

# MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

May 11, 2022

## CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:30 a.m. The following **Board members were present:** Chairman Lonnie McDaneld, Secretary/Treasurer Andy Garden, Board members John Gaston, John Lynch, Terry Mulvany, Sean Reynolds, Mike Squibb, and Steve Whritenhour. Also present was Coordinator Stacey Arenas. Absent were Vice Chairman Greg Earle and Board members Sheri Barter and Greg Dodson.

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

## PUBLIC COMMENTS

There were no public comments.

## APPROVAL of MINUTES

*Board member Terry Mulvany moved, seconded by Board member Steve Whritenhour, that the minutes of the April 13, 2022, 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 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:*** The maintenance invoice has been received. Coordinator Stacey Arenas has reached out to Robert Bryant about prorating it for three months at a time, the way it is handled in Clinton County. Still waiting on a response.

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

***CJIS:*** Odin, Alma, and Sandoval have not signed LEADS form.

***Adder/BBox:*** Per Telecommunications Supervisor/GIS Justin Draper, the black boxes seem to be working fine.

***Servers:*** All servers are updated.

***Admin/911 Line SPD:*** Centralia Police Department 911 transfer line is installed and programmed. Coordinator Stacey Arenas has Clinton, Washington, Jefferson, and Fayette counties, as well as Cindy Barbera-Brella, with the state.

***Dell Work Stations:*** Still holding out on Dell workstations. They seem to be working fine.

***EMD:*** EMD class is complete. Plan on taking CPR through United Ambulance, then will look into QA classes.

***Pro-QA:*** \$100 software classes. Coordinator Stacey Arenas would like to sign up TCs to take this class.

***Policy:*** Working on user policy.

***Grant Portal:*** Fiscal year audit is currently under review. Coordinator Arenas is still trying to renew the SAMS number.

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**Eventide:** All recorder maintenance has been completed. There was a disk outage at Centralia Police Department, which was replaced with no problem.

**Servers:** Renewed the Dell maintenance for three years at \$7,000, for six servers. The Salem Police Department main DC quit working on April 26. Fortunately the servers are redundant, and the Centralia Police Department DC immediately took over, without interruption of service.

**Email Server:** Three emails have been set up at \$12/month—  
[911coordinator@marioncounty911.gov](mailto:911coordinator@marioncounty911.gov)  
[GISCoordinator@marioncounty911illinois.gov](mailto:GISCoordinator@marioncounty911illinois.gov)  
and an IT alert email that will start to receive logs and alerts from the firewall and servers.

**State Admin call update:** Zetron appears to be on track for testing the 3<sup>rd</sup> quarter, so no cutovers for Zetron vendors has been scheduled. A GIS grant is being awarded to a county that has requested a state flight through Woolpert. New aerials can be expected in the spring of 2023, that will be available to Marion County ETSB free of charge. These will be basic six inch pixel images, obliques can be purchased for an extra cost to ETSB. These images are available to all county agencies/departments and can be shared, distributed, or manipulated. The state budget was signed on April 18 and includes a \$5 million transfer from 911 surcharge funds to the new 988 funds. This is not scheduled to happen until July 1, so we shouldn't see any changes to our distributions until that time. There are some major concerns as to how this will affect the current federal grant, and also future federal grants.

**OLD BUSINESS**

**GTSI:** There is some programming on the consoles to be done that will make it so the cross mute radios are enabled as default upon loading the Zetron console software after a reset. The dispatcher does not have to turn them on, and the I-FERN channels are not cross muted yet.

**IDNetworks:** Doug Blenman and Helen Wiedenfeld won't be able to deal with GIS data until the end of May. Chase Sweet, along with two others, will be working on conversion once GIS data is received. The rest of the small agencies was set up by Ryan Thompson the first week of May. Still have to wire up file transfer services to pull down cache to different agencies. Blenman talked to ISP regarding LEADS recertification and testing for LEADS 3.0. Will make time to breakout for LEADS testing, if necessary. Blenman

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will send PDF to Salem Deputy Police Chief Susan Miller with fingerprint results and will get copies of certs to LEADS. Jack Kessler will get with Chase next week to hook up connectors at MCSO and install SQL server at MCSO. Jack will get SQL installed on Centralia Police Department servers.

**NEW BUSINESS**

Motion made by Board member John Gaston, seconded by Board member Terry Mulvaney, to approve the first reading of the ***EMD Policy***. Motion passed by voice vote, without opposition.

Motion was made by Board member John Gaston, seconded by Board member Sean Reynolds, to approve the first reading of the ***Security Policy***. Motion passed by voice vote, without opposition.

Motion was made by Board member Steve Whritenhour, seconded by Board member John Gaston, to approve the ***appointment of Jamie James*** to Marion County ETSB Board, to complete the term of Board member Greg Dodson. Motion passed by voice vote, without opposition.

**ADJOURNMENT**

***Board member Steve Whritenhour moved, seconded by Chairman Lonnie McDanel, that the meeting of the Marion County ETSB be adjourned.*** Motion passed by voice vote, without opposition. The meeting adjourned at 8:06 a.m.

The next meeting of the Marion County ETSB will be Wednesday, June 8, 2022, at 7:30 a.m., in the Cardinal Room at Sharon's Cafe in Salem.

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Lonnie McDanel, Chairman

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Greg Earle, Vice-Chairman