of the Marion County ETSB will be Wednesday, August 11, 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