

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
February 8,, 2017

Chairman Lonnie McDanel called the Board meeting to order at 7:30 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: Mike Anderson, Justin Draper, Rick Nuxoll, and Linda Holsapple.

MINUTES:

Motion was made by Brooks and seconded by Gaston to approve the minutes from the January, 2016 meeting. Motion carried.

FINANCIALS:

Motion was made by Squibb and seconded by Reynolds 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 – PSIMS Anywhere (PSA) is installed. No agency is using it. There are a lot of issues. States Attorney and Probation offices are using it due to only access to RMS now. John Kelly drew up a policy for States Attorney and Probation offices only, stating that access to PSA is for business use only. No personal access is allowed. 1st reading of the policy and will be approved at the next board meeting. Cushing is working on the issues. Draper asked what it would take to get away from Cushing. It will not be financially feasible to switch companies. There are issues with Cushing wanting to update codes so that Pro Q&A can be updated.

Squibb asked if a policy should be drawn up stating that PSIMS can not be accessed personally by anyone with the ability to log in. If someone personally accesses the system they will be denied access. There was discussion but no decision made on this policy change.

Bradford is looking into dispatcher testing and is not finding many good options. One program is \$1500 per year per policy department. This would be an expense paid by the PD's not ETSB.

Effingham has a testing program that Bradford wants to take a look at.

OLD BUSINESS:

APPROVAL POLICY MANUAL – A motion was made by Earle and seconded by Brooks to approve the policy manual changes. Motion Carried

This does not include the policy for the States Attorney and Probation office.

NEW BUSINESS:

NET WORK – Some of the issues that are happening are not all Cushing problems. There are networking issues. Rick Nuxoll was called in to offer advice. Gary Hood as been looking into the issue also. Bradford with gather quotes to get the network evaluated to determine what options are available to fix the networking issues. Bradford had received a quote previously to evaluate the security, network and to provide a diagram of the network. That quote was approximately \$55,000.

NATIONAL CONVENTIONS – Bradford is seeking approval to have 2 TC's (1 from each department) and herself to attend the National Convention.

A motion was made by Squibb to approve attendance to the national convention. Motion dies for lack of a second.

Bradford estimated the cost somewhere between \$2,000 - \$3,000. The question was asked about attending the state convention. Bradford & TC's usually attend the state convention. The question was asked what the difference is between the state & national conventions. There are more options on classes to take at the national convention. Atchison would like to see the agenda for the conference before he commits to sending a TC.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, March 8, 2016

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

Meeting adjourned at 8:05 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman