

Jackson County Emergency Telephone System Board  
Minutes of November 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, Jim LeBeau, Robert Ledbetter, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, and Todd Sigler. Also in attendance were Patrick Lustig and Pat Furtak. John Clemons was unable to attend. Ross Bedar was excused from the October 20, 2008 meeting because he was attending the INENA Conference with Pat Lustig.

Motion by Robert Ledbetter to approve the minutes of the September 15, 2008 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

Motion by Randy Mathis, Financial Officer, to approve the October 20, 2008 bills in the amount of \$3,117.65. Motion seconded by Bob Morgan. Motion carried.

Motion by Randy Mathis, Financial Officer, to approve the November 17, 2008 bills in the amount of \$2,802.60. Motion seconded by Dottie Miles. Motion carried.

There were no Officer reports.

There were no Committee reports.

Pat Lustig expressed John Clemons apologies that he was unable to attend the JCETSB meeting.

Pat Lustig submitted the Director's report. The proposed budget for the fiscal year 2009 was included in the October packet for review.

There is an increase in fuel costs of approximately \$2000.00 this year due to the price of gas.

Also, there is an increase in road sign supplies of almost \$2000.00. As road signs are replaced, larger panels and letters are being used to meet the new federal requirements.

Pat Lustig stated that health insurance has gone up 7% instead of 13% as in the past.

The road sign inventory has fifteen (15) townships complete leaving Makanda to be completed. There are approximately 70 signs needing replacement.

The CAD "slowness" issued has not been resolved. John Clemons has sent a letter to VisionAir and a copy of his letter was distributed to the Board members. A software patch was deployed last Friday and today a VisionAir engineer arrived to evaluate our network. The engineer indicated our network is sound.

There is a call volume report in the packet. There has been an increase of about 1000 calls this year.

Mike Bilderback asked about road signs within mobile home parks. Pat said the owners have been notified by mail to install road signs but some owners have not done so. Pat will contact the States Attorney regarding a letter be sent regarding this matter

Old Business – None

Robert Ledbetter asked what the status of Next Generation is. Pat said a report has been received from the Department of Justice and the consortium can proceed to a RFI or RFP for Next Generation equipment. Sixteen counties have signed resolutions to participate and there may be one more. Each county 9-1-1 coordinator has been assigned a task i.e. to develop a charter, by-laws, etc.

New Business – Jim LeBeau asked for an updated street file to be used for research purposes. Motion by Jeff Bock to give Jim LeBeau an updated street file. Seconded by Mark Berkowitz. Motion carried.

Motion by Robert Ledbetter to adopt the Jackson County 911 Budget for the year 2009 as presented. Seconded by Randy Mathis. Motion carried.

Ross Bedar congratulated Pat Lustig being officially elected as President of INENA.

Motion to adjourn by Bob Morgan. Seconded by Dottie Miles. Motion carried.

Meeting adjourned at 6:39 p.m.