

Jackson County Emergency Telephone System Board
Minutes of June 16, 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, Jim LeBeau, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak and Calvin Stearns, Carbondale Police Department.

Motion by Jim LeBeau to approve the minutes of the May 19, 2008 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

Randy Mathis, Financial Officer, made a motion to pay the bills in the amount of \$49,944.52 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. The annual audit publication report was prepared and placed with the *Murphysboro American*.

There was 1 subpoena request and 1 FOI request.

John distributed a memo regarding the new size requirements of road signs and the due date when they must be in place.

Pat Lustig presented the Director's report. He had asked Grant Guthman, County Engineer, to review the three (3) bids he had received to resurface the 911 office parking lot. Grant ranked them – E. T. Simonds, Short Bros., and Egyptian Sealcoating as they all were not exactly the same.

The VisionAir CAD yearly maintenance fee is due and had been approved in the 2008 Budget. The Software upgrade caused some problems. Additional bandwidth was required and as a result T1s were installed at a cost of \$2,500. Any future upgrades requiring additional bandwidth will need to be evaluated.

The GeoLynx mapping application that we currently use will not be supported in the future. GeoLynx has a new application on a different software platform. It is ESRI based and a fee of \$9800 has been quoted for an upgrade.

Members of the Jackson County 911 staff will be presenting refresher training at the Sheriff's Dispatch Center on Wednesday at 5:00 p.m.

There will be a presentation of the new GeoLynx mapping application utilizing ArcObjects at the Perry County Dispatch and Melinda Woker, GIS Technician, will attend.

A call volume report was included in the Board packet.

Old Business - After some discussion the JCETSB requested more information regarding the resurfacing of the parking lot.

New Business – None

Kevin Reeves motioned the JCETSB meeting be adjourned. Seconded by Bob Morgan. Motion carried.

Meeting adjourned at approximately 6:35 p.m.