

Minutes of the Marion County ETSB Meeting
Sharon's Cafe
September 11 2024

Call to Order:

Chairman Lonnie McDaneld called the meeting to order at 8am.

The following board members were present: Kyle Ambuehl, Vice Chairman Kevin Cripps, Jeff Day, John Gaston, Chris Locke, Chairman Lonnie McDaneld, Secretary/Treasurer Susan Miller, Terry Mulvany, Mike Squibb and Steve Whritenour

Absent was Sherri Barter

Visitors present were Justin Draper and Recording Secretary Rick Nuxoll

Public Comments:

No public comments

Approval of Minutes:

Motion by Ambuehl, seconded by Locke to approve the minutes of the August 2024 meeting as presented. Motion passed without opposition

Financial Report:

Motion by Gaston, seconded by Squibb to approve the Financial Report and Bills as presented. Motion passed by roll call vote without opposition

Motion by Gaston, Seconded by Miller to approve the F/Y 2025 Budget as presented.

Motion passed by roll call vote without opposition

Reports and Communications:

No report from Chairman McDaneld, Vice Chairman Cripps or Secretary Miller

Coordinator Arenas presented the following report:

GTSI – Working on NG certificates that had expired. Getting remote access set up at CPD

ID Networks – Coordinator trying to set up a meeting to discuss issues. Stats and reports still an issue

Grants – still on stop pay

NG911 - Data problems may be a Zetron issue. GTSI is researching. Legacy lines have been disconnected.

CESSA – Next call is September 17th at 3:30 pm

Backup Phones – Purchased and set up. Savings of \$600-\$700 per month

Mission Critical – Next call is August 18th

Project 1325 – Discussion of ISP proposed changes to consolidations. Town hall meeting scheduled for September 27th 11-1 to discuss issues

Office Phone will be upgraded to a phone app and Cradlepoint for mobile internet. After initial equipment payoff, bill will be \$120 per month

Old Business:

ID Networks – Need more training to help clear up problems. Still many problems. Reports not working. Vendor is not responding and not answering emails.

Mission Critical – Call is set for September 18th

QA Policy – Still on hold

New Business:

Coordinator Raise – Coordinator Arenas stated that she currently receives \$58,000 per year. She asked for an increase of \$20,000 to \$78,000 based on comps from other area counties of similar size. She also reported on her training, continuing education, and accomplishments since being employed.

There was motion by Squibb, seconded by Whritenour, to offer a 3 year contract as follows:

Year 1 - \$13,000 Year 2 - \$7,000 Year 3 - \$4,000

Pending staying in Bachelors degree program. This will begin December 1 2024

Motion passed by Roll Call Vote with no opposition

After further discussion, there was a motion by Whritenour, seconded by Ambuehl (to supersede the above motion) to offer a 4 year contract as follows:

Year 1 - \$13,000 Year 2 - \$7,000 Year 3 - \$4,000 Year 4 - \$4,000

Pending completion of Bachelors degree in Business Administration. This will begin October 1 2024

Motion passed by Roll Call Vote with no opposition

This will be passed on to Attorney John Kelly for review.

Next Regular Meeting:

Wednesday October 9th 8 am at Village Garden

Adjournment:

Motion by Whritenour, seconded by Locke to adjourn at 9:15 am. Motion passed without opposition.