Ogle County 9-1-1

Emergency Telephone System Board

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

Chairman B. Winebaugh called the monthly meeting of the Ogle County ETSB to order on March 14, 2012 at 6:07 pm.

Members Present:

B. Brass	D. DeWall
E. O'Brien	S. Sullivan
B. Winebaugh	

Members Absent:

R. Buck (family)	L. Feary (work)
R. Hilliard	

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

There was no public comment.

A motion by D. DeWall and seconded by S. Sullivan to approve the February 21, 2012 minutes as presented. The motion carried on a voice vote.

A motion by E. O'Brien and seconded by B. Brass to pay the listed bills. The motion carried on a voice vote.

Landline Account:

Century Link	$163.10
Frontier	$7,589.64
Leaf River Telephone	$154.80
Pacific Interpreters	$139.05
Verizon Wireless	$247.62
Total Landline Bills	**$8,294.21**

Wireless Account:

Advertising Consultants	$912.76
Ed O'Brien	$213.12
ESRI	$650.00
Frontier	$6,149.59
Geo Comm, Inc.	$14,350.00
ISPFCU	$597.00
Powerphone, Inc.	$836.00
Sandra Beitel	$407.37
Total Wireless Bills	**$24,115.84**

NG Account:

Cardmember Services	$5,278.96
Total NG Bills	**$5,278.96**
Total Bills	**$37,689.01**

Old Business:

E. O'Brien informed the members that the "Facebook" page, Ogle County 911 Emergency Telephone System Board, has been updated. It has pictures from our visit to Springfield last week for 911 Goes to Springfield. The page looks very nice. E. O'Brien also informed the members that he contacted the States Attorney's office and has been communicating with Assistant SA, Mike O'Brien, and he advised that we should have some type of disclaimer on the website. E. O'Brien has obtained examples from other agencies and will work with the SA's office in getting one completed.

B. Winebaugh informed the members that he has not yet heard back from Sheriff Harn in regards to the MOU. He will re-contact him.

New Business:

S. Beitel reported that there would be a NG9-1-1 Meeting on April 12, 2012 at 1pm at the Sheriff's Office Training Classroom. All members are invited.

S. Beitel also read the response from SA Ben Roe in regards to the resolution for interest intent in working as a region for a NG project. The resolution is only an interest document, not committing to anything or any money at this point.

S. Beitel informed the members of National Telecommunicators Week that is April 8-14th honoring our telecommunicators, the "first" first responder. S. Beitel is currently working with

the DeKalb County Coordinator in purchasing a gift in bulk. If this works out the cost will be minimal. Our budget includes these costs into the Public Relations line item.

S. Beitel also informed the members that April is also National 911 Public Education Month. We have received the majority of our Public Relations materials that will be utilized for this. S. Beitel is also going to be sending out letters to the schools in the county offering to come and speak with children and adults about Ogle County E9-1-1.

E9-1-1 Coordinators Report:

E. O'Brien reported to the members that he enjoyed going to Springfield for "911 Goes to Springfield". He stated that he appreciated the work that Coordinator Beitel does while down there, working for 911. He felt that we did make somewhat of an impact on the legislators about our issues.

S. Beitel reported that Illinois NENA had 2 House Bills that had been submitted, however, they did not make it out of Rules. Chairperson Barbara Currie, from Chicago, didn't feel that there was any urgency for our bills. What she failed to realize was that the sunset clause on our wireless legislation, specifically our wireless surcharge, expires next year. We will continue to contact and inform our legislators. Ogle County is very fortunate, we have great legislators in Senator Christine Johnson, Senator Tim Bivins, Representative Bob Pritchard, Representative Jim Sacia, and Representative Jerry Mitchell. They have all been supportive of our issues. The Illinois Telephone Association and the Illinois Commerce Commission are fighting against our legislation, however, they refuse to come to the table and work with us to get a solution. We will be writing the Governor and the Lt. Governor requesting that they make the ICC come to the table and talk with us.

We spoke with our legislators about the "sweeping" of the 911 Wireless Carrier Funds by the governor. We informed them that the new federal "D block" or also known as the Jobs bill has allocated $115 million dollars for 911. By the governor sweeping that fund, it makes any 911 agency in Illinois ineligible for any of that funding for 18 months. This has happened with the last 2 governors. We will also be writing to the Governor and the Lt. Governor asking for them not to sweep that fund.

S. Beitel spoke about the IIT Conference which is usually held in October, however, this year it will be from September 10-13th, 2012. This is supposed to be an excellent technical conference. We have it budgeted for 2 people to attend. S. Beitel will not be able to attend due to the date change. E. O'Brien has expressed interest in attending.

S. Beitel informed the members that Ogle County Treasurer John Coffman was able to find a bank to make a 1 year investment with some of our funds. He purchased a CD for $500,000 from the St. Valley Bank, with an interest rate of .55%.

A motion by E. O'Brien and seconded by B. Brass for adjournment. The motion carried and the meeting was adjourned at 6:47 pm.

Respectfully Submitted,

Sandy Beitel, Secretary
Ogle County ETSB