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The monthly Ogle County ETSB meeting was called to order on Wednesday, January 10, 2018 by Chairman R. Mott at 5pm.

Members present:

G. Bennett	T. Carls
R. Mott	D. Sawlsville
S. Sullivan	C. Tveit
M. Typer	B. VanVickle

Members Absent:

S. Thomas (excused/work)

Others present:

S. Beitel, Secretary/9-1-1 Coordinator

There was no public present. No public comment.

A motion by T. Carls and seconded by S. Sullivan to approve the minutes of the December 13, 2017 meeting minutes as posted. The motion carried on a voice vote with no objections.

Sheriff VanVickle updated the members as to the status of the Radio Tower Project. The tower is up and waiting until spring now to finish. There is no power there as of yet.

A motion to pay the listed bills was made by C. Tveit and seconded by G. Bennett. The motion carried on a voice vote with no objections.

Blackhawk Tower Communications	\$48,150.00
Cardmember Services	\$2,390.74
City of Rochelle	\$16,972.61
Cory Beck	\$143.99
DeLage Landen Financial Services	\$81.90
Federal Engineering, Inc.	\$148.06
Frontier	\$210.00
Lori Jasper	\$83.40
Ogle County GIS Committee	\$3,000.00
Police Legal Sciences	\$1,920.00
Powerphone, Inc.	\$1,232.00
Valmont Structures	\$134.03
Verizon Wireless	\$182.66
Total Bills for payment	\$74,649.39

M. Typer stated the only thing from the County Board was the open house scheduled of the new EOC and other offices at the Rochelle office. This will be Wednesday, January 24<sup>th</sup> from 1630-1830 hours. M. Typer request S. Beitel attend with some of the 9-1-1 public education materials.

S. Beitel stated that we are still at a standstill with our NG project. DeKalb County has their first call with the ALJ on the 11<sup>th</sup>. This is primarily to set dates for hearings and such. Attorney John Kelly completed the paperwork for Ogle County to be listed as a party to intervene. He will be on the conference call that day. The NG group for the most part as agreed to move forward and install the equipment and interface with the legacy Local Exchange Carrier equipment as most of our agencies are having issues with our equipment not functioning properly. Ogle County has had a couple of instances that the dispatchers are in the middle of a call and the system shuts down. Lee County has just installed their new equipment and it is up and running. This will probably have some additional costs along with it, but we are in a situation that we can't wait.

S. Beitel spoke about the need to UPS units at the tower to protect our equipment. There was a brown out last week that causing over 20,000 dollars' worth of damage to the fire bases. We are currently working off of the backup base. Parts have been ordered.

Sheriff VanVickle reported that every year the Illinois Sheriff's Association asks for nominations for the winter conference for Telecommunicator, Correctional Officer and Deputy of the year. He submitted Jennifer Hoffman of the Sheriff's Office and she was chosen. She will receive her award at the ISA's banquet on Monday, February 5<sup>th</sup>. S. Beitel will be attending as well. We will get pictures and put them in the newspapers. M. Typer stated that Sheriff VanVickle should also get this put on the agenda for the county board meeting to get her recognized. Sheriff VanVickle stated he would.

D. Sawlsville inquired about the status of the Ogle Lee Study. Sheriff VanVickle and S. Beitel stated that we never heard back from the one subject we contacted. We will check into this.

A motion by B. VanVickle seconded by T. Carls for adjournment. The motion carried and the meeting was adjourned at 5:10pm.

Respectfully Submitted,  
Sandy Beitel, Secretary