

Jackson County Emergency Telephone System Board  
Minutes of March 24, 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, Mike Bilderback, Jeff Bock, Robert Burns, John Michalesko, Dottie Miles, Chris Mueller, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, Pat Furtak, and Lt. Keith Stiff, Carbondale Police Department. Mark Berkowitz, John Hudson, Randy Mathis, and Steve Swafford were excused. John Evans and Jody O'Guinn were absent.

Motion by Jeff Bock to approve the minutes of the February 28, 2011 JCETSB meeting. Seconded by Todd Sigler. Motion carried.

In the absence of Randy Mathis, Financial Officer, Mike Bilderback motioned the bills in the amount of \$6,530.40 be paid as is. Seconded by Dottie Miles. Motion carried.

Officers Report – Ross Bedar said the Executive Officers would meet prior to the April meeting 6:45 p.m. to discuss the retirement insurance package received from the Jackson County Board Office.

Committee Report – None

John Clemons submitted the Attorney's report. Revised CSI contract copies were sent to the vendors and partners.

There was one (1) subpoena. John drafted a new subpoena form for Director Lustig to utilize.

John forwarded Lawman contracts from Roger Hediger to Pat.

Pat Lustig submitted the Director's report. CSI is in contract negotiations with NG9-1-1 Inc. for a Next Generation 9-1-1 Solution.

Two bids for lawn service were enclosed in the Board packet. The bid from Boyd Lawn Service is the same as Outdoor Turf Professionals, our previous service provider, at \$145.00 a month. The other bid was from Hammons Custom Care at \$115.00 a month. Pat preferred Boyd Lawn Service after speaking with all representatives.

A bid to stripe the parking lot was received for \$259.00

Pat will be accompanying a delegation of 9-1-1 Professionals to Washington, DC on March 27<sup>th</sup> to April 1<sup>st</sup> to meet with federal legislators. All expenses will be paid by INENA.

There is a call volume report included in the packet.

Old business – None

New business – Ross recommended the Board approve Boyd Lawn Service.

Motion by Jeff Bock to approve Boyd Lawn Service. Seconded by Mike Bilderback. Motion carried.

Motion by Jeff Bock to stripe the parking lot. Mike Bilderback seconded the motion. Motion carried. Todd Sigler recommended a handicap sign be posted. The Board agreed.

Jeff Bock said he wished to thank Steve Dixon for a project he did for him.

Pat passed around a card the 9-1-1 Office received from Bob Morgan. A plaque has been ordered for Bob.

Motion by Jeff Bock to adjourn. Seconded by Dottie Miles. Motion carried.

Meeting adjourned at approximately 6:17 p.m.