

Jackson County Emergency Telephone System Board
Minutes of February 22, 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, Mark Berkowitz, Mike Bilderback, Robert Burns, John Evans, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Jody O'Guinn, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak. Jeff Bock was excused.

Mike Bilderback made a motion to approve the minutes of the January 25, 2010 JCETSB meeting. Seconded by Randy Mathis. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$5,964.68 be paid as presented. Seconded by Bob Morgan. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons presented the Attorney's report. John submitted to the Board members a memorandum outlining the changes to the Open Meetings Act and the Freedom of Information Act according to Public Act 96-542.

The Open Meetings Act says the Attorney General will establish a Public Access Counselor (PAC) to review complaints.

The Freedom of Information Act states, forms are no longer necessary and there is a new fee schedule. Commercial requests must state the request is for commercial usage. GIS information is exempt. All settlement agreements are open to the public. Each body shall train someone as the FOIA officer, who will have certain duties and responsibilities.

John and Pat Lustig participated in a conference call regarding the GeoComm mapping software issue. GeoComm said it would give us its most current version. John and Pat said the offer should be in writing and presented by VisionAir since we bought the mapping product from them. Thus far there has been no response from VisionAir.

CSI 9-1-1 Association has selected three vendors for product presentations on February 19, 2010. The presentations will be held at the Williamson County 9-1-1 Office.

Pat Lustig asked John Clemons to draft an Intergovernmental Agreement for CSI 9-1-1 Association. It should be based upon current grant money, costs, and specific details related to the shared deployment of NG9-1-1

HB4990 is still in committee but on life support.

As President of INENA, Pat will be attending "9-1-1 Goes to Washington" meetings on March 15th – March 18th and as a result he will not be available for the March JCETSB meeting.

With the passing of Norm Forshee, Pat will temporarily fill Norm Forshee's position and attend the Next Generation Partners Program funded by INENA. All expenses will be paid by INENA.

A call volume report was included in the monthly packet.

All JCETSB officers completed the Carbondale Bank and Illinois Funds signature cards.

Old Business – None

New Business - Motion to appoint Pat Lustig as the Freedom of Information Officer by Randy Mathis. Seconded by Dottie Miles. Motion carried.

There was no public input but Pat told the Board that there might be a resident contacting them regarding the naming of a road.

Motion to adjourn by Bob Morgan. Seconded by Dottie Miles. Motion carried.

Meeting adjourned at approximately 6:39 p.m.