

MINUTES of MARION COUNTY ETSB MEETING
SHARON'S CAFÉ - SALEM, IL
May 10, 2023

CALL to ORDER

Chairman Lonnie McDanel called the meeting to order at 7:29 a.m. The following Board members were present: Kyle Ambuehl, Sherri Barter (7:42 a.m.), Kevin Cripps, Jeff Day, Vice-President Greg Earle, Christopher Locke, Chairman Lonnie McDanel, Secretary/Treasurer Susan Miller, Terry Mulvany, Mike Squibb (7:31 a.m.) and Steve Whritenour. Also present was Coordinator Stacey Arenas. Absent was Board member John Gaston,

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 Kevin Cripps moved, seconded by Board member Steve Whritenour, that the minutes of the April, 2023, meeting be approved, as presented. Motion passed by voice vote without opposition.

FINANCIAL

Approval of Financial Report and Bills

Chairman Lonnie McDanel presented the Financial Report and Bills for approval.

Board member Terry Mulvany moved, seconded by Board member Mike Squibb, that the Financial Report and Bills be approved, as presented. Motion passed by roll call vote, without opposition.

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REPORTS & COMMUNICATIONS

No report was forthcoming from Chairman Lonnie McDanel nor Vice-President Greg Earle. Secretary/Treasurer Susan Miller reported that she had followed up with Power Phones for codes and mapping. Coordinator Stacey Arenas presented the following report:

Cushing Software: Created a query for Marion County ETSB to run individual users and login information.

GTSI: Joe was down last month and completed some things. An update will be done in the next few weeks. This will actually fix a few issues Salem Police Department is currently experiencing. Joe will be switching antennas around on the tower, which should help with IFERN/SPD bleed over.

ID Networks: Still working on conversion. Will verify printouts with Cushing records. Images have been a bit of an issue with the conversion. LEADS testing is being done with existing and new customers. Work is being done to upgrade Williamson County to LEADS 3.0. In the next few weeks, State Police will make IDN recertify customers and make them do test records. Install dates will be a two week process. Each dispatch need their own CDC/ORI and each agency that has mobile CAD will need CDC/ORI.

Waiting on an answer from Doug about Probation having their own MOBILE CAD license—making them their own agency, or logging in under MCSO.

Command Confidential: If there is a report that gets marked “investigative” only. people with the “investigative” permission can see that report.

Tablets/Phones: Our Mobile CAD is currently being piloted by some fire only agencies. It does not do LEADS nor certain functions that the Widows version does. We do not currently support any android tablets.

Security: Each agency can administer their own portion of the security system. We are advocating that we only have one or two system administrators with security permissions for the whole county.

Grant Portal: Applied for UEI, and was activated May 9.

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State Admin: No major update.

NG911: Working on modification plan, which is due June 1.

988: April meeting was cancelled due to lack of quorum.

Power Phone: All installs are complete. Plan to train when IDNetworks is live.

Recorder: Updated, with no issues.

Bookkeeping: Sarah Burton with Custom Accounting will now provide bookkeeping services for us.

Tower Shed: TOP Electric will be replacing lights outside the tower sheds. Alarm panel at generator building was hit by lightning on May 7, which made it necessary to replace.

OLD BUSINESS

EMS Policy (2nd Reading): Per Board member Kevin Cripps, under Section 6-1 should replace the words “must immediately” with the word “shall”. Coordinator Stacey Arenas will make this correction.

Motion made by Vice-President Greg Earle, seconded by Board member Kevin Cripps, to approve these changes/corrections.

EMS Reporting began May 1.

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NEW BUSINESS

Acceptable Use Policy (1st Reading): Motion made by Board member Kyle Ambuehl, seconded by Board member Steve Whritenour, to integrate the Working Memorandum Agreement with the Acceptable use Policy. Motion passed by voice vote, without opposition.

ADJOURNMENT

Board member Kevin Cripps moved, seconded by Board member Steve Whritenour, that the meeting of the Marion County ETSB be adjourned. Motion passed by voice vote, without opposition. The meeting adjourned at 8:05 a.m.

The next meeting of the Marion County ETSB will be Wednesday, May 10, 2023, at 7:30 a.m. in the Cardinal Room at Sharon's Café in Salem.

Lonnie McDanel, Chairman

Greg Earle, Vice-Chairman