

Jackson County Emergency Telephone System Board
Minutes of March 17, 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, Jeff Bock, John Evans, Jim LeBeau, Robert Ledbetter, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak. Robert Burns was excused.

Motion by Kevin Reeves to approve the minutes of the February 25, 2008 JCETSB meeting. Seconded by Mike Bilderback. Motion carried.

Randy Mathis, Financial Officer, made a motion to pay the bills in the amount of \$1,850.56 as presented. Motion seconded by Mark Berkowitz. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons submitted the Attorney's report. John drafted a letter to Shelnut & Associates, LLP as requested indicating he knew of no current or pending litigation.

Patrick Lustig presented the Director's report. The Eventide Recording Equipment is scheduled to arrive the week of March 17th and to be installed March 18th, 19th, and 20th.

An appointment with Assistant States Attorney Dan Brenner has been scheduled to discuss a remedy for individuals that refuse to comply with Jackson County Ordinance 2000-2. An attorney has sent a letter regarding a letter we sent to a resident who was non-compliant.

Pat also received a certified letter from another resident wanting to "unname" a road, which was denied in previous Board action. Pat replied to the letter and copied Chairman Bedar and Mr. Clemons. The resident also questioned our generic agenda and the dates of the JCETSB meeting. She was told the agenda follows the Illinois Open Meetings Act and the meeting dates are published in the Southern Illinoisan.

The Illinois Department of Public Health certifies emergency medical dispatchers and is in the process of issuing new certifications with a four-year expiration date. Memorial Hospital of Carbondale has been contacted regarding this issue. Pat has not heard from Dr. Jaffee, Project Medical Director, or his nurse coordinator since his letter of January 8, 2008 requesting a meeting.

The March 13, 2008 issue of the Southern Illinoisan headlined a new option for emergencies. It stated *77 could be dialed. *77 is an informational number only. An email has been sent to the writer of the article and the editor. The Federal Government in 1968 designated 9-1-1 as the only emergency number.

This week Edwards County is meeting with a vendor for 911 service at a cost of \$1.00 per access line. There is to be a referendum this fall and Pat has been asked to attend the meeting.

A call volume report is included in the monthly packet.

Old Business - Pat has received notice that the road sign requirements will be imposed in 2018. He will research this and return to the Board.

Kevin Reeves said that since almost all the Board members were present he asked that a straw poll be taken to change the JCETSB meeting time to a daytime meeting. There were 6 "no"s. Kevin said the straw poll showed it was not conducive to change the time.

Motion to adjourn by John Evans. Seconded by Randy Mathis. Motion carried.

Meeting adjourned at approximately 6:27 p.m.