

Jackson County Emergency Telephone System Board
Minutes September 19, 2011

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

Motion by John Hudson to approve the minutes of the August 15, 2011 JCETSB meeting. Seconded by Todd Sigler. Motion carried.

Randy Mathis, Financial Officer, motioned the September 19, 2011 bills in the amount of \$2,788.94 be paid as presented. Seconded by Dottie Miles. Motion carried.

Officer Reports – None

Committee Reports – None

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

Article 12 of Director Lustig's employment contract calls for a yearly performance review. Forms were mailed to Board Members on August 15, 2011. Mr. Clemons will compile the results and share them with the Board.

Patrick Lustig submitted the Director's Report. The 2011 road sign inventory has begun. Director Lustig distributed a report showing 2010 Road Sign Maintenance expenditures of \$21,288. Mr. Clemons recommended that Jackson County 9-1-1 continue to maintain road signs in the unincorporated areas of Jackson County, due to the fact, there is not another agency to do this task.

The state-wide 9-1-1 survey is complete. As expected, the survey found a twenty-percent (20%) shortfall in the funding of 9-1-1. Several options were suggested. Illinois NENA plans to move this issue forward.

There are several federal issues that CSI is attempting to resolve so that total Next Generation 9-1-1 functionality can be deployed and tested. The FCC has offered suggestions regarding these barriers. A declaratory petition has been filed requesting a waiver pending a rule change for four categories: relief from Section 251 of the Telecommunications Act of 1934 whereby interconnection is not applicable to Next Generation 9-1-1; request a waiver from Part 9.5.3 requirement that 9-1-1 VoIP traffic go through the selective router in the PSTN; request a waiver

from Part 64 of Title 47 Code of Federal Regulations allowing 9-1-1 calls from the disabled to go directly into CSI's ESInet; request a waiver from Part 4 of Title 47 Code of Federal Regulations regarding outage reporting requirement for carriers. Although CSI is not a carrier, CSI will comply with these requirements.

Chairman Bedar and I will be at the annual Illinois NENA Conference in Springfield during our October meeting. Vice-Chairman Bilderback will chair the meeting.

The second follow-up meeting with the Illinois Commerce Commission occurred on September 14, 2011. CSI plans to file a Next Generation 9-1-1 Plan with the Commission September 30, 2011.

New Business – Chief Bock requested that the forum provided by the ETSB, be the focal point for coordinating a unified narrow banding effort for all Jackson County Public Safety Agencies. It was agreed that the Operations Committee would be the proper committee to move this initiative forward. In addition to the Operation Committee Members, it was agreed that Director Dottie Miles and Chief Bilderback be included in the discussions. Sheriff Burns will call an Operations Meeting to begin these discussions.

Old Business - None.

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

Meeting adjourned at approximately 6:18 p.m.

