

Jackson County Emergency Telephone System Board
Minutes of September 17, 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 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 Mark Berkowitz to approve the minutes of the August 20, 2007 JCETSB meeting. Seconded by Bob Ledbetter. Motion carried.

Randy Mathis, Financial Officer, made a motion to pay the bills in the amount of \$1284.53 as presented. Motion seconded by Dottie Miles. Motion carried.

There were no Officer reports nor Committee reports.

John Clemons presented the Attorney's report. John reviewed the On Star documents and did not find anything unusual.

Pat Lustig presented the Director's report. There will be telecommunicator training on September 24, 25, and 26 at the Williamson County 911 facility. Jackson County has 15 seats reserved at this time.

The costs of the training sessions have risen because Mobile Training Unit (MTU) will no longer provide funding and as a result training will go over budget. Our cost will be approximately \$900.00.

Mark Berkowitz asked if the increased costs needed to be approved. Pat Lustig said there might be 4 or 5 items that run slightly over budget.

Jackson County 911 and the surrounding southern counties continue to meet and had IPC, formerly Positron, demonstrate their NG9-1-1 solution.

Pat and Frank Furtak represented Jackson County 911 at the Murphysboro Apple Fest.

Pat Lustig received a letter regarding the IMF Grant funds. The committee will recommend to the judge that our project be funded at 51% of the amount we would be eligible to receive. They also asked how we would fund the remainder of the project.

Pat asked the Board for direction as to how we will pay the remaining costs. Ross Bedar recommended we fund this project with revenues on hand and asked all Board members present what should be done. All said to move forward with the project with the exception of Bob Ledbetter, Carbondale Police Chief, who opted from answering because the City of Carbondale had withdrawn their funds earlier.

A sample map of where 911 calls were made in the past 6 months was included in the packets. Pat would like to put this on the web page. Board members agreed it would be okay.

A call volume report is also available.

Pat said the 2008 Proposed Budget would be in the October packets and asked the Board members to review it so it can be approved at the November Board meeting.

Mark Berkowitz made a motion that the Jackson County Emergency Telephone System Board intends to fully fund the IMF grant application to purchase recorders. Seconded by Dottie Miles. Motion carried.

Motion to adjourn by Bob Morgan. Seconded by Todd Sigler. Meeting adjourned at approximately 6:50 p.m.