

MINUTES OF MARION COUNTY ETSB MEETING

VILLAGE GARDEN

July 13, 2016

Chairman Lonnie McDanel called the Board meeting to order at 7:31 am with the following Board Members present: Brooks, Earle, Garden, Gaston, McDanel, Reynolds, Mulvany, Squibb and Purcell. Also present was 911 Coordinator Stacey Bradford.

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

MINUTES:

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

The question was asked if WJBD has aired a story about the signs. Bradford reported that it has not aired yet.

FINANCIALS:

Motion was made by Reynolds 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.

REPORTS & COMMUNICATIONS:

CUSHING – ETSB will be using a free authenticator. Each person with access will be given a password to use to log into the system.

TOWER – Antennas have all been adjusted. All is good.

SIGNS – There is an issue off of Lazy Acre Rd. There is a new structure with no address. Bradford does not know how to address the location due to the number structure that was used in the past, there is no number available. Bradford is asking for guidance on this issue. Should this section of roadway that is off of Lazy Acre Road be renamed and the few residents on that section be given new 911 addresses or should everyone on the road be re addressed. If the road name is changed who pays for the sign? The board discussed changing the name and ordering the sign and billing the County for the expense of the sign. Bradford will contact the attorney to determine if this can be done. The law reads that no 911 funding can be used to purchase or maintain signs. There was discussion about requesting to be added the next full Marion County Board meeting to discuss the issue of signs.

20/20 Proposal – The proposal for the network, carrier and security audit is \$51,100 or \$11,100 for just security. Bradford recommends that an audit be performed. The audit will test the 911 system.

Legislation – ETSB should be receiving the March 911 monies within the next week. 911 funds are safe for another year.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

The hardware is not compatible with the new software. The estimate for a new CAD server is \$4,255 plus another \$2,500 for an interface. But, who knows when the software will be available. Bradford asked that a motion be made to purchase the equipment when the software is available. After discussion it was decided to go ahead and purchase the equipment.

A motion was made by Squibb and seconded by Mulvany to purchase a new CAD server and interface if needed with the expense not to exceed \$8,000. Motion carried.

ADJOURNMENT

Next Regular ETSB meeting – Wednesday, August 10, 2016

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

Meeting adjourned at 8:00 a.m.

Lonnie McDaneld
Chairman

Greg Earle
Vice- Chairman