

Jackson County Emergency Telephone System Board  
Minutes of April 19, 2010

Mike Bilderback, Vice-Chairman, called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:00 p.m. Members present were: Mike Bilderback, Jeff Bock, Robert Burns, John Evans, John Michalesko, Dottie Miles, Chris Mueller, Jody O'Guinn, and Todd Sigler. Also in attendance were John Clemons, Pat Lustig, and Pat Furtak. The following were excused: Ross Bedar, Mark Berkowitz, Randy Mathis, Bob Morgan, and Kevin Reeves.

Dottie Miles made a motion to approve the minutes of the March 15, 2010 JCETSB meeting. Seconded by Todd Sigler. Motion carried.

In the absence of Randy Mathis, Financial Officer, Todd Sigler motioned the bills in the amount of \$1,533.49 be paid as presented. Seconded by Dottie Miles. Motion carried.

There were no Officer reports.

Committee Reports – Robert Burns, Chairman of the Operations Committee reported there were several meetings regarding Lawman, a CAD/RMS product. The Lawman product would replace the current CAD system. Sheriff Burns said there would not be any changes involving the fire departments but there would be some changes for the Jackson County Ambulance. Those changes can be worked out. The cost of the new system is under negotiation.

John Clemons presented the Attorney's Report. John had one subpoena request in the past month.

John also said that the Next Generation 9-1-1 meeting with Pat Lustig, previously scheduled had to be cancelled and a new meeting is scheduled for Friday, April 23, 2010.

Pat Lustig presented the Director's Report. HB4990 passed the House of Representatives and was on the Senate floor. When approved by both Houses, it will go to the Governor for his signature.

9-1-1 Goes To Springfield is scheduled for April 21<sup>st</sup> and April 22<sup>nd</sup>, 2010. Pat Lustig, Ross Bedar, and GIS Technician Melinda Woker will represent Jackson County.

Jackson County has received an offer regarding the GeoComm Mapping product. GeoComm will upgrade Jackson County to GeoLynx7 and provide the appropriate installation, training, and data conversion services at no cost. This will include implementation and training at each of the PSAPs, data conversion validation or verification would be provided. An annual maintenance would be paid to VisionAir at \$4,143.25

The Operations Committee has met April 6<sup>th</sup> and April 15<sup>th</sup> to discuss CAD products.

Taxes need to be filed next month for CSI, LLC even though no funding has been received. Pat would like the IRS to declare CSI's tax status as a 501(C)6 organization. The application fee is \$400.00 and Pat asked the Board if they would approve the payment of the fee and receive reimbursement from CSI at a later date.

Pat will be attending the Emergency Medical Dispatch Conference in Orlando, Florida on April 26<sup>th</sup> – 30<sup>th</sup>.

Dottie Miles asked Pat to check the availability of the small packet flip charts.

Old Business – Jeff Bock asked how the staff salary raises are determined. Pat said they are determined when the budget for the upcoming year is proposed at the October meeting. The JCETSB approves the budget in December. The budget included salary increases of 2-1/2 % for staff.

As part of Pat's employment contract approved in December 2009, a provision to provide Pat with health care after retirement was included. This provision was asked to be tabled until the Obama Health Care Plan was complete. Since there is now a Federal Health Care Plan, Pat asked that this provision be revisited. The Board indicated they would review possible options.

A motion to accept the GeoLynx 7 mapping proposal, which includes a maintenance agreement in the amount of \$4,143.25 was made by Dottie Miles and seconded by Chris Mueller. Motion carried.

Robert Burns motioned Jackson County 911 pay the \$400.00 application fee to the IRS for CSI LLC. Seconded by Todd Sigler. Motion carried.

Robert Burns motioned that Pat Lustig begin negotiations with Lawman for the purpose of purchasing their CAD/RMS System. Seconded by Jeff Bock. Motion carried.

Pat indicated that he was concerned with the time it takes our road sign contractor to repair/replace road signs once he is notified. Pat will discuss it with John Clemons.

Motion to adjourn by Robert Burns. Seconded by Dottie Miles. Motion carried.

Meeting adjourned at 6:33 p.m.