

Jackson County Emergency Telephone System Board  
Minutes of August 16, 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, 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 and Lt. O'Leary of the Jackson County Sheriff Office was also in attendance.

Mark Berkowitz made a motion to approve the minutes of the July 19, 2010 JCETSB meeting. Seconded Jody O'Guinn. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$6,170.33 be paid as presented. Seconded Chris Mueller. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons presented the Attorney's report. Carbondale City Attorney Mike Kimmel has reviewed the Lawman Proposal and is satisfied. SIU Associate Legal Counsel Deb Nelson has reviewed the proposal and has some questions regarding insurance coverage and other requested provisions. John is awaiting her letter.

A letter has been sent to VisionAir terminating the maintenance contract. VisionAir has acknowledged the termination and that we need to deal directly with GeoComm concerning their maintenance contract.

There have been 2 subpoenas and John is awaiting another one.

Pat presented the Director's report. Telecommunicator training will be held next week, August 23-25, in Herrin, Illinois. Jackson County 9-1-1 provides sufficient training opportunities for telecommunicators to meet the continuing education required for EMD re-certification.

CSI, LLC released an RFP on July 21, 2010 and responses are due by September 21, 2010. Two committees have been established to evaluate the responses and product demonstrations will be held in November and December.

Due to the withdrawal of Randolph County from the GIS Project, Pat requested Jackson County 9-1-1 is permitted to pay Randolph County's portion. The amount due is \$1,811.20 and will be reimbursed.

Pat received two bids for the repair/resurfacing of the Jackson County 9-1-1 office parking lot. One from E. T. Simonds to replace the existing asphalt and one from Egyptian Asphalt and Seal Coating to repair the existing asphalt.

Chris Mueller asked if we could obtain another bid to compare costs. Pat said he would call another vendor.

There is a call volume report.

Mike Bilderback asked if weeding and leaf removal is included in the lawn maintenance contract. Pat said it is not but he will check to see if it can be done.

Motion by Mark Berkowitz to repair/replace the present parking lot. Since the Board requested another bid be obtained the motion was withdrawn.

Motion by Dottie Miles to pay CSI, LLC \$1,811.20 for Randolph County's portion of the cost for the GIS Project. Seconded by Randy Mathis. Motion carried.

Ross Bedar said he has received the retirement health insurance information as requested from Robert Burns and will schedule a meeting with the Executive Committee.

Motion to adjourn by Dottie Miles. Seconded by Mike Bilderback. Motion carried.

Meeting adjourned at approximately 6:36 p.m.