

# MINUTES of MARION COUNTY ETSB MEETING

SHARON'S CAFE - SALEM, IL

November 9, 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, John Gaston, Chairman Lonnie McDaneld, Susan Miller, Terry Mulvany, Mike Squibb (arrived 7:36), and Steve Whritenhour . Also present was Coordinator Stacey Arenas. Absent were Board members Sherri Barter, Christopher Locke, and Secretary/Treasurer Andy Garden,

Visitors present were 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 Terry Mulvaney moved, seconded by Board member Kyle Ambuehl, that the minutes of the October 12, 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.

7:36 a.m. – Arrival of Board member Mike Squibb.

*Board member John Gaston moved, seconded by Board member Steve Whritenhour, 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 or Vice-Chairman Greg Earle.

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Coordinator Stacey Arenas presented the following report:

**Cushing Software:** Cushing has partnered with Harris. It will remain Cushing as lower end and Caliber as high end CAD. It was said at user meeting that maintenance costs will increase dramatically.

**GTSI:** Installing third workstation at Salem Police Department. At least two monitors and a monitor tree will need to be purchased.

**Servers:** All servers are updated.

- **20/20:** All IDN servers that are domain controllers, application servers and SQL servers are installed and ready for IDN to do what is needed.

- **Cambium** seems to believe that there is nothing blocking on their gear; however, ETSB still doesn't have an answer on network port configuration recommendations. Coordinator Stacey Arenas has requested a call to discuss. Cambium replied with an email and hasn't offered to do a phone call. Arenas is planning to insist to Joe Wright that there be a phone call. Worst case scenario is setting up generic switches.

- **Remote Access Boxes** need to be freed up. The plan is to put S911-FS01 and C911-DC01 on VMware and use that box for remote access--one for Centralia Police Department remote and one for Salem Police Department/HOA remote. If C911-CAD01 can be made to work on Virtual Machine (VM) in Centralia, it can be used to do Marion County Sheriff's Office (MCSO). If Salem Police Department/HOA needs to be split, PSA can be used after we go live.

- **Radio and Phone Firewalls** need to be upgraded and rebooted. This process can be done remotely. Arenas prefers that she be onsite for the upgrade and reboot.

**AT&T:** Jefferson County had a new number programmed wrong on their end. Still waiting for a fix in order for Starcode to work. Clinton County didn't have their new number from NG911 programmed in; however, AT&T took care of it.

**Grant Portal:** CFYER was submitted October 21, but is still showing on stop pay list, due to documents that need to be submitted. Awarded \$215,000 for reimbursement. Cindy Barbera-Brelle said the state will hold the money until we are off stop pay list.

**State Admin Call Update:** No major update.

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**NG911:** Nothing has changed. They are way behind. The 2024 grant just opened. We will apply for grant to pay for recorders.

**ProQA:** Arenas has had ProQA training. Program seems non-functional for one-seat dispatch centers.

**Power Phone:** Looking at Power Phone to replace ProQA. Fire, Police, and EMS included in whole package. A demo will be scheduled. Fire, Police, and EMS software cost is estimated to be \$75,000. Centralia Dispatch Supervisor Stacey Jolliff is impressed with what she saw.

**Virtual Academy:** Demo for training software has been scheduled for Friday, November 11 at 10:00 a.m. \$69 per seat, which is less than PLS (Police Legal Science). May send memos and updates to Telecommunicators to sign off on and store memos. May implement own training for policies and procedures. 24/7 help desk. May input outside training to keep track of certificates (LEADS - Law Enforcement Agency Data System). Ability to add training from conferences for record keeping.

**OLD BUSINESS**

**IDNetworks:** Doug Blenman says conversion is at 80 percent. Coordinator Arenas stated that she expects to go live the first quarter of 2023.

Three classrooms will be needed for server. Arenas suggests using Terry Mulvany's office, the Salem Police Department's breakroom, and a room at the Marion County Jail.

**Radio System Infrastructure County:** Still waiting on pricing and information to make projection.

**NEW BUSINESS**

Marilyn Shetley Shook CPA is closing in December, 2022. Coordinator Arenas considering Custom Accounting in Salem to take over the bookkeeping for ETSB. Custom Accounting has quoted \$400/month. At this time, Leymone Hardcastle in Salem is not accepting new clients. Retaining Recording Secretary Sherry Daniels to take minutes will be on the December agenda.

Board member Mike Squibb requested increasing the amount of an expenditure Coordinator Arenas' may approve also be placed on the December agenda.

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Coordinator Arenas reminded Board members to let her know no later than Friday, November 18 whether or not they will be attending the ETSB Christmas Party, scheduled for 6:00 p.m. to 9:00 p.m. on December 3.

**ADJOURNMENT**

***Chairman Lonnie McDaneld moved, seconded by Board member Kyle Ambuehl, 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, December 14, 2022, at 7:30 a.m., in the Cardinal Room at Sharon's Cafe in Salem.

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Lonnie McDaneld, Chairman

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Greg Earle, Vice-Chairman