Ogle County Emergency Telephone System Board
PO Box 135
Oregon, IL 61061
John Thompson, Chairman Sandy Sullivan, Vice-Chairman
Sandy Beitel, Secretary
E9-1-1 Coordinator

Chairman J. Thompson called the monthly meeting of the Ogle County ETSB to order on Wednesday, March 11, 2009 at 6:02pm. The meeting was held at the Rochelle Police Department.

Members Present:
R. Brass D. DeWall
F. Horner T. Sill
S. Sullivan J. Thompson
B. Winebaugh

Others present:
S. Beitel – Ogle County E911 Coordinator
Sheriff Greg Beitel – Ogle County Sheriff
Chief Deputy Eric Higby – Rochelle PD
Chief Rob Buck – Rochelle PD
Marian Thompson – Ogle County Citizen
Marian DeWall – Ogle County Citizen

A motion by F. Horner and seconded by T. Sill for the nomination of S. Sullivan for the Vice Chairman position. A motion by B. Winebaugh and seconded by B. Brass to close the nominations. The motion carried and S. Sullivan will now be the Vice Chairman of the Ogle County ETSB.

A motion by F. Horner and seconded by S. Sullivan to approve the minutes from the meetings from December 2008, January 2009, and February 2009. The motion carried.

A motion by F. Horner and seconded by D. DeWall to approve the bills for January 2009 and February 2009 according to the resolution passed April 6, 1994. The motion carried.

A motion by F. Horner and seconded by B. Winebaugh to approve the listed bills for payment for March 2009. The motion carried.

Cardmember Services	$1,554.30
Century Tel	$163.08
Dynamic Horizons Computer	$460.00
Fischers, Inc.	$71.46
Frontier	$713.57
Geo Comm, Inc	$5,848.00
Language Line	$51.83

Leaf River Telephone	$160.80
Verizon	$23,587.09
Verizon Wireless	$250.57
Total Bills	$32,860.70

Old Business

S. Beitel informed that she is completely settled into the 911 office. Several of the board members have been able to visit.

S. Beitel reported to the board members that the National NENA Conference, to be held in June in Fort Worth, TX, the host hotel is full.
The National APCO Conference, to be held in Las Vegas, NV, August 16th-20th, the host hotel is open for reservations. We can reserve a room and if cancelled before two weeks prior there is no charge. Chairman Thompson and Bill Winebaugh would like to reserve rooms at this time in case they are able to attend. S. Beitel will take care of making the reservations.

S. Beitel informed the board members that Ogle County is hosting a total of 5 training classes for the telecommunications divisions. By hosting the classes there is no travel involved, we usually are able to get 2 free seats for hosting the classes. We have already had the APCO Active Shooter Classes, which went very well. We have 3 other classes coming up through Power Phone. All of these classes have been approved through Illinois Department of Public Health for continuing educations hours for the telecommunicators that attend.

Sheriff Beitel spoke with the board about the repayment structure of the agreed funding of the Sheriff's Office Budget and the 911 Coordinators salary/benefits. It was mutually agreed that the Sheriff's Office would send quarterly statements to the ETSB for reimbursement.

S. Beitel informed the board members that she had spoke with Treasurer John Coffman about money market accounts vs CD's. Treasurer Coffman informed her that he does check the money market rates vs the CD rate when he is completing the investing of the ETSB's funds.

New Business

S. Beitel submitted her resignation to the Ogle County ETSB effective March 1, 2009. This is due to the fact of the position she now has as the Ogle County E911 Coordinator. The ETSB is funding half of the wages/benefits and thus she is not able to be a voting member.

Tracie Sill, Communications Supervisor, Ogle County PSAP, applied for the position and was appointed to the board by the county board.

S. Beitel informed the board of two upcoming events that she will be attending. First, NENA 9-1-1 Goes to Washington. Members of Illinois NENA will be attending this function in Washington, DC, from March 23rd to March 26th. We will be setting up appointments with the representatives and senators. S. Beitel has been in contact with the offices of Representative Manzullo, Senator Durbin, and Senator Burris. S. Beitel is being funded for the trip by Illinois NENA.

S. Beitel has also been asked to serve on an operations committee with NENA, which came through at the TDC/ODC in February. A private vendor has a new product that they would like to work with 911 professionals in assuring that this product will work efficiently with 911. This company is bringing the people involved to their headquarters in West Palm Beach, FL for 3 days to work on this project. She will be there from April 1 through April 3rd. This company is financing the entire trip.

S. Beitel informed the board of 911 Goes to Springfield. Illinois NENA would like to begin our state version of 911 Goes to Washington. This will be April 22nd in Springfield. We would like as many people as possible to attend. Board members are very welcome. We will be doing the same type things. We will be setting up appointments with senators and representatives.
S. Beitel requested that she be allowed to attend this, which would be an overnight in Springfield. A motion by F. Horner and seconded by B. Brass to allow S. Beitel to attend the 911 Goes to Springfield.

S. Beitel informed the ETSB members of the consortium that has been formed through Region 3, INENA, to begin looking at a regional platform for 911 services. There will be a meeting Tuesday, March 31st, at 1pm at the Ogle County Sheriff's Office Training Classroom to have a demonstration of the NG 911 platform to get everyone on the same page. All ETSB members are invited to attend.

S. Beitel also informed the board that we are also in the process of sharing map data with neighboring counties.

S. Sullivan, representing Rochelle Police Department, requested assistance from the ETSB in funding a laptop project for the police department. In October 2008, the ETSB agreed to assist the Sheriff's Office with their budget with equipment, etc that funds

could be utilized for. The Rochelle PD is requesting the same amount of funding, however, they would like to apply it to their laptop project. This would provide their officers with the newest laptop that can be used either wirelessly or by WiFi. This will allow connectivity to the CAD system at the PD and also to the ICOP system. Rochelle PD will pay for the maintenance, monthly wireless charges, ect. They will be replacing 13 laptops. A motion by F. Horner and seconded by B. Winebaugh to assist with the laptop project at Rochelle PD in the amount of $90,541.08. Chief Buck will work with S. Beitel on the billing/payment process. The motion carried.

S. Beitel spoke to the board about public relations materials and letterhead. The board stated that we have the budget line items for those and that as long as the amount is not exceeded, S. Beitel can order the items needed without coming to the board each time.

S. Beitel will continue to work on letter head design and possibly a logo design.

A motion by D. DeWall and seconded by B. Brass to have a plaque made for Richard Smith for his years of service to the ETSB and Ogle County citizens. S. Sullivan will handle that as she has in the past. The motion carried.

A motion by F. Horner and seconded by B. Winebaugh for adjournment. The motion carried and the meeting was adjourned at 7:02 pm.

Next Meeting

Wednesday, April 8, 2009 at 6pm at the Ogle County Sheriff's Office