

**MINUTES of MARION COUNTY ETSB MEETING**  
**SHARON'S CAFÉ - SALEM, IL**  
**October 14, 2020**

**CALL to ORDER**

Chairman Lonnie McDanel called the meeting to order at 7:30 a.m. Secretary/Treasurer Terry Mulvany called roll. The following **Board members were present:** Chairman Lonnie McDanel, Vice Chairman Greg Earle, Secretary/Treasurer Terry Mulvany, Board member Donnie Brooks, Andy Garden, John Gaston, John Lynch, Sean Reynolds, and Steve Whritenhour. Board member Mike Squibb arrived at 7:34 a.m. Also present was Coordinator Stacey Bradford. Absent was Board member Greg Dodson.

Visitors present were Centralia Dispatch Supervisor Stacey Jolliff, Salem Deputy Police Chief Susan Miller, Lakeside EMS representative Jerrod Estes and Recording Secretary Sherry Daniels.

**PUBLIC COMMENTS**

None

**APPROVAL of MINUTES**

*Board member John Lynch moved, seconded by Board member Donnie Brooks, that the minutes of the September 16, 2020, meeting be approved, as presented.* Motion passed by voice vote, without opposition.

**FINANCIAL**

Approval of Financial Report and Bills

Chairman Lonnie McDanel presented the Financial Report and Bills for Approval. *Board member John Gaston moved, seconded by Board member John Lynch, that the Financial Report and Bills be approved as presented.* Motion passed by roll call vote, without opposition.

**REPORTS & COMMUNICATIONS**

No reports were forthcoming from Chairman Lonnie McDanel, Vice-Chairman Greg Earle, nor Secretary/Treasurer Terry Mulvany.

Coordinator Stacey Bradford presented the following report:

**Domain:** A new letter has been signed. Therefore, old letter is no longer valid.

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**Servers:** Servers and firewalls were updated in September, with no incidents.

**Cyber Insurance:** Working with Tom Simpson on lowering current rate or increasing coverage.

**Zetron Max:** Offering online classes. Bradford will be looking into taking this.

**OLD BUSINESS**

**Policies:** On hold.

**CPD Dispatch Project:** Delivery of furniture has been rescheduled for December 11. Board member Steve Whritenhour reported that “things are progressing”.

**Coordinator Position:** Vice-Chairman Greg Earle reported that they had met with Coordinator Stacey Bradford and came up with an agreement, paying her \$47,000 annually plus a \$6,000 insurance stipend and 1.5 vacation days each month.

Board members Steve Whritenhour and Mike Squibb stated their opinion that the Coordinator should live within Marion County.

Board member John Lynch questioned why it is a one year contract, rather than a two or three year contract.

Board members John Lynch and Steve Whritenhour questioned the 3% annual increase.

Board member Andy Garden feels the increase should be a flexible cost of living raise. Board member Sean Reynolds expressed his opinion that any increase should also be based on longevity.

***Board member Mike Squibb moved, seconded by John Gaston, that the agreement be for two years, adding a residency requirement, and delete “automatically renew” in first two lines of item 6. Motion passed by roll call vote, without opposition.***

**IDNetworks:** Coordinator Stacey Bradford reported that the quote was approved. For Records Management System full system, the cost would be \$25,000. A partial system would cost \$7,000 annually.

The quote from IDNetworks for a “scaled down” RMS would be \$2,500 plus \$450 annually.

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Bradford proposed 911 cover the \$2,500 cost of each of the eight agencies, for a total of \$20,000, with each agency paying their annual fee of \$450.

Vice-Chairman Greg Earle stated that he is not in favor of this. Chairman Lonnie McDanel expressed his concern that 911 paying the \$2,500 would set a precedence.

Bradford reported that once she knows whether or not the agencies can finance this cost, she will advise them that they are responsible for the \$2,500.

***Board member Mike Squibb moved, seconded by Board member John Lynch that 911 Board pay the initial fee for all agencies, with the \$450 per year being each agencies responsibility.*** Motion passed by roll call vote, with one no vote from Chairman Lonnie McDanel

**NEW BUSINESS**

Jeff Murphy Web Design out of Effingham has quoted a cost of \$1,200 to fix the website so the Coordinator can keep it updated, with an additional \$1,000 to fix for Justin Draper, Telecommunications Supervisor/GIS.

***Vice-Chairman Greg Earle moved, seconded by Chairman Lonnie McDanel, to approve this expense, not to exceed \$2,500.*** Motion passed by roll call vote, without opposition.

**ADJOURNMENT**

***Chairman Lonnie McDanel moved, seconded by Board member Steve Whritenhour, that the meeting of the Marion County ETSB be adjourned.*** Motion passed by voice vote, without opposition. The meeting adjourned at 8:24 a.m.

Due to the regular date of next month's meeting falling on Veteran's Day, the next meeting of the Marion County ETSB will be Thurssday, November 12, 2020, at 7:30 a.m., at Sharon's Café in Salem.

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Lonnie McDanel, Chairman

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Greg Earle, Vice-Chairman