

Jackson County Emergency Telephone System Board  
Minutes of November 15, 2010

Chairman Ross Bedar 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, Bob Burns, John Michalesko, and Dottie Miles. Also in attendance were: John Clemons, Pat Lustig, and Pat Furtak. Steve Swafford, interim Murphysboro Fire Chief, and Lt. Kenny Snead, SIU Police Department were in attendance. Randy Mathis, Bob Morgan and Todd Sigler were excused.

Steve Swafford was introduced as the interim Murphysboro Fire Chief and Lt. Kenny Snead of the SIU Police Department.

Resume forms for reappointment to the Jackson County Emergency Telephone System Board have been sent to the Jackson County Board.

Dottie Miles made a motion to approve the minutes of the October 18, 2010 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

In the absence Randy Mathis, Financial Officer, Mark Berkowitz motioned the bills in the amount of \$4,562.26 be paid as presented. Seconded by Dottie Miles. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemens presented the Attorney's report. John has reviewed the proposal from Shelnut and Associates, CPA, for the 2010 Jackson County 9-1-1 financial audit.

Pat Lustig presented the Director's report. The 2010 road sign inventory is complete and an inventory report will be presented at the December 20, meeting.

CSI met on November 20, 2010 and selected NG911, Inc. as the vendor to provide the necessary equipment. John Clemons will review the contract to be finalized the end of January or February 2011. NG911, Inc.'s corporate office is

in Iowa but has an office in Belleville, Illinois. Three counties have resigned from CSI: Randolph, Franklin and Jefferson.

The 2011 Budget shows a deficit budget as in the past years. The auditor previously presented expense vs income reports for the last 8 years. \$100,000 more was spent than income received. This included the purchase of the office building for \$300,000.

Mark Berkowitz asked what the situation would be based upon expenditures. Pat Lustig indicated that 9-1-1 might need to minimize certain expenditures that are not necessary for 9-1-1 services, but have been provided to the agencies in the past. These include: broadband service, road signs, uninterrupted power supplies, printers, logging equipment to name a few. These expenditures will be monitored before any action is recommended.

Jeff Bock asked if the salary increase was 1 ½% and if overtime is included. Jeff would like the percentage be increased to 3%.

Jeff Bock motioned the salary line item be increased to 3%. Seconded by Mark Berkowitz. Motion carried.

Pat Lustig indicated that the 2011 rates for insurance coverage have not been received. It was generally agreed that any increase in rates would be addressed at a later time.

Jeff Bock motioned the 2011 Budget be approved with the above-mentioned salary increase included. Seconded by Dottie Miles. Motion carried.

There was a call volume report in the packet.

Old Business - None

New Business – None

Motion by Robert Burns to adjourn the meeting. Seconded by Jeff Bock. Motion carried.

Meeting adjourned at approximately 6:38 p.m.