

Jackson County Emergency Telephone System Board
Minutes of July 19, 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, Jeff Bock, Robert Burns, John Michalesko, Dottie Miles, Bob Morgan, Chris Mueller, Jody O'Guinn, and Todd Sigler. Also in attendance were: Pat Lustig, and Pat Furtak. Mike Bilderback, and Randy Mathis were excused.

Jeff Bock made a motion to approve the minutes of the June 21, 2010 JCETSB meeting. Seconded by Bob Morgan. Motion carried.

In the absence of Randy Mathis, Financial Officer, Dottie Miles motioned the bills in the amount of \$5,064.52 be paid as presented. Seconded by John Michalesko. Motion carried.

There were no officer reports.

There were no committee reports.

In the absence of John Clemons, Pat Lustig presented the Attorney's report. There were no closed minutes from January 1, 2010 thru June 30, 2010 to be opened. All closed minutes are open to the public.

A Lawman Software Agreement has been drafted in collaboration with Assistant State's Attorney Dan Brenner. The agreement has been presented to Mike Kimmel, Carbondale City Attorney and Deb Nelson, Associate SIU Counsel for their approval. Once approved locally the agreement will be presented to Roger Hediger of Lawman.

The Jackson County 911 Financial Audit for 2009 was published in the Murphysboro American and filed with the County Treasurer and Clerk.

John sent a confidential Memorandum regarding the VisionAir Maintenance Agreement to the JCETSB members.

Pat Lustig presented the Director's report. CSI LLC will release an RFP this week. NENA has provided recommendations.

Jackson County 911 will provide telecommunicator training in Herrin, Illinois on Aug. 23rd, 24th, and 25th. Two sessions are brand new and the third one is a repeat. It is suggested that as many staff members as possible attend.

Old Business – Bob Burns said that Dan Brenner and John Clemons have forwarded the Lawman Software Agreement to Carbondale's and SIU's legal counsels. After their approval is received the Operations Committee will meet.

Pat Lustig recommended that the VisionAir Maintenance Contract not be renewed. Mark Berkowitz motioned the VisionAir Maintenance Contract not be renewed and a 30 day notice given. Seconded by Jody O'Guinn. Ross Bedar asked Dottie Miles if a change to Lawman Software will affect her agency and Dottie said as long as the contract states a PRO QA interface will be in place. Motion carried.

Mark Berkowitz asked about the health insurance after retirement for Pat Lustig as previously discussed. John Evans is to give Ross the particulars on the county insurance. Bob Burns can also give Ross the information.

New Business – Pat Lustig said that a letter to the editor of the Southern Illinoisan was published. The letter gave credit to the legislators who supported HB4990.

John Michalesko said the parking lot is deteriorating. It was recommended that Pat obtain several quotes for repair of the parking lot.

Motion by Jeff Bock to adjourn. Seconded by Bob Burns. Motion carried.

Meeting adjourned at approximately 6:17 p.m.