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

Chairman J. Thompson called the monthly meeting of the Ogle County ETSB to order on Wednesday, July 8, 2009 at 6:00pm.

Members Present:

R. Brass	D. DeWall
F. Horner	B. Kunce
E. O'Brien	T. Sill
J. Thompson	

Members Absent:
S. Sullivan (Excused, vacation)
B. Winebaugh

Others Present:
Sandy Beitel, Ogle County E9-1-1 Coordinator
John Coffman, Ogle County Treasurer

A motion by F. Horner and seconded by T. Sill to approve the minutes of the June 17th, 2009 meeting. The motion carried.

A motion by F. Horner and seconded by D. DeWall to approve the listed bills. The motion carried.

Cardmember Services	$1,812.12
Frontier	$713.77
Leaf River Telephone	$148.80
Nelson Systems, Inc.	$255.00
Ogle County Sheriff	$9,831.99
Powerphone, Inc.	$1,045.00
Verizon North	$13053.55
Verizon Wireless	$209.74
Total Bills	$27,069.97

S. Beitel informed the board that there needed to be an amendment to the bills from last month. There was a $5.56 difference as the amount on the bills for Verizon North was from a previous month. The correct amount for Verizon North should have been $12928.82 instead of the listed amount of $12,934.38. A motion by D. DeWall and seconded by B. Kunce to amend this amount. The motion carried.

Old Business:

S. Beitel advised that she still is attempting to obtain some information on computers for the communications centers. The person she was going to contact has left the company he is with and has ventured out on his own. She will continue to keep attempting to contact him for assistance.

S. Beitel informed the board that the APCO conference registration for early registration cut off date is July 17, 2009.

S. Beitel informed the board of the dates for INENA/IAPCO/ICC conference. The dates are October 18, 2009 until October 21, 2009 in Springfield. The hotel reservation section is open. S. Beitel has registered S. Sullivan, T. Sill, S. Beitel, 2 telecommunicators from each PSAP. She informed the board that if they wanted to attend, to contact her and she will make the reservations.

S. Beitel informed the board that the Region 3 NG9-1-1 Group will be meeting with 2 vendors on Thursday, July 16, 2009. The first vendor will be from 0930-1130 hours and the second will be from 1300-1500 hours. They will be meeting in the training classroom at the Sheriff's Office.

New Business:

John Coffman, Ogle County Treasurer, met with the board members and provided information about the Rock River Bank, now being owned by the Harvard State Bank, and what that will mean to the money that the ETSB has with that facility. John has met with the bank and feels very comfortable with the situation, as he does with the money and investments that we have in the Forreston State Bank. He told the board that many times during times like these in our economy, many banks will not take on new accounts or even bid on investments.
The board thanked John for taking his time to meet with them.

S. Beitel informed the board that in reference to Senate Bill 1433, that involves the "sweep" of the wireless carrier funds by the governor, that the representatives and senators that represent Ogle County all voted No for the passage of the bill. We appreciate their support.

A motion by B. Kunce and seconded by F. Horner for adjournment. The motion carried and the meeting was adjourned at 6:38pm.

Respectfully Submitted,
Sandy Beitel, Secretary
Ogle County ETSB