

Jackson County Emergency Telephone System Board
Minutes of February 25, 2008

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, Dottie Miles, Bob Morgan, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak and Ted Lomax. John Michalesko and Randy Mathis were excused.

Motion by Jim LeBeau to approve the minutes of the January 28, 2008 JCETSB meeting. Seconded by Robert Ledbetter. Motion carried.

In the absence of Randy Mathis, Financial Officer, Mark Berkowitz made a motion to pay the bills in the amount of \$3,274.67 as presented. Motion seconded by Bob Morgan. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons presented the Attorney's report. John has mailed the intergovernmental agreements that he has received to the ICC. There are a few still outstanding.

Legal questions regarding the 10 county consortium have been reviewed and John will present a resolution to the Board for their approval.

An addendum to the Eventide recording equipment contract has been accepted by Nelson Systems.

Patrick Lustig presented the Director's report. He has received the signed intergovernmental agreement from the City of Carbondale requesting GIS data. Board approval is required.

Refresher training has been extended to the PSAP Administrators and is available to anyone needing additional training.

MTU 15 is sponsoring a Medical Priority Dispatch course at John A. Logan College on March 3-5, 2008.

The Eventide Recording Equipment has been ordered. Delivery and installation is scheduled for March 18th, 19th, and 20th.

Pat asked if a motion is required to cover the cost of the fiber project in the amount of \$3000. Since it was a budgeted item, a motion is not needed.

An article in the newspaper regarding 911 and fire response has been questioned in Williamson County and Pat will attend a meeting regarding this on Friday showing his support of the Williamson County 911 system.

A resident has contacted the Jackson County 911 Office requesting we “unname” a previously named private road. Pat asked that in new business a motion be made denying such requests.

Pat also stated that there is no policy regarding inclement weather. Pat closed the 911 office for 2 ½ days this past week. However, Pat worked. Mark Berkowitz said it is common sense to close the office when necessary and the Board agreed that Pat use his best judgment in making these decisions.

Call volume report was included in the Board packet..

Old business – The fiber project between Murphysboro, Jackson County Sheriff Office and Jackson County 911 continues. A motion to pay the \$3,000 is not needed as it has already been approved.

John and Pat have drafted a Resolution For Next Generation 9-1-1. The resolution is to support the concept and to allow for joint purchasing of equipment with other counties. A resolution is necessary to apply for grants. Todd Sigler made a motion to approve the Resolution For Next Generation 9-1-1. Seconded by Robert Burns. Motion carried.

Motion to approve the intergovernmental agreement to give GIS data to the City of Carbondale by Jim LeBeau. Seconded by Mark Berkowitz. Motion carried.

New business – Ross Bedar stated he opposed the “unnaming” of road names. Motion by John Evans to deny the request to “unname” a road. Seconded by Jim LeBeau. Motion carried.

Pat Lustig recognized Ted Lomax, City of Carbondale Assistant Fire Chief.

Motion by Jim LeBeau to adjourn. Seconded by Dottie Miles. Motion carried.

Meeting adjourned at approximately 6:32 p.m.