

Jackson County Emergency Telephone System Board
Minutes of May 21, 2007

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

Motion by Jim LeBeau to approve the minutes of the April 16, 2007 JCETSB meeting. Seconded by Bob Burns. Motion carried.

Randy Mathis, Financial Officer, made a motion to pay the bills in the amount of \$5,596.53 as presented. Motion seconded by Mark Berkowitz. Motion carried.

There were no Officer reports nor Committee reports.

John Clemons submitted the Attorney's report. John has one subpoena request pending.

The 2006 Jackson County 911 Financial Audit is complete and John will publish a portion of it in the Murphysboro American after it is submitted to the Jackson County Treasurer and the County Clerk. It was noted on the auditor's financial statement on page 3 and page 4 that there are no material weaknesses.

Previously John had been asked to review the bidding process and again said that purchases under \$25,000 do not require a bid.

As requested John met with Pat and drafted a form to provide to companies offering phone service in Jackson County. The form is to be completed and returned to Jackson County 911 within 30 days. The cover letter will state that if there is no response within 30 days the ICC and the Illinois Attorney General's Office will be notified. Packet 8 is one phone service provider not submitting surcharges at this time.

Pat Lustig submitted the Director's report. As previously stated the financial audit is complete.

Jackson, Williamson, Saline, Johnson, Perry, Union and Randolph Counties Coordinators met on May 16, 2007 with Verizon's Account Manager regarding a proposal for the shared IP Network for Southern Illinois. In order to proceed with Next Generation 9-1-1 an IP Network is necessary.

Wireless legislation is still pending in the Illinois Senate. At first there was no opposition but now there is a reduction in the proposed surcharge increase. The sunset clause, which ends in April 2008, needs to be extended or there will not be a wireless surcharge.

Mr. Lee Moore of 911 Consult, Inc. has provided a quote to do a feasibility study for a shared IP Network. Pat has reviewed the proposal and has several issues with it and feels the feasibility study may not be necessary. There will be further discussion.

Microsoft has made available "Volume Licensing" on state bid. There is no fee to register for the program. There would be a 20% discount if we wished to purchase a certain Microsoft Software Application. There is a starter kit application that Pat would like John to review and the Board to approve after the review.

Old Business -

Bob Burns suggested a time period be included in the affidavit as well as in the cover letter to telephone service providers that if there is no response within 30 days the ICC and the Attorney General's Office will be notified.

New Business –

Motion by Jim LeBeau to accept and approve the 2006 Jackson County 911 Financial audit. Seconded by Randy Mathis. Motion carried.

Motion by Bob Ledbetter to approve the Microsoft "Volume Licensing" agreement. Seconded by Mike Bilderback. Motion carried.

Pat Lusting said he would be attending the NENA and ESRI Conferences in June. Ross Bedar will conduct the June 18, 2007 JCETSB meeting.

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

Meeting adjourned at 6:26 p.m.