

Jackson County Emergency Telephone System Board
Minutes of December 20, 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, Bob Burns, Randy Mathis, Dottie Miles, Bob Morgan, and Todd Sigler. Also in attendance were: John Clemons, Pat Lustig, and Pat Furtak. Jeff Bock, John Michalesko, and Steve Swafford were excused.

Bob Morgan made a motion to approve the minutes of the November 15, 2010 JCETSB meeting. Seconded by Dottie Miles. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$16,342.08 be paid as presented. Seconded by Mark Berkowitz. Motion carried.

There were no officer reports.

There were no committee reports.

John Clemons had no Attorney's report due to little or no activity. John did talk to a lawyer in Lawrence, Kansas regarding some CSI matters.

Pat Lustig submitted the Director's report. Road sign inventory is complete. There were 41 signs before inventory needing replacement or repair and there were 68 signs found during inventory needing replacement or repair. Also, there are 121 private road sign issues. These include non-compliance and no sign posted. Many are repeat offenders.

The road signs line item is over budget due to the new regulations that are coming into effect. The 2009 Manual of Uniform Traffic Control Devices again makes changes in the requirements of road signs. Pat will meet with John Clemons regarding these changes. The 2009 budget went from approximately \$9,000 to \$17,000 in 2010.

Jackson County 9-1-1 is requesting an additional expenditure of \$15,620 for CSI.

The additional funds are due to the fact that three counties have backed out of the project. They are Franklin County 9-1-1, Randolph County 9-1-1, and Jefferson County 9-1-1. There could be additional funds required in the future if any other counties withdraw from the project.

Pat has been in contact with Frontier regarding the Federal Excise Tax charges on one of our phone bills. Frontier said they would go back to May 2010 for a refund and Pat told them that was unacceptable and wanted the full refund of approximately \$5,000. Frontier agreed to credit our account.

The terms of five (5) Jackson County 9-1-1 Board members are expiring on January 11, 2011. Resumes have been submitted but there has been no action by the Jackson County Board.

Enclosed in the monthly Board packet was a list of JCETSB meeting dates in 2011 and January and February 2012.

There was also a call volume report.

Old Business - There is a 3% increase in the Shelnut & Associates auditing fee. Motion by Dottie Miles to hire Shelnut & Associates to do the 2010 financial audit of Jackson County 9-1-1. Seconded by Mark Berkowitz. Motion carried.

Motion by Mark Berkowitz to approve the 2011 holiday schedule for the Jackson County 9-1-1 office staff. Seconded by Randy Mathis. Motion carried.

Motion by Mike Bilderback to approve the Jackson County 9-1-1 Board meeting dates for 2011 and January and February 2012. Seconded by Dottie Miles. Motion Carried.

Motion by Dottie Miles to approve payment of the additional fees of \$15,620.00 for the CSI project. Seconded by Bob Morgan. Motion carried.

Ross Bedar expressed appreciation to Pat Lustig and the 9-1-1 staff as well as John Clemons for their work.

Motion to adjourn by Mike Bilderback. Seconded by Randy Mathis. Motion carried.

Meeting adjourned at approximately 6:24 p.m.