

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT - SALEM, IL
October 13, 2021

CALL to ORDER

Chairman Lonnie McDanel called the meeting to order at 7:32 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 John Gaston, John Lynch, Terry Mulvany, and Mike Squibb.. Also present was Coordinator Stacey Arenas. Absent were Board members Sheri Barter, Greg Dodson, and Sean Reynolds.

Visitors present were Telecommunications Supervisor/GIS Justin Draper, Salem Deputy Police Chief Susan Miller, and Recording Secretary Sherry Daniels.

Late arrivals: Centralia Dispatch Supervisor Stacey Jolliff and Board member Steve Whritenhour arrived at 7:42 p.m.

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Board member John Lynch moved, seconded by Board member Terry Mulvany, that the minutes of the September 8, 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 Lynch moved, seconded by Board member John Gaston, that the Financial Report and Bills be approved as presented.

Coordinator Stacey Arenas noted that the billing, included in this month's packet, for Jack Kessler, 20/20 Technical Advisors, is for the month of June. Bills for July, August, September, and October, for the Centralia Police Department project, are still coming in.

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT - SALEM, IL
October 13, 2021

Board member Mike Squibb asked if another company can be found to replace AT&T. Coordinator Arenas said yes, that AT&T is wanting to get out of it.

Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

No reports were forthcoming from Chairman Lonnie McDanel nor Vice-Chairman Greg Earle.

Secretary/Treasurer Andy Garden asked if ETSB has their own website. Coordinator Stacey Arenas responded yes, ETSB has their own website. Garden commented that the county is working on setting up a website, with links to all county offices. Arenas will be looking into using the county's website provider, as well.

Coordinator Stacey Arenas presented the following report:

Cushing Software: There will be a user meeting of IPSTA on Sunday, October 17. Coordinator Arenas may drive up early to attend.

Cyber insurance: Pam Chaney (Chaney & Karch Insurance) was able to get a loss report from Beasley. Waiting for quotes.

EMD: Hyman has all TC's info for EMD state certification. Will begin PSAP certification when he gets back with Coordinator Arenas.

Eventide: Waiting on contract from Ginder to move to GTSI as our vendor.

IDNetworks: There will be a meeting on October 15.

Servers need updated.

NG911: There will be a project update meeting on November 4. We will know more after IPSTA and this call. Need to start working on the planning and sending notices. Zetron 13 testing for NG911 is expected to be completed second quarter of 2022. Cannot go to NG911 until testing is complete. Signed the ATT ESINET agreement. Should have techs coming to be PSAPs to install ESINET circuits.

Grant: Working on PPR (*Periodic Performance Report*) and PFR (*Periodic Financial Report*) and reimbursement report. Mark Miller has paid Eagleview in full.

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT - SALEM, IL
October 13, 2021

ProQA: Dongle free update was issued. Was installed October 11. Licenses are valid until February 23, 2022.

Motivations: Phone call with them on November 9.

Cannot transfer 911 to 911 without AT&T as provider.

An e-mail was sent to Sheri Barter, requesting that three Board positions be reappointed. This did not get on the County Board's meeting agenda.

OLD BUSINESS

Centralia Police Department Dispatch Project: GTSI quote/invoice being finished up. Still do not have connectivity across county. Chairman Lonnie McDaneld requested this be moved to a priority. Coordinator Stacey Arenas will check with GTSI to see how soon it can be completed.

IDNetworks: 20/20 is still running an old firewall at CPD. This needs to be replaced with new, once cable modem is moved. Jack (20/20) will provide Arenas with quote/contract for remaining projects.

Salem: Max upgrade approved. Three work stations being planned.

NEW BUSINESS

Vice-Chairman Greg Earle reported that the exhaust fan for CFPD tower will be a winter project.

Coordinator Stacey Arenas will create a work order form, for her use. This will create a paper trail and accountability. Arenas was instructed to create the form and present it to the Board.

ADJOURNMENT

Chairman Lonnie McDaneld moved, seconded by Board member Steve Whritenhour, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:18 a.m.

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT - SALEM, IL
October 13, 2021

The next meeting of the Marion County ETSB will be Wednesday, November 10, 2021, at 7:30 a.m., at Village Garden in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman