

MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

August 10, 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, Vice-Chairman Greg Earle, Secretary/Treasurer Andy Garden, Board members Kyle Ambuehl, Sheri Barter (*arrived at 7:51 a.m.*), John Gaston, Terry Mulvany, and Mike Squibb. Also present was Coordinator Stacey Arenas. Absent were Board members Jeff Day, Jamie James, and Steve Whritenhour.

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

PUBLIC COMMENTS

There were no public comments.

Chairman Lonnie McDaneld welcomed new Board member Kyle Ambuehl.

APPROVAL of MINUTES

Board member Terry Mulvany moved, seconded by Board member John Gaston, that the minutes of the June 8, 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.

Coordinator Stacey Arenas presented an additional expense to 20/20, requiring Board approval--\$8,300 for port switches and \$6,440 for May hours, for a total of \$14,740.

Board member John Gaston moved, seconded by Vice-Chairman Greg Earle, that the Financial Report and Bills be approved, with the addition (20/20), as presented.

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: Some software changes have been made by Cushing on PSA, which our firewall is blocking.

GTSI: Issues with county fire in Centralia. Joe Wright worked on it and found a bad board, which has been swapped out. There have been no more issues.

Joe is still working on an issue at Salem Police Department, where admin call comes in as “No Caller ID” and then hangs up. Eventually rings back with no information. This was an AT&T issue. AT&T has made an adjustment.

Centralia Police Department has a problem with Connie Ballantini’s phone.

IDNetworks: LEADS testing is not moving forward as we would like. The documentation they sent to IDN does not match how IDN set up the software, and they are now getting errors. Doug Blenman has reached out to the State regarding this. As of August 5, we still didn’t have any answers. This is the only thing holding up Washington County going live. Doug said conversion is going well and they have no questions at this time. We can move forward with project with the mapping data we have submitted. Errors can be corrected after we go live. Clinton and Washington counties have granted permission to use their mapping layers.

Servers: All servers are updated.

WTH: Trevor Bergum has submitted the first submission to state, and Justin Draper has gotten errors back. He is waiting for clarification from state about the errors.

Grant Portal: CFYER is due by the end of the month. Barter and Vaughn take care of this.

State Admin Call Update: 2022 Cyber Defense Grant of \$200 million should open August/September. 2023 Grant should be \$400 million.

NG911: Need to submit modification plan 45 days in advance. At this time, State is not scheduling out any further than October. Looking more at January/February/March scheduling. Expecting Zetron’s release this month. Still not text ready. Text to 911 still

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need RFP for a Text Control Center. Coordinator Stacy Arenas does not see text to 911 going live first of 2023. Initial map data has been submitted.

Specialized distribution of funds: Around \$46,000.

911 Building: Looking at installing separate entrance door to 911 office, and closing off window in hallway.

911 Sheds: Remote alarm panels were installed. Air unit quit. R.J. Ross installed a new remote unit in radio shed.

988: Went live July 16, 2022. At this time, we have not been told of any new protocols.

ENP: Coordinator Arenas is taking ENP classes on Monday afternoons. She hopes to take the test in October.

CJIS:

- 20/20 – Backup servers are updated to new firmware.
- MCSO servers are being backed up across the Wabash connection, until we get a new backup solution figured out.
- Hard drives are installed, in the process of expanding the raid. When that is done, we can start pulling the FS1 server into VM and free it up. We can also install the Forinet Authenticator and the MSCO backup domain controller.
- Still waiting on GTSI and support for Cambium to help with the microwave.

OLD BUSINESS

IDNetworks covered in Coordinator's Report (above).

EMD Policy – Final Reading: Board member John Gaston moved, seconded by Board member Terry Mulvany, that the EMD Policy be approved. Motion passed by voice vote without opposition.

7:51 a.m. – Board member Sheri Barter arrived.

NEW BUSINESS

Security Policy – 1st Reading: Vice-Chairman Greg Earle moved, seconded by Board member Mike Squibb, to approve the first reading of the Security Policy. Motion passed by voice vote without opposition.

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IPSTA: Coordinator Arenas requested that she, along with a person from Salem and one from Centralia be able to attend this conference. Board member Mike Squibb moved, seconded by Board member Sheri Barter, that three people be allowed to attend this conference. Motion passed by roll call vote, without opposition.

Radio System Infrastructure County: Vice-Chairman Greg Earle reported that in talking to Coordinator Arenas, there is grant money available. Board member Mike Squibb expressed his opinion that this is a good idea, and asked if a grant writer is available. Coordinator Arenas responded that yes, Trish Lund with SCIRP & DC is available. Board member Mike Squibb moved, seconded by Board member Terry Mulvany, to apply for next available grant, using SCIRP & DC. Motion passed by voice vote, without opposition.

Coordinator Contract/Salary: Vice-Chairman Greg Earle moved, seconded by Board member Sheri Barter, to approve an Employment Agreement dated the 17th day of October, 2022, between Marion County ETSB and Stacy **Arenas**. Motion passed by roll call vote, without opposition.

A copy of the agreement is to be sent to Michelle Luse at Marilyn Shetley Shook CPA.

ADJOURNMENT

Vice-Chairman Greg Earle 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 8:08 a.m.

Vice-Chairman Greg Early presented Sean Reynolds a plaque, thanking him for his service on the Marion County ETSB board.

The next meeting of the Marion County ETSB will be Wednesday, September 14, 2022, at 7:30 a.m., in the Cardinal Room at Sharon's Cafe in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman