

Jackson County Emergency Telephone System Board
Minutes of September 20, 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, Dottie Miles, Bob Morgan, Jody O'Guinn, and Todd Sigler. Also in attendance were: John Clemons, Pat Lustig, and Pat Furtak. Robert Burns, John Michalesko, and Chris Mueller were excused. Gary Heern of the Carbondale Fire Department was also in attendance.

Mike Bilderback made a motion to approve the minutes of the August 16, 2010 JCETSB meeting. Seconded Todd Sigler. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$5,825.36 be paid as presented. Seconded Dottie Miles. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons presented the Attorney's report. Today John sent four (4) Lawman Proposed Software Agreements to Roger Hediger for review. The attorneys approved the agreements for the Jackson County Sheriff, City of Carbondale, SIU and Jackson County 911. We now await a response from Mr. Hediger.

There was one (1) subpoena this month.

Pat Lustig presented the Director's report. CSI, LLC has been determined to be exempt from Federal Income Tax under section 501 (c) (3) of the code. CSI, LLC has been declared a public charity.

At the August JCETSB meeting Pat was directed to obtain another bid for the parking lot repair from a Jackson County company. Pat contacted Mid State Asphalt of Murphysboro for a bid and found that they and Egyptian Seal-Coating were the same company.

The repair/replacement of the parking lot was not budgeted but additional monies from the wireless carrier fund were to be received in the approximate amount of \$5,000. These monies would be used towards payment of the repair.

Clearwave Communications has been awarded 31.5 million dollars in grant funding as part of the NTIA Broadband Technology Opportunity Grant. As part of the award, CSI, LLC was awarded 1.2 million dollars. However, CSI, LLC has a local match of approximately \$444,000.00. Jackson County 9-1-1's obligation is approximately \$54,000, which is based on a formula that incorporates the number of PSAPs and population. This is payable in two (2) installments. Mr. Clemons is drafting an intergovernmental agreement for the local match. Monies for this project are provided in the 2010 budget.

Pat reported that he would not be at the October 18, 2010 JCETSB meeting because he, Ross Bedar, Steve Dixon, Melinda Woker and Nela Miller would be attending the Illinois NENA conference in Springfield, IL. Pat asked if the Board wished to change the date of the October meeting. The Board said to leave it as is.

There is a call volume report.

Old Business – Motion by Randy Mathis to pay our preapproved matching portion towards the Clearwave grant. Seconded by Jeff Bock. Motion carried.

Mark Berkowitz motioned we accept the E. T. Simonds bid of \$15,722.00 to replace the office parking lot. Seconded by Jeff Bock. There were two (2) NO votes – Jody O'Guinn and Todd Sigler. Motion Carried.

Todd Sigler asked if there are any means of replenishing revenue. The main sources of revenue are surcharges, which cannot be raised without voter approval. INENA is working with the state to raise the surcharges.

Pat said he would ask the Executive Committee to meet with him to discuss what expenses can be reduced.

Mike Bilderback asked if the lawn care has been discussed with the current caretakers and Pat said he will ask for bids for the coming year to include work other than just mowing.

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

Meeting adjourned at approximately 6:39 p.m.