Ogle County
9-1-1

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

Chairman B. Winebaugh called the monthly meeting of the Ogle County ETSB to order on February 21, 2012 at 6:02 pm.

Members Present:

B. Brass	R. Buck
D. DeWall	L. Feary
R. Hilliard	F. Horner
S. Sullivan	B. Winebaugh

Members Absent:
E. O'Brien

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

There was no public comment.

A motion by D. DeWall and seconded by F. Horner to approve the January 11, 2012 minutes as presented. The motion carried on a voice vote.

A motion by R. Buck and seconded by L. Feary to pay the listed bills. The motion carried on a voice vote.

Landline Account:

Dixon Ottawa Communications	$3,702.35
Edward O'Brien	$26.00
Frontier	$7,538.11
Leaf River Telephone	$157.80
Motorola	$25,255.20
Mt. Morris Firefighters Assoc.	$14.00
Pacific Interpreters	$102.97

Verizon Wireless	$257.59
Total Landline Bills	$36,635.96

Wireless Account:

Call One, Inc.	$115.68
Frontier	$6149.59
ISPFCU	$587.93
Nelson Systems, Inc.	$720.00
Ogle County GIS Partnership	$1,500.00
Tiger Direct	$71.50
Total Wireless Bills	$9,144.70

NG Account:

Edward O'Brien	$25.00
Total Bills	$36,635.96

Old Business:

S. Beitel again informed the board that there are four rooms reserved for the June NENA National Conference.

Chairman B. Winebaugh informed the members that he had not received a response to his emails to Sheriff Harn; he will call him in regards to the MOU.

S. Beitel reported that we are set to go to Springfield. E. O'Brien and S. Beitel will be attending. We will be meeting with our legislators and giving them information about the bills that 9-1-1 has on the docket.

S. Beitel informed the members that the National Development Conference was a great success. The technical and operational committees were together during the entire conference and she felt much more was accomplished. Many of the technical issues are resolved and now the hard part is getting white papers and operational documents written to assist the PSAP's with policies in how to handle the new technologies.

New Business:

S. Beitel reported that there would be a NG9-1-1 Meeting on February 29, 2012 at 1pm at the Sheriff's Office Training Classroom. All members are invited.

S. Sullivan informed the board that the police department had purchased a notebook computer for her for business purposes. She is asking for the ETSB to pay for a wireless card for her to

be able to access her office computer for 9-1-1 purposes as the coordinator does. The price she received for one is the same price as the one for the coordinator, $38.01 per month with Verizon Wireless. In the process of working on this, S. Sullivan was able to have the cell phone in the Sheriff's Office that the ETSB pays for decreased to $1.99 per month and we have to pay for text messages. The usage on this phone is very little.
A motion by B. Brass and seconded by D. DeWall to pay for the wireless card. The motion carried on a voice vote.

E9-1-1 Coordinators Report:

S. Beitel reminded all members that they are required by State Statute to complete the online training with the Attorney General's Office for Freedom of Information Act and the Open Meeting Act. This must be completed by December 31, 2012. The following is the website for the training:
http://foia.ilattorneygeneral.net

S. Beitel also reminded the members that if their term is up this year, the applications were forwarded via email. The Executive Committee of the County Board is requiring a resume with each application. According to Tiffany at the County Clerk's office, this doesn't have to be extensive, just information of why you feel you should be a member. Include your associations such as fire/ems, law enforcement, computer experience, etc.

S. Beitel stated that the statistics for January were emailed to all members.

S. Beitel informed the board that Ogle County Treasurer John Coffman is looking for investments for some of our funds. He will hopefully have one by our next meeting.

S. Beitel reported to the members that the NENA National Development Conference was very good. The technical and operational committees worked side by side the entire conference and she felt that much more was accomplished. The technical aspects are close to being complete for the first round of NG, now it is time for the operational people to work on standards for the PSAP's for requirements for testing of the new technologies and procedures for PSAP's.

S. Beitel also read to the members a document of intent to work with the Region 3 NG project. This document doesn't commit to any money or equipment, just a commitment to work as a group for a NG platform.

A motion by R. Buck and seconded by S. Sullivan for adjournment. The motion carried on a voice vote and the meeting was adjourned.

Respectfully Submitted,

Sandy Beitel, Secretary
Ogle County ETSB