

**MINUTES OF MARION COUNTY ETSB MEETING**

**VILLAGE GARDEN**

*April 14, 2016*

Chairman Lonnie McDanel called the Board meeting to order at 7:30 am with the following Board Members present: Brooks, Earle, Garden, Gaston, Krutsinger, McDanel, Reynolds, Mulvany and Purcell. Also present was 911 Coordinator Stacey Bradford.

**VISITOR'S PRESENT:** Susan Miller, Brian Atchison, Justin Draper, Mike Anderson and Linda Holsapple.

**MINUTES:**

Motion was made by Brooks and seconded by Krutsinger to approve the minutes from the March, 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.

**REPORTS & COMMUNICATIONS:**

TOWER – RAD's are installed. Once Gary Hood gets the VPN created that will allow GTSI access the interference issues should be resolved.

SIGNS – A meeting was held with Mike McCormick on Friday. Mike offered two suggestions one was to create a line item in the budget for assistance (would be the highway department) for a set amount per year and the money would be used for signs. But this option is not possible as the current laws do not allow ETSB to use money for signs. The second option is to impose a county wide safety tax. This is something the county board would have to address.

**OLD BUSINESS:**

CUSHING – A meeting is scheduled for tomorrow to discuss issues.

STATES ATTORNEY LINK/SERVER SECURITY – The possibility of a security issue arose from the Sates Attorneys office. Gary Hood made a secure link that only allows certain individuals access to the server. There will be a log that will show who and when the server has been accessed.

EXECUTIVE BOARD MINUTES – The Executive Board met on March 16, 2016 and April 5, 2016. These minutes are included with the April Board meeting packet for review.

**NEW BUSINESS:**

Nothing to report.

**ADJOURNMENT**

Next Regular ETSB meeting – Wednesday, May 11, 2016

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

Meeting adjourned at 7:51 a.m.

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Lonnie McDanel  
Chairman

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Greg Earle  
Vice- Chairman