Ogle County
9-1-1

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Emergency Telephone System Board

Chairman J. Thompson called the monthly meeting of the Ogle County ETSB to order on December 9, 2009 at 2:35 pm.

Members Present:
D. DeWall F. Horner
E. O'Brien (arrived at 2:58 pm)
T. Sill S. Sullivan
J. Thompson B. Winebaugh

Members Absent:
B. Brass (family emergency)

Others Present:
S. Beitel

A motion by F. Horner and seconded by T. Sill to approve the November 11, 2009 meeting minutes. The motion carried.

A motion by B. Winebaugh and seconded by D. DeWall to pay the listed bills. In reference to the Cardmember Service Credit card payment, from the total bill of $2,057.70, $1626.70 will be paid from the wireless fund. This will cover the cost of the server purchased from Dynamic Horizons for the mapping project for Rochelle PD. This will also cover the cost of airfare for E. O'Brien to the NENA Technical Development Conference in Nashville in February.

Bill Winebaugh	**$72.60**
Cardmember Service	**$2,057.70**
Century Tel	**$163.08**
Don DeWall	**$231.00**
Fred Horner	**$84.70**
Frontier	**$713.67**
John Thompson	**$30.80**

Post Master	**$70.00**
Powerphone, Inc.	**$987.00**
Robert Brass	**$117.70**
Sandy Beitel	**$12.10**
Sandy Sullivan	**$96.80**
Tracie Sill	**$12.10**
Verizon North	**$12,989.04**
Verizon Wireless	**$247.48**
Total Bills for Payment	**$17,885.77**

Old Business:

S. Beitel updated the members on the Forreston Radio Tower Transmitter project. The FCC license was received and forwarded to Dixon Ottawa Communications and the equipment has been ordered. We don't have a time frame for installation at this time yet.

S. Beitel updated the members on the narrow banding transition team. The second meeting was held and we are progressing slowly. Several agencies still feel that there will be a postponement of the effective date. All information received by the team shows that no changes in the effective date will occur. Chief DeHaan of the Oregon Police Department has added a link about the transition team to their website.

S. Beitel informed the members that the county clerk received Brian Kunce's resignation and that at the December County board meeting, the vacancy will be announced. S. Beitel informed the board that there are two Polo Fire Department members interested in the position along with one from Monroe Center. F. Horner would like to see the ETSB interview the applicants prior to meeting with the executive board and making their recommendations to the executive committee. F. Horner will contact Chairman Rice about this.

S. Beitel provided a copy of the quote for the new computers for the Ogle County and Rochelle PSAP's. The quote was for six new workstations from NG-911 Inc out of Iowa with the total cost of $13,136.00. A motion by F. Horner and seconded by B. Winebaugh. The motion carried.

Discussion was held about the approved budget. The budget was approved according to the figure for the coordinators salary without a pay increase. Since that approval, the union personnel will be receiving a 3% increase. A motion by F. Horner and seconded by S. Sullivan to modify the budget to reflect the pay increase. The motion carried.

S. Sullivan and T. Sill informed the board that both of their computers are having issues. These computers were originally in the Communications Centers and have been refurbished. They are approximately 8-10 years old. They both need new computers in order to fulfill requests and subpoenas for Freedom of Information Act requests. S. Sullivan received a quote for 2 computers for $1548. 52. S. Beitel forwarded the quote and specifications to E. O'Brien and he has suggested that the memory be upgraded to a larger amount. A motion by F. Horner to purchase 2 computers, one each for the Communications Supervisors offices not to exceed $2500.00 total. D. DeWall seconded the motion and the motion carried.

The meeting dates for 2010 had been e-mailed to the board members. A motion by T. Sill and seconded by F. Horner for the following dates for the ETSB meetings in 2010. The motion carried.

January 13, 2010
February 17, 2010
March 10, 2010
April 14, 2010
May 12, 2010 To be held in Rochelle Police Department
June 16, 2010
July 14,2010
August 11, 2010
September 8, 2010
October 13, 2010
November 10, 2010
December 8, 2010 – Dinner Meeting

S. Beitel provided the members with information about the administrative code with the Illinois Commerce Commission re-write workshop. They formed working groups to address the issues and S. Beitel will be participating in one of the work groups.

S. Beitel informed the members that during the last month she completed two public speaking engagements. One was with the Ogle County Fire Chiefs and Trustees and the other was with the Mt. Morris Kiwanis group. Both went very well.

A motion by F. Horner and seconded by B. Winebaugh for adjournment. The motion carried. The meeting was adjourned at 3:15 pm.

Respectfully Submitted,
Sandy Beitel, Secretary
Ogle County ETSB