

Jackson County Emergency Telephone System Board
Minutes of June 21, 2010

Ross Bedar, Chairman, called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:10 p.m. Members present were: Ross Bedar, Mark Berkowitz, Mike Bilderback, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, and Todd Sigler. Also in attendance were John Clemons, Pat Lustig, and Pat Furtak. Robert Burns and Chris Mueller were excused.

Mark Berkowitz made a motion to approve the minutes of the May 17, 2010 JCETSB meeting. Seconded by Mike Bilderback. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$12,847.11 be paid as presented. Seconded by John Michalesko. Motion carried.

Bob Morgan asked if the road sign check was for the completion of the road signs. Pat said he had spoken to the road sign contractor and there are about 7 road signs still needing replacement.

There were no Officer reports.

Todd Sigler reported for the Operations Committee that they had met regarding Lawman and had agreed to transition to Lawman from VisionAir. They are working on contracts.

John Clemons submitted the Attorney's report. John has met with Dan Brenner regarding the Lawman contract. They agreed that legally there should be an agreement between Lawman and Jackson County 911, Lawman and the Jackson County Sheriff, Lawman and the City of Carbondale, and Lawman and Southern Illinois University–Carbondale. Steve Dixon assisted with the licensing requirements. Licensing fees are based upon the number of workstations in each jurisdiction.

Lawman is a Records Management application with a CAD component. Jackson County 911 will need a 9-1-1 module, (2) Phoenix Datagate licenses for SQL, GeoComm mapping interface and a PROQA interface. The Lawman's proposal provides the software, installation, and training at no cost. The contract

provides for no payment to be made until Lawman completes all requirements. The contract needs to be sent to Deb Nelson at SIU-C and Mike Kimmel at the City of Carbondale.

Bob Morgan made a motion to send the proposed Lawman contract to the City of Carbondale and the SIU-C legal counsel. Seconded by Randy Mathis. Motion carried.

The Jackson County 911 Financial Statement was published in the Murphysboro American. John will file the statement with the Jackson County Treasurer and Clerk.

Pat Lustig presented the Director's report. House Bill 4990 passed both Houses and is awaiting the Governor's signature.

CSI anticipates releasing a RFP for Next Generation 9-1-1 Equipment and Services on July 21, 2010. NENA is reviewing the document prior to the release.

An intergovernmental agreement has been drafted by Mr. Clemons on behalf of CSI, LLC for the purpose of acquiring GIS services from SIU-C for the eighteen county association. Mapping of relevant geospatial data layers required by and based on NENA standard data formats, as well as, quality control is imperative to the deployment of a Next Generation 9-1-1 Solution. The cost to Jackson County 911 will be \$1811.20 per year for 2 years. All 18 counties will pay equal amounts. In the event a county elects not to participate, the additional monies will be divided among the remaining counties.

GeoComm GeoLynx 7 mapping upgrade was completed last week. Training was provided at each PSAP. Should additional training be needed, contact the 9-1-1 office.

The original VisionAir CAD maintenance contract is due tomorrow, June 22nd. Pat feels we should not pay the maintenance fee and only pay "time and materials".

There is a call volume report in the packet.

Ross mentioned that he, Pat, Steve, Melinda and Stacy attended the NENA Conference last week in Indianapolis. There was a special GIS class that they attended on the last day.

Mark Berkowitz asked if any decisions had been made regarding Pat's health insurance upon retirement, pursuant to contract negotiations. The Executive Committee will meet to discuss the issue.

Dottie Miles made a motion to approve the Intergovernmental Agreement for GIS services from SIU-C and to pay \$1,811.20 per year for 2 years. Mark Berkowitz seconded the motion. Motion carried.

Todd Sigler asked if the GIS project had been budgeted. Pat indicated that this cost would be applied to the line item for NG9-1-1 Equipment and Services, in which, there had been \$140,000.00 budgeted.

Dottie Miles motioned the VisionAir CAD maintenance contract not be paid. Seconded by Randy Mathis. During discussion and prior to vote, Todd Sigler indicated he was not comfortable taking action on the motion since the other PSAP Administrators were not in attendance. After some discussion the motion and second was withdrawn by Dottie Miles and Randy Mathis, respectively.

Pat reminded the PSAP Administrators of the telecommunicator training schedules for August 23rd, 24th and 25th and encouraged them to send their staff members.

Motion to adjourn by Bob Morgan. Seconded by Randy Mathis. Motion carried.

Meeting adjourned at approximately 7:18 p.m.