

Jackson County Emergency Telephone System Board  
Minutes of January 25, 2010

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, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Chris Mueller, Jody O'Guinn, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak, Sgt. Michael O'Leary, Jackson County Sheriff Office and Shawn Priddy, Jackson County Emergency Management Agency. Mark Berkowitz and Robert Burns were excused.

According to the JCETSB By-laws, officers are elected in January of the new year. Ross Bedar requested John Clemons chair the meeting until a chairman was elected.

Nominations were opened. Dottie Miles nominated Ross Bedar as Chairman. Bob Morgan seconded the nomination. Mike Bilderback made a motion to close nominations. Seconded by Todd Sigler. Motion carried. Ross Bedar elected JCETSB Chairman. The meeting was relinquished to Ross Bedar.

Nominations for Vice-Chairman were called. John Michalesko nominated Mike Bilderback as Vice-Chairman. Dottie Miles seconded the nomination. Todd Sigler made a motion to close nominations. Seconded by Chris Mueller. Mike Bilderback elected JCETSB Vice-Chairman.

Nominations for Secretary were called. Mike Bilderback nominated Dottie Miles as Secretary. Chris Mueller seconded the nomination. Todd Sigler made a motion to close nominations. Seconded by Jody O'Guinn. Dottie Miles elected JCETSB Secretary.

Nominations for Financial Officer were called. Bob Morgan nominated Randy Mathis as Financial Officer. Mike Bilderback seconded the nomination. Todd Sigler made a motion to close nominations. Seconded by Dottie Miles. Randy Mathis elected JCETSB Financial Officer.

Motion by Dottie Miles to approve the minutes of the December 21, 2009 JCETSB meeting. Seconded by Todd Sigler. Motion carried.

Motion by Randy Mathis, Financial Officer, to approve the January 25, 2010 bills as presented in the amount of \$10,835.53. Motion seconded by Dottie Miles. Motion carried.

Pat Lustig introduced Sgt. Michael O'Leary and Shawn Priddy. Shawn Priddy of the Jackson County Emergency Management Agency said a grant had been received from the Illinois Emergency Management Agency to develop a County Interoperability Communication Plan. A contractor would be hired to help develop this plan but the Jackson County Emergency Management Agency needs a governing body and asked if the JCETSB would be that body.

There were no Officer reports.

There were no Committee reports.

John Clemons submitted the Attorney's report. At this time the VisionAir CAD issue appears to be resolved with the addition of bandwidth. However, the GEO Comm mapping issue remains unresolved.

There is a new contract for Jeff Collins, road sign installer, to be signed. Federal sign requirements are included.

There is a semi-annual review of closed minutes, as required by the Open Meetings Act. The JCETSB has two closed meeting minutes. They are July 20<sup>th</sup> and September 21<sup>st</sup> 2009. Both minutes deal with the topic of potential or threatened litigation with VisionAir. Since the issue has been resolved there is no need to keep the minutes closed.

With the exception of two agencies all Intergovernmental Agreements have been completed. John will file the agreements with the ICC and Attorney General Office..

There are significant changes to the Open Meetings Act and Freedom of Information Act. John will prepare a summary memo to which we will need to adhere.

Pat Lustig submitted the Director's report. The annual filing according to the "Standards of Service Applicable to 9-1-1 Emergency Telephone Systems" has been completed.

Pat will attend the NENA ODC/TDC Conference in Nashville, TN on February 7 – 10, 2010.

Mediacom's fiber network has been "turned-up" and a memo regarding the results of the VisionAir CAD testing has been sent to the JCETSB members.

Letters have been sent to "first time" offenders of the Jackson County Ordinance 2000-2 regarding road signs. A list of habitual offenders will be sent to the States Attorney.

Jackson County 9-1-1 is still in the process of submitting an application to the ICC requesting 9-1-1 System Provider Status. It is an extremely complex issue and several questions need answers from the ICC.

A call volume report was in the Board packet.

Old Business – Motion by Randy Mathis to accept the new contract with Jeff Collins for road signs. Seconded by John Michalesko. Motion carried.

New Business – Motion by John Michalesko to open the closed minutes of July 20<sup>th</sup> and September 20<sup>th</sup>, 2009. Seconded by Mike Bilderback. Motion carried.

Ross Bedar recommended Jackson County 911 Board members be a part of the sub-committee of the Governing Board for the Jackson County Emergency Management Agency. The Board members are: Mike Bilderback, Robert Burns, John Michalesko, and Todd Sigler. In addition, Pat Lustig will be a member of this Governing Board.

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

Meeting adjourned at approximately 6:45 p.m.