

Jackson County Emergency Telephone System Board  
Minutes of February 28, 2011

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, Robert Burns, Randy Mathis, John Michalesko, Dottie Miles, Bob Morgan, Chris Mueller, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak, and Shawn Priddy, Jackson County Emergency Management Agency. Jeff Bock, John Evans, Jody O'Guinn, and Steve Swafford were absent.

Four of the five members whose terms expired January 8, 2011 have been reappointed by the Jackson County Board.

According to the JCETSB By-laws, officers are elected in January of the New Year. However, since there was no quorum in January the election of officers will be held in February. Ross Bedar requested John Clemons chair the meeting until a chairman was elected.

Nominations were opened. Mark Berkowitz nominated Ross Bedar as Chairman. Todd Sigler seconded the nomination. Robert Burns made a motion to close nominations. Seconded by John Michalesko. Motion carried. Ross Bedar elected JCETSB Chairman. The meeting was relinquished to Ross Bedar.

Nominations for Vice-Chairman were called. Dottie Miles nominated Mike Bilderback as Vice-Chairman. Mark Berkowitz seconded the nomination. Dottie Miles made a motion to close nominations. Seconded by Robert Burns. Mike Bilderback elected JCETSB Vice-Chairman.

Nominations for Secretary were called. Mike Bilderback nominated Dottie Miles as Secretary. Robert Burns seconded the nomination. Mark Berkowitz made a motion to close nominations. Seconded by Chris Mueller. Dottie Miles elected JCETSB Secretary.

Nominations for Financial Officer were called. Bob Morgan nominated Randy Mathis as Financial Officer. Chris Mueller seconded the nomination. Todd Sigler made a motion to close nominations. Seconded by Mark Berkowitz. Randy Mathis elected JCETSB Financial Officer.

There were no January 2011 minutes due to the lack of a quorum.

Motion by Mike Bilderback to approve the minutes of the December 20, 2010 JCETSB meeting. Seconded by Mark Berkowitz. Motion carried.

Motion by Randy Mathis, Financial Officer, to approve the February 28, 2011 bills as presented in the amount of \$1,221.74. Motion seconded by Chris Mueller. Motion carried.

Motion by Randy Mathis to approve the January 24, 2011 bills as presented in the amount of

\$10,269.52. Seconded by Mike Bilderback. Motion carried.

There were no Officer reports.

There were no Committee reports.

John Clemons submitted the Attorney's report. There are no closed meeting minutes to review in the July – December 2010 time period. The semi-annual review of closed meetings pursuant to the Open Meetings Act has been completed. There were no closed meeting minutes during that time. Additionally, there are no previously closed minutes. All JCETSB minutes are open for public review.

With the exception of one agency all Intergovernmental Agreements have been completed and filed with the ICC and the Attorney General Office.

John has been working with Ken Smith, Williamson 9-1-1 Director, and Pat Lustig on the CSI, Clearwave and NG9-1-1, Inc. contracts.

There was one (1) subpoena this month.

Pat Lustig presented the Director's report. CSI is in the process of contract negotiations with NG9-1-1, Inc.

Jackson County 9-1-1, Inc. has spent \$18,493.85 on the repair and replacement of road signs. At the Jackson County Board Legislative Committee, one of the members felt Jackson County 9-1-1 should also take care of the private road signs. Due to the cost of the road signs Pat feels the need for some reimbursement or support for the road signs. No suggestions were forthcoming.

The Illinois Commerce Commission is accepting comments on staff's second rewrite of Part 725 of the Illinois Administrative Code. CSI, NENA and Illinois NENA has filed comments.

Shawn Priddy of the Jackson County Emergency Management Agency said he has been asked to develop an organizational chart and to determine a meeting schedule for the Jackson County Tactical Interoperable Communications Plan Governance Board. Samples were presented to the Board and a monthly schedule was agreed upon.

Motion by Mike Bilderback to approve the organizational chart and a monthly meeting schedule. Seconded by Dottie Miles. Motion carried.

Old Business – Mike Bilderback asked about the rain puddles on the driveway. Pat said he would check on it.

Pat also said he has requested 3 bids for the landscaping of the property. Only one (1) has been received thus far.

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

Meeting adjourned at 6:58 p.m.