

Jackson County Emergency Telephone System Board
Minutes of March 20, 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, Robert Ledbetter, Randy Mathis, Dottie Miles, Bob Morgan, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak and Lt. Jeff Grubbs of the Carbondale Police Department.

Motion by Mike Bilderback to approve the minutes of the February 27, 2006 JCETSB meeting. Seconded by Todd Sigler. Motion carried.

Randy Mathis asked if the purchase of CAT 5 and CAT 6 cabling was for the new building. Pat Lustig said it was for the new phone system, which is a PBX with expandability for any future growth, as well as, the network system for the new office.

Randy Mathis, Financial Officer, made a motion to pay the bills in the amount of \$8,712.63 as presented. Motion seconded by Jim LeBeau. Motion carried.

There were no officer or committee reports.

John Clemons submitted the Attorney's report. April 12, 2006 is set as the closing date for the building at 303 N. Robinson Circle. He has also negotiated an additional month on our lease for 1112 W. Main Street.

An agreement has been reached with the Jackson County Sheriff's Department, Southern Illinois Hospital Services and Dr. Doolittle, emergency medical services director, which covers the review of 911 medical calls. The present agreement adequately protects the JCETSB.

John has advised Gary Miller, legal council to the Southern Illinois Airport Authority that we have purchased an office building and are no longer interested in the airport property. John thanked Mr. Miller for his efforts and asked him to thank Mr. Shafer and the Airport Authority Board.

Patrick Lustig submitted the Director's report. Pat along with staff members met with the owners of the Crab Orchard Manufactured Homes Community regarding the pending readdressing issues. The owners questioned our authority and also called Gary Hartlieb. As a result they have accepted our addressing scheme and the matter is resolved. The changes will be effective June 1, 2006.

As previously stated we close on the purchase of our building on April 12, 2006. The 911 office will move officially on May 3, 2006. Pat has asked for bids, received some and all have been documented. There is the need for additional work to be done because the previous owner has removed wall speakers, a counter that was to remain which leaves a need for additional expenses.

Jackson County 911 along with the Southern Illinois 911 Systems has scheduled telecommunicator training for September 11 – 13, 2006. The instructor will be Kevin Willett of Public Safety Training Consultants. All the PSAP Supervisors have been notified of the training dates and topics.

Central Management Services has recently posted the vehicle contracts for state bid. Orders must be placed by April 28, 2006. The Ford Expedition 4x4 is on the state bid list. The vendor is Landmark Ford in Springfield, IL.

As a member of the Illinois NENA TERT Steering Committee Pat has been asked to have our legal counsel review an intergovernmental agreement that the committee has developed. Two other 911 Systems have also been asked to have their legal counsel review it.

A call volume report was also included in the JCETSB packet.

Old Business - Jeff Bock asked if the extra \$15,000 previously approved would cover the additional expenses for the new building. Todd Sigler said to pay the expenses out of the budget and cash an additional bond later if necessary.

New Business – Jeff Bock gave a letter from Kevin Reeves to Ross Bedar. Ross Bedar read the letter wherein Kevin Reeves stated his objection to the purchase of a new vehicle and said he votes “no” to the purchase.

Robert Burns stated the Illinois State Police indicates vehicles should be recycled beginning at 80,000 miles. Robert Burns supports the need and the purchase of a new vehicle. Jeff Bock also supports the purchase. There was a question about personal usage and it was stated that is covered in the Director’s contract.

Mark Berkowitz motioned the purchase of a new vehicle at a cost of no more than \$27,500. Mike Bilderback seconded the motion. A roll call was taken with 10 “ayes”. Motion carried.

Jeff Bock motioned that John Clemons review the intergovernmental agreement for the Illinois NENA TERT Committee. Seconded by Jim LeBeau. Motion carried.

Todd Sigler said Steve Odum should be recognized for his service to the Jackson County Emergency Telephone System Board. John Clemons will prepare a resolution and the Jackson County 911 office will obtain a plaque for Steve Odum.

Pursuant to the Illinois Open Meetings Act 5 ILCS 120/2(c)(2) for the purpose of discussing the Director’s contract, a motion by Jim LeBeau to go into executive session. Seconded by Todd Sigler. Unanimous okay by the Board. Motion carried. Go into executive session at 7:51 p.m.

The Board returned to open session at 8:30 p.m. No action was taken in the executive session.

Robert Burns motioned to continue Patrick Lustig’s current contract for one month. Seconded by Todd Sigler. Motion carried.

Motion by Todd Sigler to request a NENA Compensation Survey. Seconded by Mark Berkowitz. Motion carried.

Motion to adjourn by Jeff Bock. Seconded by Jim LeBeau. Motion carried. Meeting adjourned at 8:35 p.m.