

Jackson County Emergency Telephone System Board
Minutes November 21, 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, Dottie Miles, Chris Mueller and Todd Sigler. Also in attendance were Patrick Lustig, Lieutenant Keith Stiff, Carbondale Police Department and Ted Lomax, Carbondale Fire Department. Mike Bilderback, John Michalesko and Jodi O'Guinn were excused. John Evans and Randy Mathis were absent.

Motion by John Hudson to approve the minutes of the October 17, 2011 JCETSB meeting. Seconded by Dottie Miles. Motion carried.

In the absence of the Financial Officer, Jeff Bock motioned the November 21, 2011 bills in the amount of \$3,779.46 be paid as presented. Seconded by Mark Berkowitz. Motion carried.

Officer Reports – None

Committee Reports – Sheriff Burns indicated that the Operations Committee met on November 3, 2011 to discuss narrow-banding preparedness. The Committee identified the week of January 23rd – 27th as the transition period. It was also agreed, that it would be the responsibility of each agency to schedule all programming needs with Walker's Communications.

Attorney Report - None

Patrick Lustig submitted the Director's Report. The annual road sign inventory is complete. A repair and/or replacement inventory list will be provided in the December Board Packet. Director Lustig indicated CSI's Plan Filing with the Illinois Commerce Commission has been delayed due to erroneous information provided by some carriers. CSI and the Design Team are attempting to obtain accurate circuit information.

There are two final expenditures for the next Generation 9-1-1 Project included in the 2011 Budget. One is an expenditure of \$10,870 for pre-paid maintenance for year two and three of the project. By pre-paying the maintenance the vendor agrees to replace data center equipment at the beginning of year six. The other expenditure of \$3,500 is for SS7 equipment. However, CSI is negotiating the fee and feels it is too high.

The Financial Officer and the Executive Board met to go over the 2012 Budget. The Committee recommended to the Board a deficit budget. It was the recommendation of the committee that staff would receive a 1% salary increase and the deductible for employee provided health care would be raised to \$750.

New Business – Mark Berkowitz motioned that the proposed 2012 Budget be adopted as is with the following changes; salary increase for staff, other than Director Lustig, be at 2% and that the health care deductible remain as is. Seconded by Jeff Bock. Motion carried

Old Business – Chairman Bedar asked if there had been a response from Ms. Falkenbury to Director Lustig's letter regarding the damage to the 9-1-1 vehicle. Director Lustig indicated there had not been a response. Furthermore, Director Lustig asked if the Board was agreeable that we work with Ms. Falkenbury regarding the reimbursement. The Board agreed.

Motion to adjourn by John Hudson. Seconded by Jeff Bock. Motion carried.

Meeting adjourned at approximately 6:35 p.m.