

Jackson County Emergency Telephone System Board
Minutes of September 19, 2006

At approximately 6:00 p.m. Ross Bedar called the meeting to order. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, Jeff Bock, Robert Ledbetter, John Michalesko, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons and Pat Furtak. Patrick Lustig phoned in and Randy Mathis arrived late.

Motion by Mark Berkowitz to approve the minutes of the August 21, 2006 JCETSB meeting. Seconded by Todd Sigler. Motion carried.

In the absence of Randy Mathis, Financial Officer, Dottie Miles made a motion to pay the bills in the amount of \$2,071.23 as presented. Motion seconded by Bob Morgan. Motion carried.

There were neither Officer nor Committee reports.

Ross Bedar stated that there would be an Executive Committee meeting 15 minutes prior to the October 16, 2006 JCETSB meeting.

John Clemons submitted the Attorney's report. The agreement with the City of Carbondale is ready to be reviewed with Director Lustig. The JCETSB has already approved the agreement.

John completed one subpoena request after the proper fees were paid.

Via the telephone Pat Lustig submitted the Director's report. He conducted TTY or TDD (telecommunication device for the deaf) testing/training on August 16th, 25th & 26th, 2006. Other than finding pay telephones that worked properly the testing/training went well.

Telecommunicator training will be held in Herrin on September 18th, 19th, & 20th. All the classes are full and Jackson County PSAPs have twenty-two (22) telecommunicators scheduled to attend.

Jackson County 911 received two (2) sealed bids for the 2002 GMC Yukon. Pat also included in the monthly packet a vehicle maintenance expense spread sheet for the vehicle.

The field technician has begun the annual road sign inventory.

The IL-TERT mutual aid program will train 911 operators to handle the large volume of emergency calls that come in during natural disasters and terrorism events and then deploy those operators to areas in Illinois as needed. Pat asked the JCETSB to support the program with an associate membership status with IL-TERT. There is no fee to join and an associate membership has voting rights but only at a committee level.

A call volume report was included in the packet.

Old Business – Ross Bedar reported the vehicle bids were \$3,500 and \$4,000 from the City of Murphysboro and the Jackson County Ambulance Service. The Kelley Blue Book value is approximately \$12,000. The JCETSB reserved the right to reject any and all bids. Therefore, John Clemons suggested the bids be rejected and rebid.

Ross Bedar asked for a motion to reject the bids and rebid. Robert Ledbetter asked why and Ross said to be in line with the fair market value. Jeff Bock said we should recoup as much money as possible. Mark Berkowitz motioned both bids be rejected. Seconded by John Michalesko. Motion carried with Jeff Bock and Dottie Miles abstaining.

John Clemons said the Board needed to decide what to do next. John asked what the Kelley and Nada values were. Both are approximately \$11,830 and it was decided to ask 75% of the value or \$8,500. Motion by Kevin Reeves to open the bids to public safety and all governmental organizations with a minimum bid of \$8,500. Seconded by Mark Berkowitz. Motion carried. Pat Lustig is to send letters stating the minimum bid and a due date of October 11, 2006 and 4:00 p.m.

New Business – Motion by Jeff Bock to support IL-TERT with associate membership. Seconded by Dottie Miles. Motion carried.

Motion to adjourn by Jeff Bock. Seconded by Randy Mathis. Motion carried.

Meeting adjourned at 6:32 p.m.