

Jackson County Emergency Telephone System Board
Minutes of July 16, 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, Mike Bilderback, Jeff Bock, Bob Burns, Jim LeBeau, Robert Ledbetter, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, and Todd Sigler. Also in attendance were John Clemons, Pat Lustig and Pat Furtak.

Motion by Mike Bilderback to approve the minutes of the June 18, 2007 JCETSB meeting. Seconded by Jim LeBeau. Motion carried.

Randy Mathis, Financial Officer, made a motion to pay the bills in the amount of \$1,238.17 as presented. Motion seconded by Dottie Miles. Motion carried.

There were no Officer reports nor Committee reports.

John Clemons submitted the Attorney's report. He received one subpoena for a 9-1-1 tape and radio logs and records. John responded to the tape request and said the radio logs and records belong to the individual agency and must be obtained from them.

The Jackson County 911 Financial Audit for 2006 was published in the Murphysboro American and placed on file with the Jackson County Treasurer and County Clerk.

As per the Open Meetings Act Review, John verified that there were currently no closed minutes. The last closed meeting minutes were opened in January 2007.

Jackson County Board member John Rendleman requested general information regarding the Jackson County 911 Board, which John Clemons sent to him.

Pat Lustig submitted the Director's report. Jackson County 9-1-1 and the surrounding 9-1-1 systems continue to meet to discuss the shared IP Network. There will be a meeting tomorrow, July 17, with additional vendors.

Pat requested permission to be excused from the August 20, 2007 JCETSB meeting to attend to a family member's surgery.

Wireless Legislation HB828 is still pending. It needs to be approved by the House before July 31, 2007 or the legislation will die. HB828 would raise the surcharge portion

dedicated to the 911 systems. HB463 has passed and awaits the Governor's signature. HB463 has a provision to extend the sunset clause to April 2013.

Pat is still waiting for information regarding the Infrastructure Maintenance Fee Grant. There have been requests in excess of 14 million dollars and there is just a little over 7 million dollars available. Judge McGann is expected to receive the grant requests approximately August 20th.

Pat will be seeking a second term as Vice-President of Illinois NENA. Elections and installation will be held in October.

On Star has requested access into the 911 router. This would provide additional information to the telecommunicator. It is beneficial to the 911 system as well as their customer base. There is a written agreement for John to review.

The Infrastructure Maintenance Fee Grant would be used for the purchase of recording equipment. Currently one unit from the Carbondale Police Department could be used as a replacement. The recorders are on a constant watch. Eventide Recording Systems has a recording system on state bid.

The affidavit regarding phone service provided by different companies has been sent to Level 3 and Packet 8. Level 3 has responded but Packet 8 has not. The ICC said they are not subject to a surcharge. INENA is looking into this matter.

Pat noted that the July 2006 Financial Statement had a total income of \$262,000 and July 2007 had a total income of \$258,000.

Pat stated he would like to put 911 calls on our web site. The reports would be given to the PSAP Administrators first and would just include densities. They would be very generic with no specific addresses nor names.

Pat asked to have the 9-1-1 property surveyed. It was decided to try other methods because a surveyor would be expensive. Pat will attempt to find the pins.

Ross asked about Judge McGann making the decision regarding the Infrastructure Maintenance Fee Grant. Pat indicated he felt the Judge would follow the recommendations of the committee.

There was neither old business nor new business.

Motion to adjourn by Jeff Bock. Seconded by Bob Ledbetter. Motion carried.

Meeting adjourned at 6:30 pm.