

Jackson County Emergency Telephone System Board  
Minutes of April 17, 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, Gary Hartlieb, Jim LeBeau, Robert Ledbetter, Randy Mathis, Dottie Miles, Bob Morgan, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak.

Motion by Gary Hartlieb to approve the minutes of the March 20, 2006 JCETSB meeting. Seconded by Todd Sigler. Motion carried.

Randy Mathis, Financial Officer, made a motion to pay the bills in the amount of \$5,045.48 as presented. Motion seconded by Jim LeBeau. Motion carried.

Ross Bedar reported the NENA Wage Survey had been received. The Executive Committee will meet to review the survey.

\$15,000 had been allotted to pay for necessary expenses for the new building. The allotted amount is almost depleted. John Clemons said Jackson County 911 would need to pay the 2005 real estate taxes and the 1<sup>st</sup> quarter of the 2006 taxes. Monies to cover these expenses were taken off the price of the building. John is applying for a property tax exemption for this property.

The Executive Committee will meet to discuss the Director's contract.

John Clemons submitted the Attorney's report. The closing of the property at 303 N. Robinson Circle on April 12, 2006 went well.

John has prepared a resolution for Steve Odum commending him for his contributions as a member of the Jackson County Emergency Telephone System Board. Pat Lustig said he would send the resolution as well as a plaque to Steve.

John reviewed the TERT agreement and prepared his legal opinion for INENA.

Pat Lustig submitted the Director's report. As previously stated the closing for the new building on April 12, 2006 went well. The Jackson County 911 office will move to the new location on May 3, 2006.

The City of Carbondale Planning Department has requested our road data. Pat feels there should be an intergovernmental agreement the same as the one with Jackson County Assessments. Pat will notify them of this.

The new vehicle has been ordered and should be shipped in approximately 120 days.

A neighbor has shown interest in purchasing the awning at 1112 W. Main Street. It was agreed a minimum of \$100 would be acceptable and our name must be removed.

Call volume reports were included in the JCETSB monthly packet.

Robert Burns motioned the current contract of the Director be extended another month. Seconded by Jeff Bock. Motion carried.

Gary Hartlieb motioned the resolution for Steve Odum for his time served on the JCETSB be accepted. Seconded by Jim LeBeau. Motion carried.

Ross Bedar stated an intergovernmental agreement between the City of Carbondale and Jackson County 911 should be similar to the agreement with Jackson County Assessments. Jim LeBeau questioned the need for the road data and Pat Lustig stated it was mainly for annexations.

Motion by Jeff Bock to develop an intergovernmental agreement between the City of Carbondale and Jackson County 911 for road data. Seconded by Robert Burns. Jeff Anderson and Robert Ledbetter abstained. Motion carried.

Robert Ledbetter, Acting Chief of Police for the City of Carbondale, noted that Jackson County 911 had previously given funds to the Jackson County Sheriff to help purchase 2 radio consoles. The amount given was based upon the percentage of 911 calls taken and the costs of the radios. The cost of the 2 radio consoles is \$102,905.00 and percentage of 911 calls taken by the Carbondale Police Department is 11%.

Motion by Jeff Bock to support the Carbondale Police Department and provide \$11,319.55 towards the purchase of 2 radio consoles. Seconded by Mark Berkowitz. Jeff Anderson and Robert Ledbetter abstained. Motion carried.

Motion to adjourn by Jeff Bock. Seconded by Robert Ledbetter. Motion carried.

Meeting adjourned at approximately 7:28 p.m.