

Jackson County Emergency Telephone System Board
Minutes of February 27, 2006

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

Motion by Jim LeBeau to approve the minutes of the January 23, 2006 JCETSB meeting. Seconded by Jeff Anderson. Motion carried.

Motion by Jeff Anderson to approve the minutes of the special JCETSB meeting on February 7, 2006. Seconded by Mark Berkowitz.

In the absence of Randy Mathis, Financial Officer, Jim LeBeau made a motion to pay the bills in the amount of \$5,768.99 as presented. Motion seconded by Bob Morgan. Motion carried.

There were no officer reports.

The Executive Committee will meet to discuss Patrick Lustig's contract.

John Clemons submitted the Attorney's report. The JCETSB needs to discuss the acquisition of real estate as presented in the "Resolution For The Purchase of Real Estate" draft.

At the January 23, 2006 JCETSB meeting John reported he had reviewed the closed meetings minutes from July 2006 thru December 2006. However, no action was taken.

Director Lustig's contract expires at the close of business on April 14, 2006. John has completed a composite of Pat's evaluation and submitted it to the Executive Committee to discuss a new contract.

John has handled all the negotiations for the possible purchase of property.

Dan Brenner prepared a document regarding Dr. Doolittle's review of 911 medical calls. The document will protect Dr. Doolittle, SIH and the Jackson County Sheriff but Jackson County 911 was not included. Dan Brenner and John will rework the document to include JC911.

Pat Lustig submitted the Director's report. Jackson County 911 has met with the owner of Crab Orchard Mobile Home Park regarding the readdressing of the mobile home park. The owner has not responded to our requests to meet again. Pat told the Board that he will again try to meet with the owner and if he does not comply, Jackson County 911 will readdress the mobile home park as other mobile home parks are being readdressed. The current addresses are confusing to the emergency service providers.

Jim LeBeau was reappointed to the Jackson County Emergency Telephone System Board. His term will expire March 12, 2009.

The CAD 3.4 upgrade was completed on February 16, 2006. The upgrade went very well and was completed in approximately eleven hours.

Level (3) is a new E-911 provider for VoIP. Testing was conducted on February 17, 2006 and currently there is one business in the area using Level (3)'s solution. We are not collecting a surcharge and INENA is still working to obtain surcharges.

Between February 10th and February 17th the Carbondale Police Department and the Jackson County Sheriff's Department received forty-one (41) 911 nuisance wireless calls. Tower information told us the calls were outside the cities of Murphysboro and Carbondale. Using excellent call taker procedures, the telecommunicators were able to locate the individual. DeSoto Police were sent to the location. No charges were placed because the caller was a challenged individual.

Pat is working with the City of Carbondale Planning Department regarding the placement of directionals on their road signs as they are not on the Jackson County 911 MSAG.

There is a call volume report in the Board packet.

Pat will attend the Navigator Conference and at that time he will check the fire dispatch protocols.

Old Business – John Clemons distributed a draft of a “Resolution For The Purchase of Real Estate”. The Board set the offer at \$285,000.00, which was also the appraised value. Pat Lustig listed for the Board other expected expenses: i.e. movers, sign on the door and at the driveway, plumber to remove sinks, yard service, alarm system, phone system moved, electrical work, CAT5 cabling, etc. The building also needs to be cleaned.

Motion by Jim LeBeau to approve John Clemons' “Resolution For The Purchase of Real Estate”. Seconded by Jeff Bock. Roll call was taken and it was unanimous. Motion carried.

Rent for the current Jackson County 911 office ends on April 10, 2006. John will contact Morgan Builders for an extension.

Motion by Jeff Bock to use \$300,000 of our cash investments to cover the cost of the building leaving \$15,000 for extra expenditures. Seconded by Mark Berkowitz. Motion carried.

New Business - Motion by Kevin Reeves to open the minutes of the closed October 17, 2005 and the December 19, 2005 JCETSB meetings. Seconded by Robert Burns. Motion carried.

Certain services do not require bids based on our current policy and procedures, however, Pat Lustig will call vendors for estimates. The Board gave Pat the authority to choose the vendor.

Motion to adjourn by Jeff Anderson. Seconded by Jeff Bock. Motion carried.

Meeting adjourned at approximately 8:00 p.m.