

Jackson County Emergency Telephone System Board  
Minutes of June 19, 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, Robert Burns, Jim LeBeau, Robert Ledbetter, Dottie Miles, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak, and John Michalesko, the newly appointed Carbondale Fire Chief.

Ross Bedar introduced John Michalesko.

Motion by Jim LeBeau to approve the minutes of the May 15, 2006 JCETSB meeting. Seconded by Kevin Reeves. Motion carried.

In the absence of Randy Mathis, Financial Officer, Dottie Miles made a motion to pay the bills in the amount of \$50,560.04 as presented. Motion seconded by Jim LeBeau. Motion carried.

There were neither Officer nor Committee reports.

John Clemons submitted the Attorney's report. Shortly after the May 15, 2006 JCETSB meeting, Patrick Lustig signed a new three-year contract as the Jackson County 911 Director.

John said the financial audit must be completed earlier because the financial information needs to be placed with the County Clerk and the County Treasurer, as well as, a publication in the newspaper. The auditors report stated on page 3 and page 4 that there are no material weaknesses.

Ross Bedar asked if a letter should be sent to the auditor at the end of the year regarding the need for an earlier completion of the audit. There was Board consensus that a letter be sent after December 31, 2006 as a reminder of the due date.

The intergovernmental agreement with the City of Carbondale regarding the transfer of road information is on hold as the request may be withdrawn.

Pat Lustig submitted the Director's report. Pat distributed an update of the building expenses. The total is just under \$300,000 with 2 invoices outstanding for security light bulbs and filters for the furnace/ac.

There was a water leak in a wall, which has been repaired, and the bill has not yet been received.

A request was received from NAVTEQ (a GIS Company) for our street centerline file. GIS data is exempt from freedom of information. Pat does not feel this information should be given or sold because we do not know what will be done with it, i.e. making maps or selling the information to a 3<sup>rd</sup> party for profit.

The Board wants John Clemons to develop an agreement regarding the Jackson County 911 street centerline file to NAVTEQ and any other 3<sup>rd</sup> party.

The 2005 Jackson County 911 financial audit is complete and reports are available.

There will be telecommunicator training held September 18, 19, and 20, 2006 in Herrin. All registrations are due by August 1<sup>st</sup> through Williamson County 911. Topics to be presented by Kevin Willett are *Planes, Trains and Automobiles; High Risk; and Being the Best*. Jackson County 911 will contribute to the cost of this training. Pat urges as many telecommunicators as possible attend this training.

VisionAir's maintenance contract is due in the amount of \$46,278.49. The contract supports enhancements, licenses, and the message switch.

A call volume report was included in the monthly packet.

Jeff Anderson asked what our relationship with Williamson County is regarding the annexation by the City of Carbondale. Pat said emergency service providers are all aware of it and there are no plans for an amendment with the ICC until the annexation is absolute and the resident has a land line phone.

Robert Ledbetter asked if we receive a surcharge from NAVTEQ. Pat said we do not and we do not receive a surcharge from VoIP but INENA is working on it and wants the surcharge amount be based upon each county and not one (1) amount for the entire state.

Old Business – None

New Business – Ross Bedar said he had attended the NENA Conference in Pittsburgh and felt it was very beneficial. One of the speakers was Kevin Willett and Ross recommends the PSAP supervisors send their telecommunicators to the training in September.

Pat Lustig asked the Board to accept or reject the NAVTEQ request and Intrado has also made a request but would like its request be honored, based on Intrado's acceptance of our "ownership" agreement.

Kevin Reeves motioned to deny NAVTEQ's request and to approve Intrado's request based on their acceptance of our ownership agreement. Seconded by Mark Berkowitz. Motion carried.

Jim LeBeau asked if Melinda Woker, GIS Technician, would be interested in presenting a program using GIS technology at a conference in March 2007. Pat said he would ask her.

Pat and Melinda will be attending the ESRI Conference in August 2006.

Mike Bilderback asked if the fire departments were going to receive 911 call information as was previously attempted. Pat said that there was no movement in that direction at this time.

Ross Bedar presented a plaque to Jeff Anderson in appreciation of his service on the JECTSB. Jeff said it has been great working with knowledgeable people.

Motion to adjourn by Mark Berkowitz. Seconded by Jim LeBeau. Motion carried.

Meeting adjourned at 8:02 p.m.