Ogle County 9-1-1

103 Jefferson Street
PO Box 135
Oregon, Illinois 61061
Sandy Beitel, 9-1-1 Coordinator
815-732-1119

Emergency Telephone System Board

S. Sullivan, Vice-Chairman, called the monthly ESTB meeting to order on Wednesday, November 11, 2009 at 6:04pm.

Members Present:

B. Brass	D. DeWall
F. Horner	E. O'Brien
T. Sill	S. Sullian
B. Winebaugh	

Members Absent"
J. Thompson
B. Kunce

Others Present:
S. Beitel, Ogle County 9-1-1 Coordinator
Sheriff G. Beitel, Ogle County Sheriff's Office

A motion by F. Horner and seconded by T. Sill to approve the October 2009 minutes. The motion carried.

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

APCO	$984.66
Cardmember Services	$5984.28
Frontier	$713.67
Geo Comm Inc.	$13,610.00
Language Line	$115.82
NENA	$480.00
Verizon North	$12,851.31
Verizon Wireless	$247.17
Total Bills	$34,986.91

Old Business:
S. Beitel updated the board as to the status of the IDOT radio transmitter project. We have received the bill from APCO for the frequency license coordination. As soon as we receive our license, C. Davis from Dixon Ottawa will order the equipment.

S. Beitel informed the board that the server for the Rochelle Police Department mapping project. Rochelle IT department will install. We have tentative dates for installation and training set for December 7, 8, and 9th. The same person from Geo Comm that installed the Sheriff's Office will install Rochelle PD. S. Beitel has provided them with the map data.

S. Beitel updated the members as to the status of the narrow banding transition team. The first meeting was held and the team has developed a spread sheet for the departments to complete with their current make, model, number of units of their current equipment. The next meeting is scheduled for Tuesday, November 17th at 1pm at the Sheriff's office.

The board then discussed the request from the county to reimburse the entire 9-1-1 Coordinators salary for fiscal year 2010, beginning December 1st. A motion by B. Brass and seconded by B. Winebaugh for the Ogle County ETSB to pay the 9-1-1 Coordinators salary and benefits 100% for fiscal year 2010, beginning December 1, 2009. The total amount would be $73,469.52. There is no pay increase from FY 2009 and includes all benefits and salary. This will be a one-year agreement only.
The motion carried.

S. Beitel presented the budget to the members. It was discussed and recommendations on utilizing both the landline and wireless funds for the 9-1-1 Coordinator's salary. Following surrounding counties policies, it was decided that 40% of the salary would come from the landline fund and 60% would come from the wireless fund. The total of the landline budget is $285,417.81. The total of the wireless budget is $287,081.71. The total ETSB budget for FY 2010 is $572,499.52.

New Business:

S. Beitel informed the members that Travis, with NG9-1-1, came to both PSAP's and completed an inventory of the computers. He is going to be making recommendations on more robust computers and ones that will allow for growth in our migration towards NG9-1-1. He also stated that he felt we could use our current computers for strictly Internet access to avoid issues that could involve the "outside" network crossing with our "internal network" applications.
The rough estimate was $2200.00 per position. S. Beitel did not know if this included installation and transferring of the applications or not. These machines are very robust and Travis has also been in contact with L. Callant, the Ogle County IT support person and he feels the computers they are quoting are very good. The computers come with a 3 year warranty on the hardware at no additional cost.

S. Beitel informed the board that she had received an e-mail from B. Kunce stating that he would be stepping down from the board. S. Beitel informed Laura Cook at the County Clerk's office and she stated that they would need a letter of resignation. S. Beitel forwarded the e-mail to B. Kunce and as of Tuesday, the County Clerk had not received any letter. The position will need to be filled with someone from Fire/EMS background. Scott Jaeger from Monroe Center had spoke of some interest in being involved.

Coordinator's Report:

All board members received a copy of the October 2009 stats. There were no questions.

S. Beitel reported that on November 3, 2009, a contractor along IL Route 64 east of Oregon cut an AT&T fiber optic line. Ogle County experienced a limited outage. Three phone exchanges were affected. Polo, Dixon Rural, and Leaf River. The lock boxes were manned until about 9pm. They have been sent the information on the contractor so they can bill them if they deem necessary.

The next ETSB meeting is scheduled for December 9, 2009 at 6pm. We usually have our December meeting in Mt. Morris and then go to dinner afterwards to the Pepper Mill.
S. Beitel will contact J. Thompson about using a room at the Village Hall and all members will let her know on a count so reservations can be made at the resturant.

There was no public comment.

A motion by F. Horner and seconded by T. Sill for adjournment. The motion carried and the meeting was adjourned at 6:56pm.

Respectfully Submitted,

Sandy Beitel, Secretary
Ogle County ETSB