

Jackson County Emergency Telephone System Board
Minutes of April 18, 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, Jeff Bock, Robert Burns, Randy Mathis, John Michalesko, Chris Mueller, and Todd Sigler. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak. John Hudson and Dottie Miles were excused. John Evans, Jody O'Guinn, and Steve Swafford were absent. Tyler Marnati, a student at Murphysboro High School, was in attendance as required for a government class.

Ross Bedar said that the time of the Executive Committee meeting as stated in the minutes of the March 21, 2011 meeting was incorrect. It should be 5:45 P.M.

Motion by Jeff Bock to approve the minutes of the March 21, 2011 JCETSB meeting as corrected. Seconded by Chris Mueller. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$2,481.37 be paid as presented. Seconded by Mark Berkowitz. Motion carried.

No Officer reports.

No Committee reports.

John Clemons presented the Attorney's report. There were two (2) subpoenas; drafted an audit review letter to the CPA; conferred with the States Attorney's Office regarding CSI.

Pat Lustig presented the Director's report. The Carbondale Police Department requested that Jackson County 9-1-1 pay for the installation of Mediacom fiber at the new facility. The installation cost was quoted as \$7,618.00. Pat notified the Carbondale Police Department that Jackson County 9-1-1 would not pay the installation cost because it was excessive and not budgeted. John Clemons concurred and contacted the Carbondale City Manager, who agreed to pay the cost of the installation.

The Jackson County 9-1-1 network and equipment were moved to the new facility including the recording equipment. The move caused additional expenses to Jackson County 9-1-1.

CSI has signed a contract with NG9-1-1 Inc. for a Next Generation 9-1-1 Solution. CSI hopes to begin testing in December 2011.

9-1-1 Goes to Washington and 9-1-1 Goes to Springfield were successful events. State and Federal Legislators were interested in the problems 9-1-1 Systems face, such as, funding, regulatory and compliance issues. They are ready to assist us.

Jackson County 9-1-1 has two dead trees on the property and Pat has received a bid from the lawn service provider to remove the dead trees. The bid is \$400.00.

A call volume report has been distributed.

Old Business – Mike Bilderback asked if Pat checked into striping the parking lot. Pat has called Egyptian Asphalt and Sealcoating and is waiting for a response.

Pat Lustig thanked Jeff Bock for providing a handicap sign to be installed on the parking lot.

New Business - Mike Bilderback motioned Pat be authorized to remove the dead trees. Seconded by John Michalesko. Motion carried.

Motion to adjourn by John Michalesko. Seconded by Chris Mueller. Motion carried.

Meeting adjourned at approximately 6:14 P. M.