

MINUTES OF MARION COUNTY ETSB MEETING
VILLAGE GARDEN
October 12, 2016

Chairman Lonnie McDanel called the Board meeting to order at 7:37 am with the following Board Members present: Earle, Gaston, McDanel, Mulvany, Squibb and Purcell. Also present was 911 Coordinator Stacey Bradford.

VISITOR'S PRESENT: Brian Atchison, Susan Miller, and Linda Holsapple.

MINUTES:

Motion was made by Purcell and seconded by Mulvany to approve the minutes from the September, 2016 meeting. Motion carried.

FINANCIALS:

Motion was made by Gaston and seconded by Purcell 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 if ETSB gets an itemized statement detailing the payments received from the State of IL. ETSB does not receive an itemized statement.

The question was asked about Justin's payroll being down. He has been working few hours.

REPORTS & COMMUNICATIONS:

CUSHING – The server is installed. Cushing is currently copying data from the server that is currently being used. Cushing user conference is Nov 6th in Springfield.

TOWER – ETSB is getting a quote to update the Windows operating system. The goal is to have everything running on microwave in the next few months. The question was asked if a T1 line needed to be kept for backup purposes. Switching back and forth from the microwave to T1 lines is complex and not a feasible option. If the microwave goes down then everything will be down.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

The 2015 Audit is complete. Bradford asked if any member want a copy to review. Gaston and Squibb requested for a copy to review.

2017 Budget – Revenue is anticipated to be the same as 2016.

Motion was made by Gaston and seconded by Mulvany to approve the 2017 budget. Motion Carried.

The November meeting will be on Thursday, November 10th, 2016. Bradford will be out of town on Wednesday the 9th.

ADJOURNMENT

Next Regular ETSB meeting – Thursday, November 10, 2016

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

Meeting adjourned at 7:58 a.m.

Lonnie McDanel
Chairman

Greg Earle
Vice- Chairman