

MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

April 13, 2022

CALL to ORDER

Chairman Lonnie McDanel called the meeting to order at 7:31 a.m. The following **Board members were present:** Chairman Lonnie McDanel, Secretary/Treasurer Andy Garden, Board members John Gaston, John Lynch, Terry Mulvany, Sean Reynolds, and Steve Whritenhour. Also present was Coordinator Stacey Arenas. Absent were Vice Chairman Greg Earle and Board members Sheri Barter, Greg Dodson, and Mike Squibb.

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

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Correction: Under Reports and Communications, No reports were forthcoming from Chairman Lonnie McDanel nor Vice-Chairman Greg EARLE (not Dodson).

Board member Terry Mulvany moved, seconded by Board member John Lynch, that the minutes of the March 9, 2022, meeting be approved, as corrected. 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 Sean Reynolds, that the Financial Report and Bills be approved as presented. Motion passed by roll call vote, without opposition.

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REPORTS & COMMUNICATIONS

No reports were forthcoming from Chairman Lonnie McDanel nor Secretary/Treasurer Andy Garden.

Coordinator Stacey Arenas presented the following report:

Cushing Software: RMS is slow. Unable to determine the cause of this.

Zetron Max: Salem Telecommunications Supervisor/GIS Justin Draper and Coordinator Stacey Arenas will be attending the Max Dispatch class.

GTSI: Cleaning up a back room and removing a rack. 911 admin line transfer number set as priority at Salem Police Department. Cross county connectivity to be done today, April 13, 2022.

Adder/BBox: Black Box on position one at Salem Police Department. There doesn't seem to be any issues.

Dell Workstations: Looking into Dell workstations. These may be built through website at a cost of \$1,200 to \$1,800. Considering purchasing one to see if it resolves issues.

Servers: All servers are updated.

ESINet: No update. Zetron has not yet tested equipment.

WTH: Trevor Bergum said the data was more than they expected. About 60% complete. More people are working on the project. Coordinator Stacey Arenas will receive a new estimate on Friday, April 15.

Admin/911 Line SPD: Programmed in and notified Cindy at State and surrounding counties. Setting up Centralia Police Department 532-2873.

GPS Master Clock Replacement: The master clock has been replaced and is working correctly.

Nelson Recorders: Maintenance on recorders was scheduled for Tuesday, April 12, but Nelson did not show. We still have a contract with Nelson. A contract was never received from Ginder (GTSI).

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Fayette County Transfer: Fixed.

EMD: Registered for EMD class scheduled May 2 thru 4.

Policy: Began working on a rough draft of security policy and user policy.

Grant Portal: CYEFER is still past due. Vaughn had said he would have it completed a few weeks ago. Coordinator Arenas is attempting to validate her entity through SAMS; however, she does not have the correct incorporate date (records say 1960). Arenas has sent in multiple requests to Federal help desk.

Servers: Warranty is about to expire. Coordinator Stacey Arenas is checking prices for 12/24/16 month warranty. In all likelihood, servers will have to be replaced in three years.

Email Server: Coordinator Arenas is working on setting up .gov emails.

OLD BUSINESS

IDNetworks: Doug Blenman is working with the City of Marion with some LEADS 3.0 issues for current customers that will benefit all new agencies. They had been scheduled to test the new interface with Washington County, but are held up until fingerprint cards and background checks come back. These will be shared with other customers to submit. ISP will not get interface info to IDN until this is completed. MCSO is online and on the network. Jack Kessler and Ryan Thompson are scheduled to put it on the domain Tuesday, April 19. Firewall rules have been added on the HOA server and Ryan is working on flushing out databases and putting in charge code tables. We will need to talk soon about how the VPN for mobile clients may be implemented. Jack will begin working on firewall rules for CAD server. Ryan needs to revisit CAD database to verify that everything that needs to be implemented is done. Arenas moved backup to 24/7 machine to be encrypted and dropped on for conversion. Once RMS servers are set up, Doug will schedule a meeting for agencies to tailor to their preference. Someone from each agency is needed on this call.

EMD QA Policy: Coordinator Arenas is still working on policy. Need to see how to move forward with the classes.

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NEW BUSINESS

There was no new business discussed.

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 8:27 a.m.

The next meeting of the Marion County ETSB will be Wednesday, May 11, 2022, at 7:30 a.m., in the Cardinal Room at Sharon's Cafe in Salem.

Lonnie McDaneld, Chairman

Greg Earle, Vice-Chairman