

**MINUTES of MARION ETSB MEETING**  
**SHARON'S CAFÉ – SALEM, IL**  
*May 8, 2024*

**CALL to ORDER**

Chairman Lonnie McDanel called the meeting to order at 8:00 a.m. The following Board members were present: Kyle Ambuehl, Vice President Kevin Cripps, Jeff Day, John Gaston, Chris Locke, President Lonnie McDanel, Secretary/Treasurer Susan Miller, Terry Mulvany, Mike Squibb, and Steve Whritenour. Board member Sherri Barter arrived at 8:08 a.m.

Visitors present were Stacey Joliff, Justin Draper, and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

There were no comments from the public.

**APPROVAL of MINUTES**

*Board member John Gaston moved, seconded by Board member Terry Mulvany, that the minutes of the April 2024, meeting be approved as read.* Motion passed by voice vote, without opposition.

**FINANCIAL**

Board member Mike Squibb moved, seconded by Board member Steve Whritenour, that the Financial Report and Bills be approved as presented.

Board member Mike Squibb asked about income from interest. He questioned what the Xybix expense was for, to which Coordinator Stacey Arenas responded that this expense was for added monitors and needed furniture at the Salem Police Department.

Motion passed by roll call vote, without opposition.

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**REPORTS & COMMUNICATIONS**

There were no reports from Chairman Lonnie McDanel, Vice-Chairman Kevin Cripps, nor Secretary/Treasurer Susan Miller.

Coordinator Stacey Arenas presented the following report:

***Grants:*** Coordinator Arenas renewed the ETSB's SAM.gov entity. The County's renewal email was forwarded for them to complete.

***Audit:*** Arenas is working with Hope from Wipfli on the 2022 audit.

***Pulse Point:*** A call with Justin has been scheduled for Thursday morning, May 9, to talk about implementation.

***NG911:*** Still dealing with parsing issues. Arenas was told it may be resolved through an update to be received. NG updates messed with extensions stored within CHE. Joe is supposed to reprogram.

Also worked with a company called Band Width.

***Power Phone:*** Will be meeting with Scott and Justin regarding implementation of QA and revising current policy.

***Mission Critical:*** There will be a kick-off call on May 16. It is requested that one rep from each agency follow through with the project.

***Priority Dispatch:*** We are working with Police Departments to remove all programs from servers and work stations. This will occur sometime in June.

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***Draft of Allowable Expenses:*** Received draft of allowable expenses. The State is attempting to limit what can and what cannot be spent.

***IMRF:*** County is questioning contract between 911 and the County regarding Coordinator Arenas' IMRF. County has not submitted Arenas' IMRF at all in 2024.

**OLD BUSINESS**

***IDNetworks:*** Coordinator Stacey Arenas reported that she is able to fix the network interface when it goes down. According to Board member Susan Miller, there is one last error to overcome. Arenas will send out an email soon about network interface issues.

**NEW BUSINESS**

***VMWare License:*** Our virtual servers have been renewed for three years. Cost increased 20 percent with new company. ***Motion was made by Secretary/Treasurer Susan Miller, seconded by Vice Chairman Kevin Cripps, to approve this expense.*** Motion passed, without opposition, by roll call vote.

***NetMotion License:*** Mobile to server connection. ***Board member Steve Whritenhour moved, seconded by Vice President Kevin Cripps to buy five licenses for the County.*** Whritenhour stated that we need to visit this issue on a year to year basis. Motion passed by voice vote, with Chairman Lonnie McDanel the lone negative vote

**ADJOURNMENT**

***Board member Steve Whritenhour moved, seconded by Vice-President Kevin Cripps, that the meeting of the Marion County ETSB be adjourned.*** Motion passed by voice vote without opposition. The meeting adjourned at 8:49 a.m.

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The next regular meeting of Marion County ETSB will be held Wednesday, June 12, 2024 at 8:00 a.m. in the Village Garden Restaurant in Salem.

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Lonnie McDaneld, Chairman

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Kevin Cripps, Vice-Chairman