

MINUTES of MARION COUNTY ETSB MEETING
VILLAGE GARDEN RESTAURANT - SALEM, IL
November 10, 2021

CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:32 a.m. Chairman McDaneld called roll. The following **Board members were present:** Chairman Lonnie McDaneld, Board members Sheri Barter, Greg Dodson, John Gaston, Terry Mulvany, Sean Reynolds, Mike Squibb, and Steve Whritenour.. Also present was Coordinator Stacey Arenas. Absent were Vice Chairman Greg Earle, Secretary Treasurer Andy Garden, and Board member John Lynch.

Visitors present were Salem Deputy Police Chief Susan Miller and Recording Secretary Sherry Daniels.

Late arrivals: Board member Mike Squibb arrived at 7:37 a.m.

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Board member Sheri Barter moved, seconded by Board member John Gaston, that the minutes of the October 13, 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 Sheri Barter, that the Financial Report and Bills be approved as presented.

Board member Mike Squibb asked if we had received a bill from Jack Kessler, 20/20 Technical Advisors, for September. Coordinator Stacey Arenas responded, "Yes, we are caught up."

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Board member Mike Squibb asked if cyber insurance bill was pro-rated for the County, or was it the total amount. Coordinator Arenas responded that this was the total amount for the year.

Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

No report was forthcoming from Chairman Lonnie McDanel.

Board member Sheri Barter reported that the 911 building is going to get a revamp/update—lighting, entry floor, paint, new HVAC, install a camera, install a security system, ESDA office will be totally revamped, wall will be removed between offices, and bathroom will be redone. Board member Mike Squibb asked about the roof. Barter responded that the roof, as well as the insulation will be checked.

Coordinator Stacey Arenas presented the following report:

Cushing Software: Update was done on November 4, 2021. Some NIBRS issues were fixed. We are still working with Robert to correct them all.

Cyber Insurance: Contract is signed and paid.

Property Insurance: ICRM&T renewed, with a 2% increase.

EMD: Certification applications were lost in Robert Hyman's email. These certification applications were resent November 9, 2021.

Zetron Max: Centralia Police Department—waiting on GTSI to fix a few doors. Jack and Joe will be working on the recorder this week. Centralia Police Chief Greg Dodson reported that they do not have the Marion County frequency.

GTSI: Waiting on recorder contact with Chopper. Cross county connectivity started November 9, 2021.

20/20: Hope to have recorder fixed. 24/7 server up at Centralia Police Department for remote connectivity. Will start on MCSO connectivity.

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IDNetworks: Meeting November 12, 2021. Helen Wiedenfeld modified GIS data. Justin Draper had questions about Centralia beats, waiting on clarification from Helen. She has the data needed to move forward. WTH is working on the road centerlines, but this is not necessary to move forward.

Domain: Jeff Murphy, web design and development, switched domain to updated server and renewed domain for \$260.00. Added new domain name of www.marioncounty911illinois.gov. Currently can't get SSL certification issued. Jeff has ticket submitted.

Servers have all been updated.

NG911: \$7 million plus in grant money. ESINet fiber has been installed at Centralia Police Department and Salem Police Department. Waiting to hear from ATT regarding installation of endpoint equipment. WTH has out data and no update as to where they are at with it. Can apply in January for reimbursement from lightening strike.

Grant: Aerial grant reimbursement forms have been submitted. We are expecting a check anytime.

ProQA: All updates to server have been installed.

Adder box: Installed at Salem Police Department on work station 2. Moved LEADS to CAD machines.

Demo Headsets: Coordinator Arenas asked if there were any input/complaints on the headsets. Board member Steve Whritenhour mentioned that there were issues with the second ones. It was also mentioned that some were having issues with the headsets and their eye glasses.

Audit: The audit is due. Mark Vaughn is the person who does the audit.

The 911 **Annual Report** is due in January.

There will be an **ETSB Christmas Party** on December 9, 2021, at Castle Ridge in Centralia. RSVP by November 25.

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OLD BUSINESS

Justin Draper attended cyber security session at the ISPA conference.

Fire Text is \$100 for a one year subscription. Salem Police Department will be demo-ing it.

Susan Miller stated that firefighters have the app on their phone to indicate their availability.

Centralia Police Department Dispatch Project: Discussed earlier in meeting.

IDNetworks: Discussed earlier in meeting.

Exhause fan: Chairman Lonnie McDaneld stated that Greg Earle is working on it.

Work Order form: Coordinator Stacey Arenas reported that a copy of the proposed Work Order form could be found in the back of each Board packet, along with a recommended policy.

Board member Mike Squibb moved, seconded by Board member Sheri Barter, that the form and policy concerning service request be adopted. The motion passed by voice vote, without opposition. This is considered the first reading.

NEW BUSINESS

Coordinator Stacey Arenas reported that some people stated their opposition to her working a second job on weekends, so she has quit her second job.

Chairman Lonnie McDaneld stated this had been discussed at the recent Executive Board meeting. Board members Mike Squibb and John Gaston stated that she cannot be restricted unless it is stated in her contract. Board member stated that it mustn't interfere with her duties as Coordinator. Chairman McDaneld said guidelines should be put in as a policy.

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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 8:19 a.m.

The next meeting of the Marion County ETSB will be Wednesday, December 8, 2021, at 7:30 a.m., at Holiday Inn Express in Salem.

Lonnie McDaneld, Chairman

Greg Earle, Vice-Chairman