

Jackson County Emergency Telephone System Board
Minutes of June 15, 2009

Due to the late arrival of Ross Bedar, Mike Bilderback, Vice-Chairman, called the Jackson County Emergency Telephone System Board Meeting to order at approximately 6:00 p.m. Members present were: Mark Berkowitz, Mike Bilderback, Jeff Bock, John Evans, John Michalesko, Dottie Miles, Chris Mueller, Jody O'Guinn, Kevin Reeves and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig and Pat Furtak. Robert Burns was excused. Ross Bedar and Bob Morgan arrived late. Sgt. Mike O'Leary of the Jackson County Sheriff's Department was also in attendance.

Pat Lustig introduced the new Carbondale Police Chief Jody O'Guinn and in turn all Board Members introduced themselves.

Motion by Jeff Bock to approve the minutes of the May 18, 2009 JCETSB Meeting. Seconded by Dottie Miles. Motion carried.

In the absence of Randy Mathis, JCETSB Financial Officer, Dottie Miles made a motion to approve the June 15, 2009 bills as presented in the amount of \$1,320.69. Motion seconded by Todd Sigler. Motion carried.

There were no officer reports.

There were no committee reports.

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

John requested from the ICC a list of telephone carriers in Illinois. He was told there was no information available.

It was John's understanding with Mediacom that a 30-day termination clause was acceptable if service was unacceptable. On 6/10/09 John received a memo that the contract cannot move forward because Mediacom requires a 60 months agreement. The JCETSB agreed that no more than a year would be acceptable based upon level and quality of service.

Jeff Bock motioned John Clemons work for a 1 year or less contract. Seconded by Kevin Reeves. Motion carried.

Mike Bilderback relinquished the meeting to Chairman Ross Bedar.

Pat Lustig submitted the Director's report. The VisionAir yearly maintenance contract is due for payment. Pat recommended we do not submit payment until the bandwidth issue is resolved.

A quote for auxiliary power has been received. Burke Electric's proposal was included in the Board packet. The proposal does not include expenses related to the City of Carbondale ordinance requirements, propane connections and propane.

The CSI Association has asked for information in the form of a RFI to approximately 25 vendors for Next Generation equipment and services. There will be a meeting in the Williamson County 9-1-1 Office on Wednesday and vendors will be there to participate in a pre-conference meeting.

The new 9-1-1 vehicle is here. The vehicle was purchased from Miles Chevrolet of Decatur, Illinois.

Jackson County 9-1-1 may have a cash flow due to the State of Illinois not releasing wireless surcharge funds. Disbursements were suspended in April and should resume in July, assuming the State passes the budget. If this does not happen, we may need to redeem a bond.

Pat Lustig will be on vacation on June 26th through July 5th.

A call volume report was in the packet.

Old business - None

New business – None

A decision regarding the power auxiliary will be held until funding is restored by the State.

Jeff Bock asked if it is necessary to assign a substitute for Pat Lustig when he is away. Ross Bedar and other members felt the Jackson County 9-1-1 staff is capable of handling day-to-day operations.

Jeff Bock also asked about the disposal of the Yukon vehicle.

After some discussion Kevin Reeves made a motion to request sealed bids from government agencies in Jackson County. Mark Berkowitz seconded the motion. Motion carried. Pat Lustig will send letters to various government agencies requesting bids be submitted by July 20th at 4:00 p.m. Bids will be opened at the next board meeting July 20, 2009.

Motion by Jeff Bock to adjourn. Seconded by Dottie Miles. Motion carried.

Meeting adjourned at approximately 6:45 p.m.