

Jackson County Emergency Telephone System Board  
Minutes of January 26, 2009

Ross Bedar called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:08 p.m. Members present were: Ross Bedar, Mike Bilderback, Robert Burns, Jeff Grubbs, Jim LeBeau, Randy Mathis, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig and Ted Lomax, Carbondale Fire Department. John Michalesko and Bob Morgan were excused.

According to the JCETSB By-laws, officers are elected in January of the new year. Ross Bedar requested John Clemons chair the meeting until a chairman was elected.

Nominations were opened. Dottie Miles nominated Ross Bedar as Chairman. Mike Bilderback seconded the nomination. Robert Burns made a motion to close nominations. Seconded by Todd Sigler. Ross Bedar elected JCETSB Chairman. The meeting was relinquished to Ross Bedar.

Nominations for Vice-Chairman were called. Robert Burns nominated Jim LeBeau as Vice-Chairman. Jeff Grubbs seconded the nomination. Mike Bilderback made a motion to close nominations. Seconded by Dottie Miles. Jim LeBeau elected JCETSB Vice-Chairman.

Nominations for Secretary were called. Mike Bilderback nominated Dottie Miles as Secretary. Robert Burns seconded the nomination. Jim LeBeau made a motion to close nominations. Seconded by Randy Mathis. Dottie Miles elected JCETSB Secretary.

Nominations for Financial Officer were called. Jeff Grubbs nominated Randy Mathis as Financial Officer. Robert Burns seconded the nomination. Mike Bilderback made a motion to close nominations. Seconded by Dottie Miles. Randy Mathis elected JCETSB Financial Officer.

Motion by Mike Bilderback to approve the minutes of the December 15, 2008 JCETSB meeting. Seconded by Randy Mathis. Motion carried.

Motion by Randy Mathis, Financial Officer, to approve the January 21, 2009 bills as presented in the amount of \$9982.33. Motion seconded by Dottie Miles. Motion carried.

Executive Committee Report – Chairman Bedar indicated that contract negotiations with Director Lustig have begun.

There were no Committee reports.

John Clemons presented the Attorney's report. John reported that the issue with the VisionAir CAD software is still pending.

The MediaCom contract is still pending. John had a conference call with MediaCom's legal counsel on December 23, 2008. They were to review Mr. Clemons concerns and report back to him. They have yet to do so. Todd Sigler expressed concern with MediaCom's failure to be responsive to our request for service. It was agreed that Mr. Clemons would attempt to contact MediaCom, once more. If Mr. Clemons' attempt is unsuccessful, other options will be pursued.

The Intergovernmental Agreements are due the end of January. There are twelve outstanding.

Director Lustig's contract expires April 14, 2009. John recommends a committee of three, two board members and the attorney meet with the Director and begin contract negotiations.

The Board has completed its semi-annual review of the closed meeting minutes. During the period of July 1 and December 31, 2008, there were no closed meeting minutes.

Patrick Lustig presented the Director's report. The annual filing requirements as specified in the 81 Illinois Administrative Code Part 725 "Standards of Service Applicable to 9-1-1 Emergency Telephone Systems is complete.

Mobile Training Unit 15 will sponsor an Emergency Medical Dispatch Course to be held April 14-16, 2009 at John A. Logan College.

The Illinois Commerce Commission has completed its review of the Carrier's Wireless Fund as required by the Wireless Emergency Telephones System Act. It was determined there was an excess of revenue in the fund. Therefore, a disbursement was made to each emergency telephone system board. Jackson County 9-1-1 received approximately \$84,000.

On behalf of Illinois NENA, Director Lustig has organized an effort for the general membership to meet with their respective legislators in Springfield on April 22, 2009.

A call volume report was included in the Board packet.

Old business – None

New business – Chairman Bedar indicated that a \$20,000 bond had been "called" by Wells Fargo. Chairman Bedar indicated that the \$20,000 could be reinvested into a money market account with interest of 4.75%. Motion by Dottie Miles to reinvest \$20,000 in a money market account yielding 4.75%. Seconded by Randy Mathis. Motion carried.

Chairman Bedar announced that \$75,000 from the recent disbursement of the wireless carrier fund was used to purchase a certificate of deposit from the First Southern Bank.

Motion to adjourn by Dottie Miles. Seconded by Mike Bilderback. Motion carried.

Meeting adjourned at approximately 6:43 p.m.