

**MINUTES of MARION COUNTY ETSB MEETING**  
**SHARON'S CAFÉ - SALEM, IL**  
*September 13, 2023*

**CALL to ORDER**

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

Visitor presents were Justin Draper, Stacey Joliff, Tiffany Schicker, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

Per Board member Steve Whritenhour, Clinton County uses DigiTickets

Coordinator Stacy Arenas reported that IDN may submit a digital tickets to multiple courts. When creating a ticket, an officer will choose the court and submit all data once each day. DigiTicket, working with other vendors, is not CJIS compliant. Doug Blenman has forced them to allow him to encrypt leads data when submitting so we will be CJIS compliant. IDN e-ticketing is a one time fee of \$15,000, with an 18 percent maintenance fee.

Marion County Circuit Clerk Tiffany Schicker stated that she was told she could not have/use two different software. Her cost is \$8,000 for maintenance.

**APPROVAL of MINUTES**

***Board member John Gaston moved, seconded by Board member Sherri Barter, that the minutes of the August, 2023, regular meeting and the August 16, 2023 special meeting, both be approved, as read. Motion passed by voice vote without opposition.***

**FINANCIAL**

Approval of Financial Report and Bills

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

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

Chairman Lonnie McDanel presented the 2024 budget for approval

***Board member John Gaston moved, seconded by Board member Terry Mulvany, that the 2024 budget be approved, as presented.*** Motion passed by roll call vote, without opposition.

### **REPORTS & COMMUNICATIONS**

No report was forthcoming from Chairman Lonnie McDanel or Vice-Chairman Kevin Cripps.

Coordinator Stacey Arenas presented the following report:

**Cushing Software:** Cushing will be required to pay for half a year, at a cost of \$10,000.

**GTSI:** About four hours was spend doing an NG911 upgrade to the call-taking equipment at Centralia Police Department. Salem Police Department is scheduled for September 26.

**IDNetworks:** The state notified us of LEADS reporting forms. They will allow vendors to submit forms of information. IDN has use of force application, but will still have to do Illinois compliant version.

Doug Blenman is looking into CrossMatch interface, which Marion County Sheriff's Office is using. Clinton County is in the process of doing training/going live.

**Grant Portal:** Received stop pay notice for 2022.

**NG911:** NG911 kick-off call is scheduled for September 21. Rack and stack complete at Centralia Police Department. All circuits and back-up batteries installed.

**Communication Center Specialist:** Salem Police Department was happy with the service. Would like to get Centralia Police Department scheduled, if interested.

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**OLD BUSINESS**

**911 Office:** Looking at replacing the door window and installing a drop ceiling at the 911 office in Salem.

**2<sup>nd</sup> Reading of Bylaws:** Motion was made by Board member Mike Squibb, seconded by Board member Sherri Barter, to approve the second reading of the Bylaws. Motion passed, without opposition

**NEW BUSINESS**

A motion was made by Board member Mike Squibb, seconded by Vice-Chairman Kevin Cripps, to increase the pay of Justin Draper to \$25.00/hour (from \$22 per hour). Motion passed by voice vote, without opposition.

**ADJOURNMENT**

***Chairman Lonnie McDaneld 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 8:17 a.m.

The next regular meeting of Marion County ETSB will be October 11 at 7:30 a.m. in the Cardinal Room at Sharon's Café in Salem.

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Lonnie McDaneld, Chairman

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Kevin Cripps, Vice-Chairman