

Jackson County Emergency Telephone System Board
Minutes of November 16, 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, Bob Burns, John Evans, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Chris Mueller, Jody O'Guinn, and Todd Sigler. Also in attendance were Pat Lustig and Pat Furtak. Mike Bilderback, Kevin Reeves, and John Clemons were excused.

Motion by Todd Sigler to approve the minutes of the October 19, 2009 JCETSB Meeting. Seconded by John Michalesko. Motion carried.

Randy Mathis questioned the purchase of a computer and Pat Lustig said it was for the GIS Department.

Then Randy Mathis, JCETSB Financial Officer, made a motion to approve the November 16, 2009 bills as presented in the amount of \$4,940.07. Motion seconded by Dottie Miles. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons, JCETSB Attorney, was absent due to a previous commitment. However, he did submit his report.

Included in the report was an apology for his absence, a request for an increase in legal fees, one subpoena request, and after review and Board approval he notified Mediacom that the JCETSB agreed to Mediacom's terms for broadband services.

A copy of John's memorandum requesting the legal fee increase and his report regarding the VisionAir issue were distributed to the Board members present.

Pat Lustig submitted the Director's report. The \$75,000 CD was reinvested with First Southern Bank for 9 months at 1.5% interest. Up to \$70,000 can be withdrawn without a penalty.

Road sign inventory is complete in 15 of the 16 townships.

A quote from the auditors, Shelnut and Associates has been received. It is a one-year quote for \$3,938.00. This is an increase of \$114.00.

The auditor's increase was included in the 2010 Budget but the line item for the legal fees needs to be increased.

Pat is scheduled to be in Springfield on December 1st for Part 725 workshop.

There is a call volume report in the monthly packet.

Old Business – Pat said there is \$140,000 in the budget to cover equipment expenses for Next Generation 9-1-1 Equipment and Services should no other grants be awarded.

The 2010 Budget is roughly the same as last year. Previously, Jeff Bock had asked if the increase in road sign materials was included in the budget. It has been included.

Todd Sigler asked about declining landlines and the decrease in revenue. Pat said the decrease in landline revenue has been replaced by wireless income. Additionally VoIP providers have voluntarily submitted surcharges.

Todd also asked what Pat would do to counter revenue loses. Pat said he would consider additional cutbacks.

There is also a 2.5% personnel increase in the budget.

Randy Mathis made a motion to approve the 2010 Budget reflecting the increase in legal fees and the auditor's fees. Seconded by Chris Mueller. Motion carried.

New Business – Randy Mathis inquired as to the timeframe for Mediacom to deploy broadband services. Mediacom indicated it would be 60 to 90 days from the date the contract was signed.

Bob Burns said the Board needs a written proposal from VisionAir before the Board would accept it. Pat said he would inform John Clemons of this.

Motion to adjourn by Bob Morgan. Seconded by Randy Mathis. Motion carried.

Meeting adjourned at approximately 6:32 p.m.