

MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

October 12, 2022

CALL to ORDER

Chairman Lonnie McDaneld called the meeting to order at 7:30 a.m. The following **Board members were present:** Kyle Ambuehl, Jeff Day, Vice-Chairman Greg Earle, Secretary/Treasurer Andy Garden, John Gaston, Chairman Lonnie McDaneld, Christopher Locke, Terry Mulvany, Mike Squibb (arrived 7:37), and Steve Whritenhour . Also present was Coordinator Stacey Arenas. Absent was Board member Sherri Barter.

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

Board member John Gaston moved, seconded by Board member Terry Mulvany, that the minutes of the September 14, 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 Steve Whritenhour moved, seconded by Board member John Gaston, that the Financial Report and Bills be approved, as presented. Motion passed by roll call vote, without opposition.

REPORTS & COMMUNICATIONS

No report was forthcoming from Chairman Lonnie McDaneld, Vice-Chairman Greg Earle, nor Secretary/Treasurer Andy Garden.

Coordinator Stacey Arenas presented the following report:

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE - SALEM, IL
October 12, 2022

Cushing Software: NIBRS issues were submitted two weeks ago; however, we have yet to hear anything from them.

GTSI: Haven't yet received a response regarding the third work station.

Servers: All servers are updated.

911 Sheds: Ameresco is putting on new roofs.

20/20: All IDN servers are set up for them. Microwave is still an issue. Jack Kessler is hoping to work with Joe Wright this week. Going to virtualize the file server at Centralia and Salem, and use that server for netmotion server. Working on getting authenticator set up.

AT&T: Dealt with starcode issue with AT&T for almost two months.

Grant Portal: CFYER is past due. The new county auditor, Josh Faivre, will take care of this.

7:37 a.m. – Arrival of Board member Mike Squibb

Grant: Still waiting for awards.

NG911: Sixteen more cutovers this year. The remaining 89 will be completed after January 2023. Text to 911 has been pushed back to mid to late 2023. Zetron Max Call 4.2 for ESInet is currently being tested. The state is applying for federal cyber security grant and will pass funds to local agencies, including free navigator software.

988: Coordinator Stacy Arenas received an email, requesting she serve on the Region 5 911 committee.

ProQA: Software software/protocol refresher and system admin basics – November 8, 8:00 a.m. to 12:00 noon and 1:00 p.m. to 5:00 p.m.

Insurance: Increased \$700 this year.

Region meeting – 988 line: All agencies are proceeding as normal due to no direction from state. There is talk of legislation forcing consolidation for counties under 75,000 population, with two psaps to one. With ESInet, only the largest 20 counties are

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFE - SALEM, IL
October 12, 2022

receiving redundancy. AT&T holds the ESInet contract and will not work with other carriers for redundancy, so Marion County ETSB will need to look into AT&T fiber.

John Skain checked into it, and it came in at \$1,000/month. Also talk of using firstnet, but questions if it uses the same path as AT&T.

IDNetworks: Washington County went live with no issues. Janessa Rhymer, with Washington County, stated she was very pleased with the process. They are finding a few issues as they work with it, but IDN is quick to resolve them. They are currently working on our conversion with no issues.

OLD BUSINESS

IDNetworks covered in Coordinator's Report (above).

Security Policy—Final Reading: *Board member Vice-Chairman Greg Earle moved, seconded by Board member Mike Squibb, to approve the final reading of the Security Policy.* Motion passed by voice vote without opposition.

Radio System Infrastructure County: Vice-Chairman Greg Earle met with GTSI when this all started. This is a long term thing. We are setting up in stages so we can get pricing.

NEW BUSINESS

None.

ADJOURNMENT

Board member Kyle Ambuehl 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 7:47 a.m.

The next meeting of the Marion County ETSB will be Wednesday, November 9, 2022, at 7:30 a.m., in the Cardinal Room at Sharon's Cafe in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman