

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

March 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: Susan Miller and Linda Holsapple.

MINUTES:

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

FINANCIALS:

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

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

There was discussion regarding the contract with GTSI.

Squibb arrived.

REPORTS & COMMUNICATIONS:

CUSHING – No update.

Several UPS and surge protectors have been replaced in Centralia. The same will be done in Salem in the upcoming month.

Bradford had a webinar demo for the ProQA program. She will not look into this any further the cost is too expensive.

US Sonet has not determined if there will be a reoccurring fee.

OLD BUSINESS:

APPROVAL STATES ATTORNEY POLICY – A motion was made by Earle and seconded by Brooks to approve the policy for the States Attorney and Probation offices access to PSA. Motion Carried.

NATIONAL CONVENTIONS – After researching the conventions Bradford has decided to only attend one convention. She would like to attend the National Convention that will be held in August, in Denver.

Motion was made by Squibb and seconded by Purcell to approve that Bradford attend the National Convention that will be held in Denver. Roll Call. Motion Carried.

Z TRON UPDATE – There are two options. The first is to get a totally new system. The second is to update the current system. A new system would cost approximately \$260,000 and updating the system would be approximately \$68,000. It is the recommendation of Earle and Bradford that the current system be updated for the time being and in a couple years purchase a new system.

There was discussion regarding if this expense falls within the budget.

A motion was made by Atchison and seconded by Reynolds to upgrade the current system. Roll Call and motion carried.

NETWORK UPGRADE/CAD COMPUTERS – Bradford has a quote from H&H Computer Service for the equipment needed for the network upgrade. Equipment will be approximately \$5,200. There is no quote on the labor cost as it is hard to determine all the issues that may arise.

A motion was made by Squibb and seconded by Gaston to approve the upgrade of the network and to pay all fees upfront for the mobile units and then bill the affected agencies. Motion Carried.

This upgrade includes upgrading the mobile units and the VPN licensing fee that is required. Bradford will notify the affected agencies that this is being done and that ETSB will pay the fees and will then bill each agency \$150 per mobile unit in their jurisdiction.

NEW BUSINESS:

GIS COORDINATOR/911 ASSISTANT WAGES – A motion was made by McDanel and seconded by Purcell to offer Justin Draper a monthly salary of \$200 and a debit card for expenses. If a large project would occur and he has to work a significant amount of hours he would be compensated an hourly rate. Reynolds abstained from the vote. All others voted to approve the motion. Motion Carried.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, April 12, 2017

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

Meeting adjourned at 8:05 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman