

Jackson County Emergency Telephone System Board  
Minutes of August 21, 2006

At approximately 6:03 p.m. Ross Bedar called the meeting to order. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, Robert Burns, Gary Hartlieb, Robert Ledbetter, John Michalesko, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak.

Motion by Bob Morgan to approve the minutes of the July 17, 2006 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

In the absence of Randy Mathis, Financial Officer, Gary Hartlieb made a motion to pay the bills in the amount of \$6,467.09 as presented. Motion seconded by Mike Bilderback. Motion carried.

There were neither Officer nor Committee reports.

John Clemons presented the Attorney's report. John and Pat Lustig developed a generic agreement regarding FOI requests and a policy on the release of data. The agreement would include fees, description and use of data and information, a duty to update data, indemnification, and damages. John Michalesko asked if the cost of updates would be included and was advised they were not. Each individual request would be reviewed by the JCETSB on a case-by-case basis.

One subpoena request has been deferred to insufficient payment.

An updated version of the JCETSB By-Laws was distributed to the Board. The By-Laws include the change in time of the Board meetings from 7:00 p.m. to 6:00 p.m.

John mailed a draft of his opinion on the authority of a 911 Board to purchase real estate. John's opinion is that we are a separate governmental entity and can own property.

Pat Lustig submitted the Director's report. An Operations Sub-Committee meeting was held on August 3, 2006 to discuss new Emergency Medical Dispatch requirements. Other training opportunities were also discussed, such as the Telecommunicator training in Herrin, Illinois in September.

Pat updated several of the SOPs that contained the names of retired individuals. The new names were inserted.

The washer and dryer have been donated to the Women's Center in Carbondale.

The Field Technician, GIS Technician and Pat met with the Giant City Park Superintendent along with the Union County 911 representative. The superintendent had requested the naming of one road and changing the name of another road. This was completed with the required paper work. Road signs have been put in place.

Within Jackson County there are 26 mobile home parks that had been addressed incorrectly in the past. These will be changed based upon our addressing policy. The GIS and Field Technicians are currently working on a mobile home park. It will take some time to complete due to the amount of work involved.

Pat asked for the Board's opinion and direction regarding the GMC Yukon. The Kelley Blue Book™ pricing for the Yukon is \$13,275.00 with 110,000 miles and in good condition. Dottie Miles asked if Steve Dixon uses the vehicle; Robert Ledbetter asked if the JC 911 office had a need, and Mike Bilderback suggested calling emergency agencies to see if they would be interested. The Board asked for an estimate of our yearly costs and Pat is to notify emergency agencies and ask for bids.

The GIS Technician, Field Technician and Pat met with the City of Carbondale Planning Department. The Planning Department requested our structure layer within a mile and a half of the city limits. Once an intergovernmental agreement is agreed upon the data will be provided.

A copy of the call volume report was included in monthly packet.

Old business – Pat said NAVTEQ has asked for a copy of the FOI agreement. The Board elected not to provide NAVTEQ with the agreement, due to the fact, that their own literature indicates NAVTEQ would gain monetarily from the acquisition of our data.

New business – Gary Hartlieb made a motion to provide the structure layer to the Carbondale Planning Department after an agreement is signed. Seconded by Dottie Miles. Motion carried.

Kevin made a motion to provide the requested data to the fire service based on our language as developed. Seconded by Gary Hartlieb. Motion carried.

Motion to adjourn by Bob Morgan. Seconded by Todd Sigler. Motion carried.

Meeting adjourned at 6:50 p.m.