

Jackson County Emergency Telephone System Board
Minutes of January 23, 2006

At approximately 7:00 p.m. Ross Bedar called the meeting to order. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, Jeff Bock, Robert Burns, Jim LeBeau, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig and Pat Furtak.

According to the JCETSB By-laws, officers are elected in January of the New Year. Ross Bedar turned over the meeting to John Clemons to chair the meeting until a chairman is elected.

Nominations were opened. Dottie Miles nominated Ross Bedar to be Chairman. Jim LeBeau seconded the nomination. Robert Burns made a motion to close nominations. Seconded by Mike Bilderback. Unanimous motion to close nominations. Ross Bedar elected JCETSB Chairman. Meeting was relinquished to Ross Bedar.

Nominations for Vice-Chairman were called. Bob Burns nominated Jim LeBeau to be re-elected Vice-Chairman. Seconded by Todd Sigler. Motion by Mike Bilderback and seconded by Jeff Bock to close nominations. Voice vote taken to close nominations, all ayes. Jim LeBeau is re-elected JCETSB Vice-Chairman.

Nominations for Secretary were called. Bob Morgan nominated Dottie Miles as Secretary. Seconded by Kevin Reeves. Motion by Mark Berkowitz and seconded by Bob Burns to close nominations. Voice vote taken, all ayes. Dottie Miles is re-elected JCETSB Secretary.

Nominations for Financial Officer were called. In the absence of Randy Mathis, Ross Bedar reported that Randy Mathis had said that if he were nominated to be Financial Officer he would accept the position. Jeff Bock nominated Randy Mathis and seconded by Jim LeBeau. Motion by Mike Bilderback and seconded by Todd Sigler to close nominations. Voice vote taken, all ayes. Randy Mathis is elected JCETSB Financial Officer.

Motion by Todd Sigler to approve the minutes of the December 19, 2005 JCETSB meeting. Seconded by Jeff Bock. Motion carried.

Jeff Bock asked about the Chase Bank credit card charge and the account number. The large purchase was for a new sonic wall to replace the old one, which is inadequate. The account number will be removed from the statement.

At approximately 7:09 p.m. Steve Odum arrived.

Jeff Bock motioned the bills in the amount of \$12,861.42 be approved for payment as presented. Motion seconded by Jim LeBeau. Motion carried.

There were no officer reports.

John Clemons submitted the Attorney's report. There is no Verizon Maintenance Contract at this time. We will pay time and material.

Acquisition of real estate will be discussed in a closed session.

Only two intergovernmental agreements have not been returned at this time.

John sent the Board a memorandum regarding new legislation in the Illinois General Assembly, which pertains to the Illinois Emergency Telephone System Act. The Open Meetings Act is to be brought up to Internet standards. Beginning in January a schedule of regular Board meetings and agenda is to be posted on the Jackson County 911 web site. Beginning in July the minutes are to be placed on the agency's web site and remain for 60 days. If an agency does not have a full time IT staff member, they are exempt.

During the last six (6) months there have been two closed meetings regarding the possible acquisition of real estate. John recommended the minutes remain closed, as this matter has not been concluded. Director Lustig concurs.

Pat Lustig's contract expires April 14, 2006. Negotiations are to begin by January 15th and conclude by March 16th. The Executive Committee members are to submit their evaluations to John in order for him to put together a composite. Only one (1) evaluation has been received.

Pat Lustig submitted the Director's report. The annual filing with the Illinois Commerce Commission, as required by Administrative Rule Part 725 has been completed.

On January 9, 2006 the 9-1-1 and CAD Systems were moved from the Sheriff's Department to the Murphysboro Emergency Management Agency. The move was necessary for the Sheriff's Department to install new radio equipment and remove the old system. Pat would like to thank Brian Manwaring, Assistant Emergency Management Director, for his assistance in this project as well as Chief Bock for his accommodation of the staff.

Pat attended the Illinois NENA meeting on January 5, 2006 in Bloomington, Illinois. The main topic was VoIP and funding. Illinois NENA says funding should be based at the local level and eight members have been appointed to a VoIP committee to work with the INENA lobbyist to get legislation enacted.

The addresses on Highway 3 in Degognia Township have been changed. There were approximately 22 addresses changed and only 1 phone call was received regarding the change.

The Operations Committee met on January 19, 2006 to discuss possible property options.

Jackson County 911 is scheduled for a CAD 3.4 software upgrade. It is scheduled for February 16, 2006 and will take approximately eight (8) hours to complete.

On January 19, 2006 CAD had a data base failure. It was not our CAD vendor, it was a power failure in Murphysboro. The servers stayed up however, they may not be on the UPS. The PSAPs and the Ambulance Service were notified. Data was retrieved and no data has been lost.

There is a copy of the call volume report for 2005. The call volume is now over 30,000.

New Business - Ross Bedar asked if we are receiving a surcharge from Media Com. We do not receive a surcharge. If we were to receive a surcharge without a mandate, the vendors feel it could be considered a bribe.

Ross also said the Executive Committee will go over Pat's evaluation and contract. Any other Board members interested in participating should call Ross.

A motion was made by Mark Berkowitz to go into closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing purchase of real property as allowed by 5 ILCS 120/2 9 (c) 5. Seconded by Robert Burns. The Board unanimously voted to go into Executive Session at 7:32 p.m. There were no objections to have Patrick Lustig, John Clemons and Pat Furtak remain for the closed session.

The Jackson County ETSB returned to open session at 8:15 p.m.

No action was taken in closed session.

Motion by Robert Burns to hire an inspection of the previously discussed property and submit a Option of First Refusal. Seconded by Jeff Bock. Motion carried.

John Clemons said the cost of an Option of First Refusal is \$100.00 and the cost of an inspection is approximately \$500.00.

Motion to adjourn by Jeff Bock. Seconded by Jim LeBeau. Motion carried.

Meeting adjourned at approximately 8:20 p.m.