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

Members Present:

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| D. Dewall | F. Horner |
| B. Kunce | T. Sill |
| S. Sullivan | J. Thompson |
| B. Winebaugh | |

S. Beitel, E9-1-1 Coordinator

A motion by F. Horner and seconded by B. Kunce to approve the minutes of the April 2009 meeting as presented. The motion carried.

A motion by F. Horner and seconded by S. Sullivan to approve the bills as presented. The motion carried.

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|---|---|
| Cardmember Services | $2,321.51 |
| Century Tel | $168.08 |
| ESRI | $425.00 |
| Frontier | $61.33 |
| Geo Comm, Inc | $5,198.00 |
| Language Line | $51.84 |
| Leaf River Telephone | $156.30 |
| Nelson Systems, Inc. | $5989.00 |
| Printing by Laura Medlar | $400.00 |
| Sandy Beitel | $65.54 |
| Verizon North | $12,978.64 |
| Verizon Wireless | $250.89 |
| Total Bills | $28,066.13 |

S. Beitel reported that as of May 4, 2009, there were no applications turned into the County Clerks
Office for the vacancy on the ETSB.

J. Thompson informed the board that he would not be able to attend the National APCO conference as planned.

T. Sill informed the board of problems that they are having with the printers in the communications center at the Sheriff's Office. They are old and causing issues with printing of 911 calls. She presented the board with a printer that would work. A motion by F. Horner and seconded by B. Winebaugh to allow the purchase of 3 printers for the Communications Center at the Sheriff's Office not to exceed $400.00 each. The motion carried.

S. Beitel informed the board of the repairs to the voice logger at Rochelle PD. The cost was almost $6,000.00. She presented the board with the maintenance contract that they offer through Nelson Systems. S. Beitel also presented them with a total cost of repairs that we have paid in the past from January 2000 to present, totally less than $5,000 for 9 years. The board decided to take no action on the maintenance contract.

B. Kunce informed the members that they have received permission to put the radio base on the Maryland Site, the Comm Ed site, and that they are now awaiting permission from the legal department to put the equipment in the current building at that location. He is hoping to hear something within the next two weeks.

S. Beitel and T. Sill informed the members of a situation in the Communications Center. Currently we all programs on one PC. The mapping, CAD, LEADS, and 911 are all on one PC. The system is getting overloaded and causing issues with speed and also at times closing programs. S. Beitel has been working with the county's IT person and he believes it is just a memory problem and should be able to be resolved with adding memory to each PC. He was going to try this and see if this solves the problem. If not, we may be looking at purchasing additional PC's and splitting the programs up.
At the same time, they would like to add additional monitors to be able to see the programs more than one at a time.
No action was requested, just information at this time.

The board members congratulated member Bill Winebaugh on his upcoming Graduation from his Bachelor's program. He will graduate Saturday.

A motion by B. Kunce and seconded by F. Horner for adjournment. The motion carried and the meeting was adjourned at 6:28 PM.

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

**Next Meeting: June 17, 2009, 3rd Wednesday Due to NENA National Conference**