

Jackson County Emergency Telephone System Board
Minutes of July 20, 2009

Chairman 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, Bob Burns, John Evans, Randy Mathis, Dottie Miles, Bob Morgan, Chris Mueller, Jody O'Guinn, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig and Pat Furtak. John Michaelisko was excused. Capt. Steve McBride of the City of Carbondale Fire Department was also in attendance.

Motion by Jeff Bock to approve the minutes of the June 15, 2009 JCETSB Meeting. Seconded by Mark Berkowitz. Motion carried.

Randy Mathis, JCETSB Financial Officer, made a motion to approve the July 20, 2009 bills as presented in the amount of \$13,204.82. Motion seconded by Dottie Miles. Motion carried.

There were no officer reports.

There were no committee reports. However Randy Mathis made note that the wireless surcharges were missing.

John Clemons submitted the Attorney's report. John reported MediaCom is willing to do a 3-year agreement and nothing less.

According to the Open Meetings Act John reviewed the closed meeting minutes for January 2009 thru June 2009. There was one closed meeting on March 16, 2009 dealing with the Director's contract. The contract has been resolved and John recommended the minutes be opened.

Patrick Lustig submitted the Director's report. The VisionAir maintenance contract, which was due in June, has not been paid. The bandwidth issues with the CAD product have not been resolved.

Since MediaCom is not willing to do a 1-year contract Pat recommended we begin discussions with Verizon to increase the bandwidth.

The CSI 9-1-1 Association continues to meet. Wayne County became the eighteenth county to join the association. The Executive Board has prepared the necessary documents for a grant application through the American Recovery and Reinvestment Act of 2009.

The State of Illinois has not yet passed a budget and as a result we have not received any wireless funds. Hopefully this issue will be resolved shortly.

There is a new winery between Jackson County and Williamson County in Carterville and we are working to resolve an addressing issue.

A call volume report was included in the monthly packet.

Old Business – Dottie Miles requested that in the future the JCETSB consider donating our old vehicle to a community that cannot afford to pay for one.

Only one bid was received. The bid came from the City of Murphysboro for \$3,259.00. A letter was received from the City of Elkhart requesting that the vehicle be donated to them.

Motion by Mark Berkowitz to accept the bid of \$3,259.00. Seconded by Chris Mueller. Motion carried. Jeff Bock abstained.

Pat Lustig recommended we do not pay the VisionAir Maintenance Contract until the CAD issue is resolved. Jackson County 911 feels it is necessary to increase the bandwidth to test the CAD product.

Bob Burns motioned John Clemons begin negotiations with Verizon regarding an increase in bandwidth, fees, and contract terms. Seconded by Todd Sigler. Motion carried.

Mike Bilderback asked that the Board be notified when the information is received and a special meeting could be called.

Todd Sigler stated that if liability exists, the VisionAir Maintenance Contract should be paid. No action was taken.

Motion to go into Executive Session by Todd Sigler pursuant to the Illinois Open Meetings Act 5 ILCS 120/2 © 11, to discuss possible litigation. Seconded by Bob Burns. Motion carried. Todd Sigler said there was no objection for Pat Lustig, Pat Furtak and Steve McBride to remain for the closed session. Seconded by Bob Burns. In lieu of a roll call the vote was unanimous.

Regular session ended at 7:18 p.m.

At 7:51 pm. the JCETSB returned to an open meeting. No formal action was taken.

Bob Burns motioned John Clemons and Pat Lustig draft a letter to engage VisionAir in discussion of the CAD slowness issue and a resolution of such. Seconded by Todd Sigler. Motion carried.

Todd Sigler motioned the closed minutes of March 16, 2009 be opened. Seconded by Mark Berkowitz. Motion carried.

John Clemons thanked everyone with the 911 program for their prompt response to an emergency of one of his staff members.

Pat Lustig said he would draft a bill of sale. The sale is "As Is" with no warranty.

Motion to adjourn by Mike Bilderback. Seconded by Bob Morgan. Motion carried.

Meeting adjourned at approximately 7:56 p.m.