

Jackson County Emergency Telephone System Board
Minutes of October 19, 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, John Michalesko, Dottie Miles, Jody O'Guinn, and Todd Sigler. Also in attendance were John Clemons, and Pat Furtak. Bob Morgan, and Chris Mueller were excused. Pat Lustig was attending the INENA Conference in Springfield, Illinois.

Motion by Randy Mathis to approve the minutes of the September 21, 2009 JCETSB Meeting. Seconded by Mark Berkowitz. Motion carried.

Randy Mathis, JCETSB Financial Officer, made a motion to approve the October 14, 2009 bills as presented in the amount of \$1,787.59. Motion seconded by Dottie Miles. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons, JCETSB Attorney, reported that after consulting with Patrick Lustig a letter was sent to VisionAir. The letter requests \$103,137 from VisionAir for all attributable bills to obtain bandwidth. The current maintenance service bill would be reduced to \$32,746 through June 2010.

There has been no response from Verizon nor the Illinois Commerce Commission as to tariff obligations if the T1's were terminated.

John had spoken with each of the PSAP Administrators regarding subpoenas for non 9-1-1 calls. It was agreed that the JCETSB would respond to subpoenas or FOI's for 911 calls only.

Any requests for radio traffic or non 911 calls would be handled by the PSAP Administrator – Jody O'Guinn, Todd Sigler, Jeff Bock and for the Sheriff's Department Stacy Stark.

Mike Bilderback asked who would handle subpoena requests for the fire departments.

Ross Bedar reviewed Pat Lustig's report as Pat was in Springfield attending the INENA Conference;

The CD at First Southern Bank matures on 11/2/09.

The road sign inventory is complete in 11 of the 16 townships.

The RFP for CSI is due in December.

Testing of the lock boxes is complete.

There is a call volume report in the packet.

Old Business –

New Business - The Board agreed to reinvest the CD at First Southern Bank.

Dottie Miles explained the \$140,000 expense included in the proposed budget is for Next Generation Equipment and Services should no grant funding be awarded.

Jeff Bock asked if the proposed budget reflects the road signs cost increase.

Randy Mathis made a motion to adjourn. Seconded by Mark Berkowitz. Motion carried.

Meeting adjourned at approximately 6:25 p.m.