

Jackson County Emergency Telephone System Board  
Minutes May 16, 2011

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, Robert Burns, John Hudson, Dottie Miles, Jody O'Guinn and Steve Swafford. Also in attendance were John Clemons, Patrick Lustig, and Pat Furtak. Randy Mathis, John Michalesko, Chris Mueller and Todd Sigler were excused. John Evans was absent. Tyler Marnati, Caleb Stanton, Brendon Nicks, and Philip Legere, students at Murphysboro High School, were in attendance as required for a government class. Also in attendance was Deb Hudson, wife of John Hudson.

John Hudson was introduced as the newest member of the Jackson County 9-1-1 Board.

Motion by Jeff Bock to approve the minutes of the April 18, 2011 JCETSB meeting. Seconded by Dottie Miles. Motion carried.

In the absence of Randy Mathis, Financial Officer, Mike Bilderback motioned the bills in the amount of \$14,986.34 be paid as presented. Seconded by Mark Berkowitz. Motion carried.

Officer Reports – None

Committee Reports – None

Jody O'Guinn asked if there has been any word from Roger Hediger regarding Lawman. Pat Lustig said Steve Dixon has been working to set up the server and getting the SQL licenses. Roger is expected to be here in a couple weeks to work with Steve in the conversion of data.

John Clemons submitted the Attorney's Report. John had one (1) subpoena and has also reviewed Pat's court subpoenas to appear in court.

John has also conferred with Pat regarding CSI matters.

Pat Lustig submitted the Director's report. Approximately 1.5 million dollars of federal funding has been paid to NG9-1-1 Inc for the Next Generation 9-1-1 project.

Pat also said that there will be an informal meeting with the Illinois Commerce Commission regarding preliminary information for the formal filing.

Chairman Bedar and Pat Lustig will be attending the NENA National Conference in Minneapolis, Minnesota. The conference will be held at the same time as the June 2011 JCETSB meeting. Mike Bilderback, Vice-Chairman, will chair the June meeting.

The 2010 Jackson County 9-1-1 Financial Audit is complete. Copies are available for Board review. The auditor did not identify any deficiencies in internal control over financial reporting that they consider to be material weaknesses (pg. 4, paragraph 1 of the auditor's report). Also, the report stated, "The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards" (pg. 4, paragraph 2). The report also shows the Board complies with general accounting principles and standards. John Clemons will have the report published in one of the local newspapers.

The Illinois General Assembly has ordered the ICC to conduct a study to determine the future technological and financial needs of the 9-1-1 wireless systems. This week, Pat met with two representatives of the accounting firm selected by the state.

Pat plans to run for re-election as President of INENA when his current term ends in October 2011.

There is a call volume report in the Board packet.

New Business - Jeff Bock motioned the Board approve Pat's intention to run for re-election as President of INENA. Seconded by John Hudson. Motion carried.

Motion by Mark Berkowitz to publish the financial report in the most economical local newspaper. Seconded by John Hudson. Motion carried.

Steve Swafford asked if the financial report could be posted on the Internet instead of in the newspaper. John Clemons said he would check into it for future use.

Motion by Mark Berkowitz to adjourn. Seconded by John Hudson. Motion carried.

Meeting adjourned at approximately 6:21 p.m.