

Jackson County Emergency Telephone System Board
Minutes June 20, 2011

Vice-Chairman Mike Bilderback called the Jackson County Emergency Telephone System Board meeting to order at approximately 6:00 p.m. Members present were: Mark Berkowitz, Mike Bilderback, Jeff Bock, Robert Burns, John Hudson, Randy Mathis, Dottie Miles, Jody O'Guinn, Todd Sigler, and Steve Swafford. Also in attendance were John Clemons and Pat Furtak. Ross Bedar and Pat Lustig were excused. John Evans, John Michalesko, and Chris Mueller were absent.

Motion by Mark Berkowitz to approve the minutes of the May 16, 2011 JCETSB meeting. Seconded by Dottie Miles. Motion carried.

Randy Mathis, Financial Officer, motioned the bills in the amount of \$3387.78 be paid as presented. Seconded by Jody O'Guinn. Motion carried.

Officer Reports – None

Committee Reports – None

John Clemons submitted the Attorney's report. There was one (1) subpoena requested.

CSI feels that legal representation is necessary once CSI files their plan with the ICC. John recommended several attorneys who have worked on ICC matters and are experienced. John and Pat contacted John Kelly, who is a lawyer for INENA, to see if he would be willing to represent CSI.

The Jackson County 9-1-1 Financial Report and Audit have been published and filed with the Jackson County Clerk, Recorder and Treasurer.

John has reviewed the Clearwave Network Agreement and Service Agreement and has several questions and wants to talk with Pat about them.

No action taken on the approval of the Clearwave agreement until next month so that Pat can answer several questions.

New Business – A question was asked as to when Lawman would be ready and John said he understood that all parties are to meet this Friday to set up the server.

Motion to adjourn by Dottie Miles. Seconded by John Hudson. Motion carried.

Meeting adjourned at approximately 6:14 p.m.