

Jackson County Emergency Telephone System Board
Minutes of April 20, 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, Mike Bilderback, Jeff Bock, John Evans, Jeff Grubbs, John Michalesko, Dottie Miles, and Bob Morgan. Also in attendance were John Clemons, Patrick Lustig and Pat Furtak. Robert Burns, Randy Mathis, and Todd Sigler were excused. Lt. Ken Sneed of the SIU Department of Public Safety was also in attendance.

Motion by Jeff Bock to approve the minutes of the March 16, 2009 JCETSB Meeting. Seconded by Bob Morgan. Motion carried.

In the absence of Randy Mathis, Mark Berkowitz made a motion to approve the April 20, 2009 bills as presented in the amount of \$2,297.47. Motion seconded by Dottie Miles. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons submitted the Attorney's report. The VisionAir CAD issue is on hold.

Mediacom has agreed to some wording on the contract for service. John is awaiting a revised contract.

Director Pat Lustig's contract is complete and signed.

John continues reviewing Verizon's tariffs regarding the T1s in an effort to determine if there are any contractual obligations.

One subpoena was received.

Pat Lustig submitted the Director's report. John Clemons drafted an intergovernmental agreement and by-laws for the 17 County Association's Next Generation 9-1-1 project. The intergovernmental agreement needs to be approved by the JCETSB.

NENA's Next Generation Program Partners has selected our 17 County NG9-1-1 Project as a pilot program. NENA is reviewing the Emergency Telephone System Act and will recommend any changes to the statute. A NENA representative attended the CIS meeting on April 15, 2009.

Chairman Ross Bedar and Pat Lustig will attend the First Annual 9-1-1 Goes to Springfield on April 22, 2009. INENA has an opportunity to help shape the future of 9-1-1 in Illinois. INENA members will meet with their Legislators.

Pat Lustig will attend the Navigator Conference in Las Vegas April 27 – May 2, 2009.

There has been some vandalism to our building. We are working with a local vendor to repair a window.

A list of residents that are not in compliance with Ordinance 2000-2, has been sent to the Jackson County States Attorney's Office.

Jackson County 9-1-1 has been contacted regarding address recommendations for a new development on New Era Road.

Jackson County 911 has received a bid of \$1,500 to replace the missing planters (4) in front of the building. No motion was made to purchase the planters.

The wireless surcharge remittance for December 2008 is less due to the fact that the legislative allocation was insufficient. Next year's legislative appropriations do include the appropriate allocations.

There is a call volume report in the Board packet.

Old business - None

New business –

Motion by Jeff Bock to approve the Intergovernmental Agreement For Use of Next Generation 9-1-1 Equipment. Seconded by Mark Berkowitz. Motion carried.

Jeff Bock suggested that the Director review state bids for a new vehicle for Jackson County 911.

Motion to adjourn by Jeff Bock. Seconded by Jeff Grubbs. Motion carried.

Meeting adjourned at approximately 6:27 p.m.