

Jackson County Emergency Telephone System Board
Minutes of December 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, Mike Bilderback, Bob Burns, John Evans, John Michalesko, Dottie Miles, Bob Morgan, Jody O'Guinn, and Todd Sigler. Also in attendance were John Clemons, Pat Lustig and Pat Furtak. Mark Berkowitz was excused and Randy Mathis called during the meeting.

Motion by Bob Morgan to approve the minutes of the November 16, 2009 JCETSB Meeting. Seconded by Todd Sigler. Motion carried.

In the absence of Randy Mathis, Ross Bedar requested a motion be made to pay the bills.

Dottie Miles made a motion to approve the December 21, 2009 bills as presented in the amount of \$5,032.31. Motion seconded by John Michalesko. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons presented the Attorney's report. John has received a written agreement from VisionAir. The Agreement contains a \$21,600 credit to Jackson County 911 to be applied to the maintenance contract currently due. Jackson County 911 would owe VisionAir \$104.21. If increased bandwidth does not solve the problem, VisionAir will pay a consultant to review the issue. If the problem is software, VisionAir is responsible to correct it and if it is something else it is Jackson County 911's responsibility to solve the problem.

Pat Lustig presented the Director's report. The 2009 road sign inventory is complete. There were 41 pre-inventory road sign problems and 121 road signs needing replacement or repair as a result of the inventory. There are 130 private road signs with problems and of these 88 are habitual. The Jackson County 911 Office has been sending letters requesting corrections for 15 years. The JCETSB approved the names be sent to the States Attorney. The Jackson County 911 Office will not send letters to the 88 habitual offenders but we will send letters to the 24 first time offenders.

Jeff Collins has disbanded his Limited Liability Corporation and asked to work as a private individual. John Clemons needs to draft a new contract.

Pat Lustig presented a network map showing CSI 9-1-1 Association's Next Generation Project.

Pat indicated that the CSI Executive Board has met twice with the Illinois Commerce Commission regarding ways to deploy a Next Generation Solution since present legislation prohibits such. The ICC recommended that Jackson County 9-1-1 apply to be a 9-1-1 System Provider. In addition, the ICC recommended that CSI seek an Attorney General's opinion, as to the creation of a Regional ETSB, while existing ETSBs remain in tact.

A call volume report was included in the Board packet.

Old Business – Dottie Miles motioned the JCETSB accept the written VisionAir Agreement as provided. Bob Morgan seconded the motion. Motion carried.

New Business – Motion to approve the Jackson County 911 Staff holiday dates and the JCETSB meeting dates for the year 2010 – 2011 made by Mike Bilderback. Seconded by Dottie Miles. Motion carried.

Todd Sigler made a motion that Jackson County 911 submit an application to the ICC to certify Jackson County 911 as a 9-1-1 System Provider. Seconded by Robert Burns. Motion carried.

The JCETSB approved John Clemons draft a new contract for Jeff Collins as an individual instead of a corporation.

The JCETSB made a unanimous motion and approval to adjourn. Meeting adjourned at approximately 7:14 p.m.