

Jackson County Emergency Telephone System Board
Minutes of January 22, 2007

Due to the late arrival of Pat Furtak, Ross Bedar called the Jackson County Emergency Telephone System Board's meeting to order at approximately 6:15 p.m. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, Robert Burns, Jim LeBeau, Robert Ledbetter, John Michalesko, Dottie Miles, Bob Morgan, and Todd Sigler. Also in attendance were John Clemons and Pat Furtak.

According to the JCETSB By-laws, officers are elected in January of the New Year. Ross Bedar turned the meeting over to John Clemons to chair until a chairman is elected.

Nominations were opened. Dottie Miles nominated Ross Bedar to be Chairman. Bob Morgan seconded the nomination. Mark Berkowitz made a motion to close nominations. Seconded by Robert Burns. Unanimous voice vote to close nominations. Ross Bedar elected JCETSB Chairman. Meeting was relinquished to Ross Bedar.

Nominations for Vice-Chairman were called. Bob Burns nominated Jim LeBeau to be re-elected Vice-Chairman. Seconded by Mark Berkowitz. Motion by Dottie Miles and seconded by Robert Ledbetter to close nominations. Voice vote taken to close nominations, all ayes. Jim LeBeau is re-elected JCETSB Vice-Chairman.

Nominations for Secretary were called. Mike Bilderback nominated Dottie Miles as Secretary. Seconded by John Michalesko. Motion by Mark Berkowitz and seconded by Bob Burns to close nominations. Voice vote taken, all ayes. Dottie Miles is re-elected JCETSB Secretary.

Nominations for Financial Officer were called. Robert Burns nominated Randy Mathis and seconded by Dottie Miles. Motion by Robert Ledbetter and seconded by Mike Bilderback to close nominations. Voice vote taken, all ayes. Randy Mathis was re-elected JCETSB Financial Officer.

Motion by Jim LeBeau to approve the minutes of the December 18, 2006 JCETSB meeting. Seconded by Bob Morgan. Motion carried.

In the absence of Randy Mathis, Financial Officer, Robert Ledbetter made a motion to pay the bills in the amount of \$10,713.45 as presented. Motion seconded by Dottie Miles. Motion carried.

There were neither Officer nor Committee reports.

John Clemons submitted the Attorney's report. There has been one subpoena and it is in progress.

John sent a follow-up letter to the Carbondale City Attorney Jeff Birkbigler, as there has not been a response regarding the City of Carbondale Infrastructure Maintenance Fee.

Real Estate Taxes for the 303 N. Robinson Circle building are exempt for a part of 2006. We must re-apply for exemption every year.

The Vonage agreement has been reviewed and it is acceptable.

The Intergovernmental Agreements are in progress with some changes. In new business I will ask that Pat Lustig be allowed to enter into revisions of intergovernmental agreements.

Pat Lustig was not present to present the Director's report. Ross Bedar highlighted some issues and others were included in his written report.

The Infrastructure Maintenance Fee Grant for the recording equipment has been submitted.

The annual filing with the ICC has been completed.

There will be a Medical Priority Dispatch course at John A. Logan College on January 29-31, 2007 sponsored by Mobile Training Unit 15.

Jackson County 911 along with the Southern Illinois 911 Systems will be sponsoring telecommunicator training on February 5th and 6th, 2007 at the Williamson County 911 Office. Kevin Willett of Public Safety Training Consultants will be the instructor. Class topics will be Domestic Violence and Stress Management.

Old Business – None

New Business – John Clemons asked that Pat Lustig be given authority to enter into and sign revisions of intergovernmental agreements.

Dottie Miles motioned Pat Lustig be given authority to enter into and sign revisions of intergovernmental agreements. Seconded by Jim LeBeau.

Robert Ledbetter asked what is the scope of intergovernmental agreements. Several board members said it pertained to who covered situations not in Jackson County and the ICC has the cooperation of all counties. He also asked since they are reviewed yearly why the JCETSB does not review them and give their input. John Clemons said he does the technical portion and Pat Lustig provides the information. Robert Ledbetter feels this is a Board responsibility. John said it is technical information and not a policy.

Motion carried with 1 opposition by Robert Ledbetter.

Motion to adjourn by Bob Morgan. Seconded by Jim LeBeau. Motion carried.

Meeting adjourned at approximately 6:35 p.m.