Ogle County
9-1-1

103 Jefferson Street
PO Box 135
Oregon, Illinois 61061
Sandy Beitel, 9-1-1 Coordinator
815-732-1119

Emergency Telephone System Board

Vice Chairman D. DeWall called the monthly Ogle County ETSB meeting to order on April 11, 2012 at 6:05 pm.

Members Present:

R. Buck	D. DeWall
L. Feary	R. Hilliard
F. Horner	E. O'Brien
S. Sullivan	

Members Absent:
B. Brass (missionary trip)
B. Winebaugh (school)

Others Present:
S. Beitel Ogle County E9-1-1 Coordinator
Michelle and Lisa from Able Soft Solutions

There was no public comment.

A motion by D. DeWall to correct the March 14, 2012 minutes to read " Chairperson Barbara Currie, from Chicago, didn't feel that there was any urgency (instead of agency) on our bills". A motion by F. Horner and seconded by L. Feary to approve the minutes with the above correction. The motion carried on a voice vote.

A motion by F. Horner and seconded by R. Buck to pay the listed bills and the motion carried on a voice vote.

Land Line Account:

Advertising Consultants	$874.68
Cardmember Services	$2,588.80
Century Link	$163.10
Diana Day	$36.54

Frontier	$7,515.32
Leaf River Telephone	$163.80
Nelson Systems, Inc.	$132.50
Promos 9-1-1, Inc.	$99.75
Verizon Wireless	$298.64
Total Land Line Account	**$11,873.13**
Wireless Account:	
Frontier	$6,149.59
Total Wireless Account	**$6,149.59**
Total Bills for Payment	**$18,022.72**

E. O'Brien informed the board that he has been speaking with Able Soft Solutions about hosting our website and Michelle and Lisa from Able Soft are here this evening. Michelle is the Senior Web Analyst and she has been with the company for 12 years. The company itself has been in business for 15 years. The provided the board with a packet about their services and costs for hosting a website. E. O'Brien would at this time maintain the ETSB website.

S. Beitel reminded the board members of the need for them to complete the online FOIA training. It must be completed by the end of the year.

S. Beitel updated the board on all the activities that have been going on for National 9-1-1 Public Education Month. She has been to several schools. So far about 200 children have been educated in 9-1-1. There are 2 more schools next week on Wednesday that she will be attending. E. O'Brien has assisted with taking pictures at some of the presentations. There has been very positive feedback from the students and teachers.
This week is Telecommunicators week and the Ogle County Board Chairman Jim Barnes and Vice Chair Marcia Heuer came to the Sheriff's Office and signed the proclamation declaring this week as National Telecommunicator Week. There was a full page article in the Ogle County News. Monday night Rochelle City Council also signed a proclamation. The board purchased nice etched glasses that stated "National Telecommunicators Week, April 2012". We filled them with goodies. Many of the telecommunicators have sent their thanks for the gifts.

S. Beitel commented on the National NENA Conference. Early registration and cancelling hotel rooms' cutoff date are at the end of this month. S. Sullivan will not be attending so her room will be canceled. S. Beitel is still waiting to hear from Chairman Winebaugh on whether he will be attending or not.

S. Beitel reminded everyone of the INENA Region 3 NG 9-1-1 meeting tomorrow at 1pm at the Sheriff's Office Training Classroom. The presentation will be by 9-1-1 INC, and they will be discussing the purpose of an integrator in a process of such a project. All members are allowed to attend.

S. Beitel informed the board that the 4 openings on the ETSB will be announced at this month's county board meeting. The applications are due June 1, 2012. E. O'Brien has already returned his. L. Cook, County Clerk's office will forward copies of the applications as they are received. S. Beitel will contact Chairman Barnes to verify that the process will remain as it has been. The ETSB will review the applications, hold interviews, and then make recommendations to the Executive Committee of the County Board.

There was no further discussion or business.

A motion by F. Horner and seconded by R. Hilliard for adjournment. The motion carried on a voice vote and the meeting was adjourned at 6:48 pm.

NEXT MEETING MAY 9TH, 2012 AT 6PM AT THE 9-1-1 OFFICE.

Respectfully Submitted,
Sandy Beitel, Secretary
Ogle County E9-1-1 Coordinator