Ogle County
9-1-1

Emergency Telephone System Board

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

The monthly meeting of the Ogle County ETSB was called to order at 6:08 pm by Chairman Bill Winebaugh.

Members present:

B. Brass	D. DeWall
L. Feary	E. O'Brien
B. Winebaugh	F. Horner at 6:28 pm

Members Absent:

S. Sullivan	R. Buck

Others present:
S. Beitel, Ogle County E9-1-1 Coordinator
Sheriff Greg Beitel, Ogle County Sheriff

A motion by D. DeWall and seconded by E. O'Brien to approve the minutes of October 13, 2010 as submitted. The motion carried.

A motion by E. O'Brien and seconded by L. Feary to pay the listed bills. The motion carried.

Landline Account

Cardmember Services	$193.00
Frontier Telecommunications	$7,600.13
Leaf River Telephone	$150.30
NENA	$520.00
Quill	$89.73
Verizon Wireless	$246.93
Total Landline	$8,800.09

Wireless Account

Cardmember Services	$2,013.60
Frontier Telecommunications	$6,149.59
Total Wireless	$8,163.19

Total Bills for Payment	**$16,963.28**

The MOU between the Ogle County ETSB and the Ogle County Sheriff's Office was provided prior to the meeting to all parties. There was no further discussion or questions in reference to the MOU. A motion by B. Brass and seconded by D. DeWall to approve the MOU for 2011. The motion carried.

Prior to the meeting, all board members were provided with the information on the wages for the E9-1-1 Coordinator for next year. S. Beitel informed the board that the union and the county board are still in negotiations. The information that has been discussed is a pay freeze and then the county would absorb the 10% health insurance increase. S. Beitel informed the board that the figures provided doesn't include a pay increase, but does have the 10% health insurance increase. The actually amount then may actually be less than what is on the spreadsheet.
A motion by E. O'Brien and seconded by B. Brass to pay for the E9-1-1 Coordinators Salary for 2011. The motion carried.

The members present discussed the bylaws. The first point of discussion was on the policy for the public comment portion of the ETSB meeting. S. Beitel informed the board that John Kelly, attorney at law, encouraged entities to have a public comment policy in place to maintain order of your meetings. S. Beitel had drafted a sample policy and B. Winebaugh suggested that the public comment portion of our meetings be towards the beginning of our meetings. B. Brass also stated that their meetings have the public comment at the beginning of the meeting. Some of the board members did not receive the copy of the Seneca ETSB bylaws. S. Beitel will resend them and also redo the public comment policy and send out to the members. The bylaws will be tabled until next meeting.

S. Beitel had presented the board members with a tentative budget, and there were a few changes that had been made at the last minute. S. Beitel will resend the budget after the changes are made. The budget will be reviewed prior to next month's meeting.

Along with the budget, S. Beitel provided the members with the outline of the training schedule for the telecommunicators and the board members.

S. Beitel explained to the members that the voice loggers at both PSAP's have DVD drives which are not working and Nelson Systems recommend external hard drives. The reason for this is that the external hard drives can be located off site, a remote location, in the event of something happening in the building in which the voice logger is housed in. Larry Callant, Ogle County IT, located 2 companies with external hard drives that would suit our purposes. One was from Newegg for the cost of $1349.00 and the second from Tiger Direct for $1,425.99. Larry has been in contact with Nelson Systems and would work together in the installation and set up.
A motion by F. Horner and seconded by D. DeWall to purchase two external hard drives, one for each PSAP, for the price of $1349.00 each. The motion carried.

S. Beitel reported to the members that we have the following liquid cash balance in the listed accounts as of October 31, 2010:

Landline	$436,027.66
Next Generation	$80,877.88
Wireless	$143,256.67
Total	$660,162.21

Total in the accounts including investments:

Landline	$1,059,318.73
Next Generation	$987,572.40
Wireless	$669,369.54
Total	$2,716,260.67

A motion by D. DeWall and seconded by B. Brass for adjournment. The motion carried and the motion carried. The meeting was adjourned at 6:58 pm.

Respectfully submitted,

Sandy Beitel, Secretary