

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

April 11, 2018

Chairman Lonnie McDanel called the Board meeting to order at 7:30 am with the following Board Members present: Atchison, Brooks, Garden, Gaston, McDanel, Mulvany, Squibb and Purcell. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Justin Draper, John Lynch, Susan Miller and Linda Holsapple.

PUBLIC COMMENTS: None

MINUTES:

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

FINANCIALS:

Motion was made by Gaston and seconded by Brooks to pay the bills and approve the Financial Report.

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

REPORTS & COMMUNICATIONS:

CLAIM: Claim is still ongoing. The claim has been forwarded to the person above the claims adjustor. An offer was made to receive a payout of \$84,000 less the \$1,000 deductible. ETSB has rejected this claim and asked for further review. The insurance adjustor is of the opinion that the Zetron equipment did not need to be replaced and sent it to Zetron to evaluate the equipment. Zetron is of the opinion that the equipment should not be reused after the strike. The total ETSB expense has been \$320,000.

GATE: A gate has been ordered for the server room at Salem PD. The gate will have a lock with code access. The lock will have the keys inside.

OLD BUSINESS:

SALEM PSA/ZETRON – For security reasons ETSB is removing small agencies access as of June 1, 2018. A letter is being sent to the affected agencies on April 12, 2018 notifying them of the change.

POLICIES: Interagency policy agreement is still in process.

911 Breach/20 20 Technical Advisors: Bradford received an updated quote of \$56,000 for a one time inspection of the 911 Network and Security Audit. This covers only 911 and none of the outlying agencies. Federal regulations state that a penetration test is required once a year. 911 is not in compliance with federal regulations. This audit will show in what areas 911 is weak and needs improvement. The question was asked if 911 will receive a report showing what needs to be updated to improve security and if 20 20 will come back after changes have been made to reevaluate the system to make sure it is secure. Atchison mentioned software that will help with security that has a \$500 per year fee.

Motion was made by Garden and seconded by Purcell to have the Network and Security Audit performed.

ROLL CALL: All present voted to proceed with the Network and Security Audit.

NEW BUSINESS:

GIS/Criminal Justice Intern: Intern will begin working the ETSB in May. Bradford is requesting the purchase of an additional tablet or laptop that future interns will use for mapping. The device will only have access to mapping and nothing else. Bradford asked if anyone has any mapping they would like to have completed to get the list to her.

There was discussion on if a back ground check needs to be completed. The intern is currently working in Washington County. ETSB will contact Washington County to see if they performed a back ground check and see if ETSB can get a copy if they did. If a back ground check has not been done then one will need to be completed.

Motion was made by Squibb and seconded by Gaston to approve the purchase of a tablet or laptop for intern use.

ROLL CALL: All present voted to approve the purchase of a devise for intern use. Motion Carried.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, May 9, 2018

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

Meeting adjourned at 7:57 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman

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