

Jackson County Emergency Telephone System Board
Minutes of September 21, 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, John Michalesko, Dottie Miles, Bob Morgan, Chris Mueller, Jody O'Guinn, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Steve Dixon, and Pat Furtak. Mike Bilderback, Bob Burns, and Kevin Reeves were excused. Sgt. Mike O'Leary, Jackson County Sheriff's Office, was also in attendance.

Motion by Dottie Miles to approve the minutes of the August 17, 2009 JCETSB Meeting. Seconded by Mark Berkowitz. Motion carried.

In the absence of Randy Mathis, JCETSB Financial Officer, Bob Morgan made a motion to approve the September 21, 2009 bills as presented in the amount of \$5,301.88. Motion seconded by Mark Berkowitz. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons, JCETSB Attorney, asked to defer his report, which he requested be given in executive session.

Patrick Lustig presented the Director's report. Jackson County 911 in conjunction with other Southern Illinois 911 Systems is sponsoring a telecommunicators training session in Herrin, Illinois on September 24th and 25th. There are still seats available.

Public Act 096-0788 became law on August 28, 2009. The Premise Alert Program (PAP) Act seeks to afford people with disabilities or special needs, or both, the same access to public safety services provided to all citizens. PAP directs public safety agencies with Computer Aided Dispatch Databases to maintain information regarding individuals with special needs. Since Jackson County 9-1-1 provides a VisionAir CAD product for three of the four PSAPs in Jackson County, Pat has drafted a Standard Operating Procedure for Board review and approval. The draft was included in the packet.

Pat has been asked to do several presentations of CSI's Next Generation 9-1-1 Project in Illinois. The next one is at the end of October in the Chicago area.

The yearly road sign inventory has begun. There are 5 of 16 townships complete. Ross asked if there are many signs missing. Pat said that approximately 70 signs are normally missing. The road sign line item will exceed the budgeted amount due to the purchase of new panels to meet USDOT road sign standards.

Chairman Bedar and Pat Lustig will be attending the INENA Conference on Oct. 18th through the 21st. Since they will be gone for the October JCETSB meeting Pat asked if the Board wished to change the meeting date. No action was taken.

There is a call volume report in the packet.

Old Business – Ross Bedar asked if the wireless surcharge funds are current. Pat said they were current including excess funds that were received from the Carrier's Reimbursement Fund pursuant to the Wireless Act.

New Business – Dottie Miles motioned the Board adopt the Premise Alert Program, policy and procedures, and the Standard Operating Procedure. Seconded by Chris Mueller. Motion carried.

John Michalesko asked if a fall cleanup of the landscape is included in our lawn service. Pat said it was not but he would call and get an estimate for a fall cleanup.

Motion by Mark Berkowitz to go into Executive Session pursuant to the Illinois Open Meetings Act 5ILCS120/2(c)11 to discuss the probable or eminent litigation with VisionAir Software Corporation.. Seconded by Dottie Miles. Unanimous voice vote. Motion carried.

JCETSB general session ended at 6:17 p.m.

Return to general session at 7:16 p.m.

There was no action taken in the Executive session.

Chris Mueller motioned John Clemons negotiate with the VisionAir representative in lieu of probable or eminent litigation. Dottie Miles seconded the motion. Motion carried.

Mark Berkowitz motioned JCETSB enter into a 3-year contract with Mediacom for additional bandwidth to support the VisionAir CAD product. Seconded by Bob Morgan. Motion carried.

Motion by Bob Morgan to adjourn the meeting. Seconded by Chris Mueller. Motion carried.

Meeting adjourned at approximately 7:20 p.m.