Ogle County 9-1-1

Emergency Telephone System Board

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

Secretary S. Beitel called the monthly meeting of the Ogle County Emergency Telephone System Board to order at 6:02 pm on Thursday, January 7, 2010.

Members Present:
B. Brass D. DeWall
E. O'Brien T. Sill
B. Winebaugh

Members Absent:
F. Horner S. Sullivan (ill)
J. Thompson (family)

A motion by D. DeWall and seconded by T. Sill to approve the minutes of the December 9, 2009 meeting. The motion carried.

A motion by T. Sill and seconded by B. Brass to approve the listed bills. The motion carried.

Bill Winebaugh	$72.60
Call One. Inc	$47.00
Cardmember Services	$1,078.99
Century Link	$168.08
Fred Horner	$84.70
Frontier	$61.34
John Thompson	$30.80
Language Line	$51.75
Leaf River Telephone	$458.40
Nelson Systems, Inc.	$255.00
Ogle County GIS	$1,500.00 (Wireless Account)
Sandy Beitel	$12.10
Sandy Sullivan	$96.80
Tracie Sill	$12.10
Verizon North	$12,938.27
Verizon Wireless	$247.06
Total Bills for payment	$17,133.44

Old Business:

None

New Business:

None

Coordinators Report:

S. Beitel reported that the annual report to the Illinois Commerce Commission and the Attorney General was completed and mailed on December 22, 2009. It was due by January 31, 2010.

S. Beitel reported that the ends of the year stats were e-mailed to all board members.

S. Beitel reported that we will be hosting 6 Powerphone courses and we have received approval for all the courses to received continuing education credits for the telecommunicators towards their emergency dispatch certification.

A motion by T. Sill and seconded by B. Winebaugh for adjournment. The motion carried and the meeting was adjourned at 6:11pm.

Respectfully Submitted,
Sandy Beitel, Secretary'