

Jackson County Emergency Telephone System Board  
Minutes of October 18, 2010

In the absence of Ross Bedar, Chairman, Mike Bilderback, Vice-Chairman, called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:05 p.m. Members present were: Mark Berkowitz, Mike Bilderback, Bob Burns, Randy Mathis, John Michalesko, Dottie Miles, Chris Mueller, Jody O'Guinn, and Todd Sigler. Also in attendance were: John Clemons and Pat Furtak. Jeff Bock and Steve Swafford, interim Murphysboro Fire Chief, were excused.

Dottie Miles made a motion to approve the minutes of the September 20, 2010 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$3,787.78 be paid as presented. Seconded by Dottie Miles. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons presented the Attorney's report. On October 12, 2010 John spoke with Roger Hediger, who had reviewed the proposed agreements and was to forward them to his attorney for review.

John worked with Pat and Williamson County 911 Director Ken Smith on issues regarding the grant to Clearwave.

Pat Lustig's Director's report was included in the monthly Board packet. There was an intergovernmental agreement for Clearwave Communications, Jackson County 9-1-1 and CSI, LLC. The agreement notes Jackson County 9-1-1's obligation of \$57,000 toward the local match of \$444,000 of the 1.2 million dollar NTIA Award to CSI, LLC. The 2010 Budget provides for funding of this project.

Also enclosed in the packet was the proposed budget for 2011 for the Board's review in order to approve the budget at the November JCETSB meeting.

The road sign inventory is complete in fourteen of the sixteen townships.

Mark Berkowitz mentioned that Todd Sigler had expressed a concern regarding declining revenue and increasing expenses. Mark questioned if there was anything we could do to increase revenue. Randy Mathis agreed that revenue is decreasing and expenses increasing but we are limited in what we can generate in revenue.

There is a call volume report in the packet.

New business – Randy Mathis motioned the Director utilize the funds where we will loose the least amount of interest whether it be the CD or Wells Fargo to pay our portion of the matching funds as required by the Clearwave grant. Seconded by Dottie Miles. Motion carried.

Robert Burns questioned what happens when a County pulls out from CSI, LLC. An amended agreement must be signed.

Motion by Randy Mathis to sign the Intergovernmental Agreement as written to which all entities agree. Seconded by Dottie Miles. Motion carried.

Beside the 2011 Budget there are previous budgets and auditor information.

Motion to adjourn by Dottie Miles. Seconded by Randy Mathis. Motion carried.

Meeting adjourned at approximately 6:28 p.m.