

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

March 14, 2018

Chairman Lonnie McDanel called the Board meeting to order at 7:33 am with the following Board Members present: Brooks, Earle, Garden, McDanel, Reynolds, and Mulvany. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Louis Krueger, Justin Draper, John Lynch and Linda Holsapple.

PUBLIC COMMENTS: None

MINUTES:

Motion was made by Brooks and seconded by Earle to approve the minutes from the February, 2018 meeting. Motion carried.

FINANCIALS:

Motion was made by Reynolds and seconded by Brooks to pay the bills and approve the Financial Report with a change moving \$34,866.27 from Equipment Emergency Repair & Maintenance to Contracts & Software Maintenance.

ROLL CALL: All present voted to pay the bills and approve the Financial Report with the change . Motion Carried.

\$34,866.27 that is listed in the current month as equipment emergency repair and maintenance should be reported in contracts and software maintenance.

REPORTS & COMMUNICATIONS:

PSA – Still ongoing.

MICROWAVE/LEADS – ETSB is waiting for a solution from Gary Hood. There will need to be a person available to both locations while the work is being done tomorrow 3/15.

CUSHING SOFTWARE: User meeting is May 30-31 in Champaign.

GTSI: Amp has been installed. There was discussion regarding old wiring and the clean up. A letter needs to be sent to get this completed.

PHONE SERVICE: Phones were down and there is no backup. AT&T is working on the issue.

CLAIM: Claim for repairs due to lightening strike is still in process. Bradford has a conference call with Chopper, and items requested have been sent to Nice.

NELSON: In process, waiting for cable.

OLD BUSINESS:

SALEM PSA/ZETRON – Still being worked on.

POLICIES: No discussion

911 BREACH: No discussion

NEW BUSINESS:

None

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, April 11, 2018

Motion to adjourn by McDanel and seconded by Brooks- Motion Carried

Meeting adjourned at 7:42 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman

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