

Jackson County Emergency Telephone System Board
Minutes of December 15, 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, Robert Ledbetter, Randy Mathis, John Michalesko, Bob Morgan, Kevin Reeves and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak and Steve Dixon, Jackson County 911 Network Specialist.

Motion by Jim LeBeau to approve the minutes of the November 17, 2008 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

Motion by Randy Mathis, Financial Officer, to approve the December 15, 2008 bills as presented in the amount of \$5,258.61. 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 not received all the Director's evaluation reports. When all are received John will do a composite report.

The MediaCom contract was reviewed and is not acceptable.

The Intergovernmental Agreements are going out to various agencies for their approvals.

John has reviewed the original VisionAir contract and efforts to correct the problem continue.

Patrick Lustig presented the Director's report. The 2008 road sign inventory is complete with about 65 signs needing repair or replacement.

The bandwidth issue with VisionAir still is not resolved. There was a conference call with CEO Mike Lyons and Vice President Mark Andrews while their engineer was in the office reviewing our network. The engineer said the network was sound and complimented our Network Specialist on his work. VisionAir had failed to test the upgrade in remote sites.

Jackson County 911 contacted MediaCom and received an attractive quote for bandwidth. However the contract is terrible.

Steve Dixon stated Citrix virtual desktop solution is a possibility should negotiations with MediaCom fail.

Pat will be attending the NENA ODC/TDC Conference that is combined with the APCO Winter Summit. The conference will be held in Orlando, Florida February 15th – 21st, 2009.

There has been an injury at work. An employee fell on the back walk and is being treated by an orthopedic physician.

A call volume report was included in the Board packet.

Old business – None

New business – Motion by Robert Ledbetter to approve the proposed JCETSB meeting dates. Seconded by John Michalesko. Motion carried.

On behalf of the JCETSB Ross Bedar presented Robert Ledbetter with a plaque for his years of service on the Board.

Motion to adjourn by Kevin Reeves. Seconded by Bob Morgan. Motion carried.

Meeting adjourned at approximately 6:38 p.m.