

MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

September 14, 2022

CALL to ORDER

Vice-Chairman Greg Earle called the meeting to order at 7:52 a.m. The following **Board members were present:** Vice-Chairman Greg Earle, Board members Sheri Barter, Jeff Day, John Gaston, Terry Mulvany, and Mike Squibb. Also present was Coordinator Stacey Arenas. Absent were Board members Kyle Ambuehl, Andy Garden, Jamie James, Lonnie McDanel, and Steve Whritenhour.

Visitors present were Salem Deputy Police Chief Susan Miller, Salem Telecommunications Supervisor/GIS Justin Draper, Kelly Eyman (Lakeside Ambulance), Christopher Locke, Roger Mann (retired), and Recording Secretary Sherry Daniels.

PUBLIC COMMENTS

There were no public comments.

APPROVAL of MINUTES

Board member Terry Mulvany moved, seconded by Board member Sheri Barter, that the minutes of the August 10, meeting be approved, as presented. Motion passed by voice vote, without opposition.

FINANCIAL

Approval of Financial Report and Bills

Vice-Chairman Greg Earle presented the Financial Report and Bills for approval.

Coordinator Stacey Arenas stated that we are now caught up with Jack Kessler.

Board member John Gaston moved, seconded by Board member Sheri Barter, that the Financial Report and Bills be approved, as presented. Motion passed by roll call vote, without opposition.

2023 Budget

Board member Mike Squibb moved, seconded by Board member John Gaston, that the 2023 Budget be approved. Motion passed by voice vote, without opposition.

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REPORTS & COMMUNICATIONS

No report was forthcoming from Vice-Chairman Greg Earle.

Coordinator Stacey Arenas presented the following report:

GTSI: Have several work orders out with GTSI on the Zetron equipment. Joe Wright is working on these. Work Station 3 for Salem Police Department has been ordered. It is expected to be in before end of fiscal year.

IDNetworks: WashCo, as well as LEADS, will go live at the end of the month. Doug Blenman is anticipating issues. Currently working on converting Clinton County data from Cushing. Looking at installing software in late September/early October. All MDC and work stations must be Win10 or Win11. Doug said Win11 is working well with their software. No major update right now.

Servers: All servers are updated.

Nelson: Up for support renewal. Looking at resigning for 36 months. Contract was never received from GTSI.

WTH: Justin Draper is working on tracking errors.

Grant Portal: CFYER is past due. This should be taken care of by the new county auditor. Board member Sheri Barter shared the name of the new auditor—Josh Savor. Barter will be calling him today (September 14).

Grant: Spoke with Cindy Barbera-Brelle. There are issues with Amplifund on distribution of funds. We still may be receiving funds (from lightning strike), but not sure if we will be able to receive with CFYER not being completed.

ProQA: Free two day onsite training. Software/protocol/QA.

RMS Access: Gave Lauren Meadows with pretrial access to RMS Verified LEADS and spoke with supervisor and Hudspeth.

911 Sheds: New roofs will be put on (covid money).

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OLD BUSINESS

IDNetworks covered in Coordinator's Report (above).

Security Policy—2nd Reading: Board member Terry Mulvany moved, seconded by Board member John Gaston, to approve the second reading of the Security Policy.
Motion passed by voice vote without opposition.

Radio System Infrastructure County: GTSI is busy right now. Will work on this in the future.

NEW BUSINESS

GIS Coordinator Pay: Vice-Chairman Greg Earle recommended that pay rate for Justin Draper, Salem Telecommunications/GIS, be increased to \$22.00 per hour. ***Board member Mike Squibb moved, seconded by Board member Sheri Barter, that Draper's pay be increased, as recommended by Earle.*** Motion passed by roll call vote, without opposition.

Vice-Chairman Greg Earle introduced Kelly Eyman with Lakeside Ambulance. Eyman stated she was Division Chief with Lakeside, and has been employed by Lakeside since they opened.

ADJOURNMENT

Board member Sheri Barter moved, seconded by Board member Terry Mulvany, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:09 a.m.

The next meeting of the Marion County ETSB will be Wednesday, October 12, 2022, at 7:30 a.m., in the Cardinal Room at Sharon's Cafe in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman