

Jackson County Emergency Telephone System Board
Minutes of May 17, 2010

Ross Bedar, Chairman, 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, Jeff Bock, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Chris Mueller, Jody O'Guinn, and Todd Sigler. Also in attendance were John Clemons, Pat Lustig, and Pat Furtak. Robert Burns was excused.

Jeff Bock made a motion to approve the minutes of the April 19, 2010 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$7,878.36 be paid as presented. Seconded by Chris Mueller. Motion carried.

There were no Officer reports.

There was an Operations Committee meeting on Thursday, April 15, 2010. In the absence of Chairman Robert Burns, Jody O'Guinn reported there were questions about the Lawman agreement and suggested the agreement be held for further discussion.

John Clemons presented the Attorney's report. John met with Pat Lustig to discuss the Lawman proposal and contract. They also discussed the CSI and SIU-C GIS project. He will contact Debbie Nelson concerning the SIU-C GIS proposal.

Pat Lustig presented the Director's report. The 2009 Jackson County 911 Financial Audit is complete and copies are available for the Board to review. The auditor did not identify any deficiencies in internal control over financial reporting that they consider to be material weaknesses (pg 4, paragraph 3 of the auditor's report). John Clemons will have it published in the Murphysboro American.

Mark Berkowitz complimented Jackson County 911 on the audit and motioned the audit be accepted. Seconded by John Michalesko. Motion carried.

Pat reported the following would be attending the National NENA Conference in Indianapolis, IN on June 5th thru June 10th: Ross Bedar, Pat Lustig, Steve Dixon, Melinda Woker, and Stacy Stark.

HB 4990 passed the House and the Senate. However, it was returned to the House after a technical amendment was made. The bill has received non-partisan support and is being held up due to the budget. The House expects to meet next Monday.

On the week of June 14th, GeoComm will be on site to upgrade our mapping program. Dispatchers will need additional training. GeoComm feel a "train the trainer" program is sufficient. Pat asked the PSAP Administrators which supervisors are to be trained. .

There is a call volume report in the monthly packet.

Jeff Bock asked about dispatchers going to the NENA Conference. Pat explained that Stacy Stark asked to go and it was approved. In the past dispatchers from all PSAPs were given the opportunity to attend but there were several offered the opportunity but at the last minute, cancelled.

Old Business – None

New Business – None

Motion to adjourn by Jeff Bock. Seconded by Dottie Miles. Motion carried.

Meeting adjourned at approximately 6:18 p.m.