

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

April 12, 2017

Chairman Lonnie McDanel called the Board meeting to order at 7:32 am with the following Board Members present: Atchison, Brooks, Earle, Gaston, McDanel, Mulvany, Purcell, and Reynolds. 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 March, 2017 meeting. Motion carried.

FINANCIALS:

Motion was made by Brooks 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.

There was discussion regarding the contract with GTSI.

REPORTS & COMMUNICATIONS:

CUSHING – User meeting is May 2nd and 3rd in Champaign.

NETWORK- NUC's should be here Friday and Gary will start the upgrade. There has been an issue with call handling. Nothing can be done until May. There is also an issue with the 911 recorders not showing the phone numbers on calls.

ZTRON UPDATE – Bradford has talked with the affected local agencies and none of them have a problem with the \$150 fee.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

NEC Software Upgrade – This is a phone system upgrade and needs to be completed to work with current computer capabilities. The estimated cost will be \$1300 for Salem & Centralia.

A motion was made by Earle and seconded by Reynolds to proceed with the upgrade.

Roll Call: Motion carried.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, May 10, 2017

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

Meeting adjourned at 7:42 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman