

Jackson County Emergency Telephone System Board
Minutes of December 18, 2006

At approximately 6:00 p.m. Ross Bedar called the meeting to order. Members present were: Ross Bedar, Mark Berkowitz, Robert Burns, Jim LeBeau, Robert Ledbetter, Randy Mathis, Dottie Miles, and Bob Morgan. Also in attendance were John Clemons, Pat Lustig, and Pat Furtak.

Motion by Dottie Miles to approve the minutes of the November 20, 2006 JCETSB meeting. Seconded by Jim LeBeau. Motion carried.

Randy Mathis, Financial Officer, made a motion to approve the December bills in the amount of \$16,609.24 as presented. Motion seconded by Bob Ledbetter. Motion carried.

There were neither Officer nor Committee reports.

John Clemons submitted the Attorney's report. Intergovernmental Agreements have been mailed and several have been returned.

John met with the City of Carbondale Attorney Jeff Birkbigler alone regarding the Infrastructure Maintenance Fee. Attorney Birkbigler was aware of the issue and the City of Carbondale made a decision to opt out of the pay back. The settlement to Carbondale citizens is \$10.00 and had been advertised. Only about 50 people came for a refund. The money has been placed in the General Fund. John asked Attorney Birkbigler to ask City Manager Jeff Doherty if he would give 9-1-1 some money towards the purchase of recording equipment for the PSAPs. Thus far, there has not been a response.

Patrick Lustig submitted the Director's report. Pat continues working on the Infrastructure Maintenance Fee Grant Proposal. The representative for the court administering this fund advised Pat that a grant request cannot be made directly by the ETSB. Each municipality that has made reimbursements can file on behalf of the ETSB. Resolutions have been sent to the 5 municipalities for action by their respective councils. Thus far the City of Ava and the Village of Dowell have approved the resolution.

Franklin County 911 has had a change in coordinators and Pat and Melinda helped the current coordinator with a problem.

Enclosed in the Board packet is a list of proposed meeting dates for 2007. There is also a list of holidays for the Jackson County 911 staff.

Mobile Training Unit 15 will be sponsoring an Emergency Medical Dispatch course at John A. Logan College on January 29th – 31st, 2007.

Knox Box testing is complete.

The road sign inventory is also complete. Approximately 72 signs have been replaced or repaired. This is consistent with previous years.

Performance evaluations of the Jackson County 911 staff are complete.

Pat will be attending a NENA Technical Development Conference in Nashville, TN on January 21st – 24th, 2007. This is the technical portion for VoIP i.e. controllers, standards etc.

A call volume report will be put on our web site. It will be general and not specific to any PSAP.

The current call volume report is in the December packet.

Old Business – Randy Mathis asked if we have heard from the auditor. Pat said it is scheduled for January 29th – January 31st, 2007.

Motion by Jim LeBeau to approve the meeting dates of the JCETSB. Seconded by Bob Burns. Motion carried.

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

Meeting adjourned at approximately 6:38 p.m.