Ogle County
9-1-1

103 Jefferson Street
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Oregon, Illinois 61061
Sandy Beitel, 9-1-1 Coordinator
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Emergency Telephone System Board

Vice Chairman S. Sullivan called the Ogle County Emergency Telephone System Board monthly meeting to order on Wednesday, June 17, 2009 at 6:10pm.

Members Present:

F. Horner	B. Kunce
T. Sill	E. O'Brien
S. Sullivan	

Members Absent:

R. Brass	D. DeWall (Vacation notification received)
J. Thompson	B. Winebaugh

Others Present:
S. Beitel, Ogle County E9-1-1 Coordinator

A motion by F. Horner and seconded by B. Kunce to approve the May 2009 meeting minutes. The motion carried.

A motion by F. Horner and seconded by B. Kunce to approve the outstanding listed bills. The motion carried.

Call One, Inc	$396.00
Cardmember Services	$2,413.75
Century Tel	$336.16
Dixon Ottawa Communications	$1,400.00
Dynamic Horizons Computer Serv.	$412.96
Frontier	$1,365.81
Language Line	$321.75
Leaf River Telephone	$154.80
Sandy Beitel	$254.20
Verizon North	$12,939.94
Verizon Wireless	$320.98
Total Bills	$20,316.35

S. Sullivan introduced the newly appointed board member, Ed O'Brien. Ed brings a vast amount of computer experience and knowledge to the board. Welcome Ed!

S. Beitel informed the board that the Communications Center at the Sheriff's Office had two computer monitors go out and they have been replaced. E. O'Brien stated that sometimes they are a certain part that can be replaced. S. Sullivan has an old monitor and she will give it to him to see if he is able to replace that part for further use.

S. Beitel also informed the members that the computers in the Sheriff's Office PSAP have had the memory upgraded and it doesn't appear to have made much of a difference with the speed of programs loading. S. Beitel will continue to work on obtaining specs and costs for an additional PC to lessen the workload on the computer.

S. Beitel advised that the NENA conference was exceptional. The general sessions were very good and she attended most of the NG 9-1-1 sessions and a legal session.

S. Beitel also informed the board that we are getting close to having to confirm who will be attending the APCO Conference in Las Vegas.

S. Beitel provided the board with the dates for the state 9-1-1 conference in Springfield. The dates are October 18th-21st. The room reservation will probably be opening by early July.

S. Beitel informed the board that there was the NG 9-1-1 Presentation earlier today and the company providing the information did not prepare what was asked of them so it was cut short.

S. Beitel informed the board that the Region 3 NG 9-1-1 group would be meeting with 2 vendors on Thursday, July 16th beginning at 0930 hours. Any board member that would like to attend is welcome. The meeting will be at the Sheriff's office training classroom.

A motion by F. Horner and seconded by B. Kunce for adjournment. The motion carried and the meeting was adjourned at 6:58pm.

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