

Jackson County Emergency Telephone System Board  
Minutes of May 19, 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, Jeff Bock, Robert Burns, John Evans, Jim LeBeau, Robert Ledbetter, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were Patrick Lustig, Pat Furtak and Ted Lomax, Carbondale Fire Department. Mike Bilderback and John Michalesko were excused.

Motion by Mark Berkowitz to approve the minutes of the April 21, 2008 JCETSB meeting. Seconded by Bob Morgan. Motion carried.

In the absence of Randy Mathis, Financial Officer, Jim LeBeau made a motion to pay the bills in the amount of \$2,803.54 as presented. Motion seconded by Robert Ledbetter. Motion carried.

There were no Officer reports.

There were no Committee reports.

The Operations Committee met prior to the regular Board meeting and Robert Burns will discuss the meeting in old business.

Due to the absence of John Clemons, Attorney, there was no attorney's report.

Patrick Lustig presented the Director's report. Pat extended thanks and appreciation to Jim LeBeau for assisting the Jackson County 911 GIS Technician with 9-1-1 data. Dr. LeBeau developed a procedure to plot data by road segments and shared those procedures with us. These procedures will be used to post our data on our web site.

Due to the death of the previous President of Illinois NENA, Pat is now the president of INENA. The INENA by-laws require a letter from the JCETSB stating their approval of Pat's position as president.

Three (3) bids for resurfacing the Jackson County 911 driveway/parking lot have been received. The bids are from E. T. Simonds, Egyptian Seal Coating, and Short Brothers of Marion. After some Board discussion, Pat was asked to get more information as to the work that would be done and bring it back to the Board.

On April 17, 2008 there was an upgrade to the VisionAir CAD system. Programming changes of the software required more bandwidth. Additional communication lines (T1s) were required to resolve the problem.

The 2007 Jackson County 911 Financial Audit is complete and copies are available for the Board's review. The auditor did not identify any deficiencies in internal control over financial reporting that they consider to be material weaknesses.

A call volume report was included in the monthly Board packet.

Old business - Mark Berkowitz was unable to get all the landowners on Starvation Acres Rd to agree to a road name. Mr. & Mrs. Hannig were in attendance and addressed the Board as to why they wished the road name be changed.

Robert Burns, Chairman of the Operations Committee, stated the committee held a meeting to draft a public road policy. The public road policy states that any road name change must be met with 100% of the landowners' approval.

Robert Ledbetter motioned the Board approve the public road policy with the additional amendments. Seconded by Todd Sigler. Motion carried. There was one opposition vote by Mark Berkowitz.

New business – Motion by Robert Burns to draft a document indicating the JCETSB's permission for Pat Lustig to serve as president of Illinois NENA. Seconded by Mark Berkowitz. Motion carried.

Motion to adjourn by Robert Ledbetter. Seconded by Jim LeBeau. Motion carried.

Meeting adjourned at approximately 6:45 p.m.