

Jackson County Emergency Telephone System Board  
Minutes of March 19, 2007

Prior to the meeting Patrick Lustig introduced John Evans, Jackson County Board Chairman, a new member of the Jackson County Emergency Telephone System Board.

Ross Bedar called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:00 p.m. Members present were: Ross Bedar, Mike Bilderback, Robert Burns, John Evans, Robert Ledbetter, John Michalesko, Bob Morgan, Kevin Reeves and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig and Pat Furtak. Mark Berkowitz arrived at approximately 6:15 p.m.

Motion by Mike Bilderback to approve the minutes of the February 26, 2007 JCETSB meeting. Seconded by Robert Ledbetter. Motion carried.

In the absence of Randy Mathis, Financial Officer, Bob Morgan made a motion to pay the bills in the amount of \$1860.98 as presented. Motion seconded by Todd Sigler. Motion carried.

There were no Officer reports nor Committee reports.

John Clemons submitted the Attorney's report. There has been one subpoena request about two months ago but a fee has not been submitted therefore, no tape was given.

John received a letter from the Jackson County Financial Auditor noting he is doing the audit and as of this date the audit seems to be on time.

There has not been any current correspondence regarding the fiber-optic project. An intergovernmental agreement has been discussed with Ed Heller, City of Murphysboro Attorney, and Dan Brenner, Assistant State's Attorney. John is trying to schedule a meeting with the attorneys, Steve Dixon, and Pat Lustig.

Patrick Lustig said Jackson County 911 is co-sponsoring a telecommunicator training session on April 16 – 17, 2007. This session replaces the February 2007 session that was cancelled. Class topics are Domestic Violence and Stress Management.

There has not been any information regarding the status of our grant application to the Infrastructure Maintenance Fee Settlement Fund.

All equipment has been successfully transferred to daylight savings time.

The Southern Illinois 9-1-1 Coordinators met with Mr. Lee Moore on March 7, 2007. Mr. Moore is a network engineer. The IP Network design for Southern Illinois was presented to Mr. Moore. We are awaiting a price quote to develop our network for Southern Illinois.

A formal request is forthcoming from the US Census Bureau for our maps.

8x8 d/b/a Packet 8 is offering VoIP Service in Jackson County. Since Packet 8 utilizes the 911 router for 911 service to their customer base, they are required to submit surcharge. Pat has been unable to get them to submit surcharge revenue. Pat asked John Clemons to prepare an affidavit to be sent to them so that this issue can be resolved. Pat asked that the affidavit indicates they have 10 business days to submit surcharge or they will be reported to the ICC.

Clearly Cut Lawn Care has submitted a bid to remove the mulch from around the building, clean up and remove trash. The mulch would be replaced with black slate. The clean up cost would be \$315.00 and the black slate would be \$2,497.00. A bid from Outdoor Turf Professionals was \$3390.00 for stone and no amount for clean-up.

A call volume report was included in the monthly packet.

Old Business – Mark Berkowitz motioned to accept the bid from Clearly Cut Lawn Care at a cost of \$2451.00 for slate and \$315.00 for clean up and trash removal, a total of \$2,766.00. Seconded by Kevin Reeves. Motion carried.

New Business – There has not been an official request by the US Census Bureau for our GIS information. Upon receipt of a request they will be asked to sign the Jackson County 911 ownership statement. If it is not signed the request will not be fulfilled.

Pat Lustig is going to Washington, DC to meet with the Illinois Senators and Congressmen to request that 911 be recognized as a part of homeland security.

Bob Burns said we should draft a document in dealing with new telephone service providers. Motion by Mark Berkowitz to authorize John Clemons to work with Pat Lustig to draft an affidavit to send to new telephone service providers within Jackson County. Seconded by Kevin Reeves. Motion carried.

Motion to adjourn made by Mike Bilderback. Seconded by Todd Sigler. Motion carried.

Meeting adjourned at 6:40 p.m.