

Jackson County Emergency Telephone System Board  
Minutes of March 18, 2009

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, Jeff Grubbs, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Chris Mueller, Kevin Reeves, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig and Pat Furtak. Mike Bilderback was excused.

Chris Mueller was introduced as the newest JCETSB member. Each Board member introduced themselves to Mr. Mueller and stated their public safety affiliation.

Motion by Todd Sigler to approve the minutes of the February 23, 2009 JCETSB Meeting. Seconded by Mark Berkowitz. Motion carried.

Randy Mathis, Financial Officer, made a motion to approve the March 11, 2009 bills as presented in the amount of \$1,894.93. Motion seconded by Dottie Miles. Motion carried.

Ross Bedar said the Executive Officers had met before the regular meeting and would go into an Executive session to discuss the Director's contract.

John Clemons submitted the Attorney's report. The VisionAir Software issue is still pending.

John had not received a response from MediaCom regarding the contract. However at 4:40 p.m. today he received an email from Ms. Wrolson stating MediaCom was willing to change sections of the contract. The Board discussed a short-term contract. They also discussed obtaining information from Verizon regarding any current contract (s).

The Executive Committee met earlier to discuss the Director's contract that expires April 14, 2009.

Pat presented the Director's report. Mobile Training Unit 15 will sponsor an Emergency Medical Dispatch Course to be held on April 14, 15, and 16, 2009 at John A. Logan College.

Pat continues to work with the 17 County Consortium with regards to By-Laws and Intergovernmental Agreements.

Representative Jerry Costello held a press conference on February 27, 2009 to announce the 17 County Consortium has been awarded a \$600,000 grant for the Next Generation 9-1-1 Project.

Pat has asked John to draft an Intergovernmental Agreement and By-Laws for the 17 County Consortium. There are 2 counties that have not been participating. The Intergovernmental Agreements and By-Laws will be available for Wednesday's CSI meeting.

NENA National Headquarters called regarding the 17 County Consortium's NG9-1-1 Project and are considering using it as a pilot program. NENA technical and operational committees have been drafting standards for several years in preparation for the NG9-1-1 transition. The Next Generation Program Partners would need to approve this pilot program. The decision will be made at their next meeting on March 27, 2009.

Pat and a delegation of 9-1-1 Professionals will be in Washington, D.C. March 23rd thru 26<sup>th</sup>, 2009. They will meet with their federal legislators to discuss funding and infrastructure for NG9-1-1.

A call volume report was included in the Board packet.

Old Business – Kevin Reeves motioned the JCETSB authorize John Clemons to enter into a short-term contract with MediaCom. Seconded by Randy Mathis. Motion carried.

Motion by Jeff Grubbs to have John Clemons research any contractual agreements with Verizon. Seconded by Chris Mueller. Motion carried.

New Business – Motion by Dottie Miles to nominate Mike Bilderback to fill the Vice Chairman position. Seconded by Kevin Reeves. Motion carried. Sheriff Burns motioned to close nominations. Seconded by Todd Sigler. Motion carried.

Motion to go into Executive Session by Jeff Bock pursuant to the Illinois Open Meetings Act 5 ILCS 120/2 © (1), to discuss the Director's contract. Seconded by Dottie Miles. Motion carried.

At approximately the JCETSB went into Executive Session. There was no roll taken, as approval to proceed to an Executive Session was unanimous. Pat Lustig and Pat Furtak left.

At 7:45 pm. the JCETSB returned to an open meeting.

No action was taken during the Executive Session. Jeff Bock made a motion to prepare a contractual agreement to be offered to the Director. Todd Sigler seconded the motion. Motion carried. John Michalesko abstained. There were 11 ayes and 1 abstention.

Motion by Randy Mathis to adjourn. Seconded by Kevin Reeves. Motion carried.

Meeting adjourned at 7:47 p.m.