

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

August 9, 2017

Chairman Lonnie McDanel called the Board meeting to order at 7:31 am with the following Board Members present: Atchison, Brooks, Earle, Gaston, McDanel, Mulvany, Purcell, Reynolds and Squibb. Also present was 911 Coordinator Stacey Bradford.

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

MINUTES:

Motion was made by Gaston and seconded by Brooks to approve the minutes from the July, 2017 meeting. Motion carried.

FINANCIALS:

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

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

REPORTS & COMMUNICATIONS:

CUSHING SOFTWARE – PSA update is scheduled for sometime in August.

UPGRADES – NEC upgrades are complete. All the wires are pulled for Salem's NUC upgrade. Installation is scheduled for August 23 & 30.

CALL HANDLING – Upgrade scheduled for September 5th in Centralia and September 6th in Salem.

MOBILE VPN – In progress. There are 4 agencies that still need to be completed. The fee will be \$12 per agency not \$150 as originally estimated.

EDUCATION – AT&T in Salem donated a box of display phones to be used for 911 education. Promotional items have been ordered.

MAPPING – Ingersoll from Kaskaskia College approached Justin Draper about 911 GIS taking on an intern. There is not one ready at this time but in planning for the future, ETSB would be interested in the idea. There are a few pieces of equipment that will need to be purchased for the intern to utilize.

NETWORKING ISSUES – Gary has asked that issues be given to Bradford so she can keep him up to date and he can get the issues taken care of in a timely manner.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

SURCHARGES – As of January 2018 ETSB will see an increase from .56 to \$1.12 for 18 months, then it will drop to \$1.02. At the last INENA meeting it was recommended that the additional income not be included in the 2018 budget but used for capital expenses. ISP is still talking about a sweep of the other 16+ million of 911 surcharges.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, September, 13th 2017

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

Meeting adjourned at 7:52 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman