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

Ogle County ETSB Monthly Meeting
October 14, 2009

Vice Chairman S. Sullivan called the meeting to order at 6:00pm.

Members Present:

B. Brass	**D. DeWall**
E. O'Brien	**T. Sill**
S. Sullivan	**B. Winebaugh**

Members Absent:
F. Horner (vacation) **B. Kunce**
J. Thompson

Others Present:
S. Beitel, 911 Coordinator
Sheriff Greg Beitel, Ogle County Sheriff
Ogle County Administrator Meggon McKinley
Ogle County Board Finance Chair Lyle Hopkins

A motion by D. DeWall and seconded by E. O'Brien to approve the minutes from the September 9, 2009 meeting. The motion carried.

A motion by B. Brass and seconded by T. Sill for payment of the following bills. The motion carried.

Call One, Inc.	**$170.00**
Cardmember Services	**$50.00**
Century Telephone	**$336.16**
Cory Beck	**$100.00**
Dynamic Horizons	**$65.00**
Ed O'Brien	**$100.00**

Frontier	**$713.66**
Julie Thruman	**$100.00**
Language Line	**$241.82**
Leaf River Telephone	**$157.80**
Lisa Bloom	**$100.00**
Mary DeHaan	**$100.00**
Ogle County Sheriff	**$9,183.70**
Powerphone, Inc.	**$189.00**
Sandy Beitel	**$100.00**
Sandy Sullivan	**$289.75**
SEPS, Inc.	**$2,769.00**
Tracie Sill	**$340.65**
Verizon North	**$12,929.22**
Verizon Wireless	**$273.36**
Total Bills for payment	**$28,309.12**

S. Beitel updated the board on the fire transmitter project. She has completed the license application and submitted it to APCO. There will be a charge of $310.00 for the license. We also have the bid from Dixon Ottawa Communications for the equipment, installation, and programming. The bid is $16,315.00. A motion by D. DeWall and seconded by E. O'Brien to proceed with the project. The motion carried.

S. Beitel updated the members of the issues in the Sheriff's Office communications center. We have added the monitors, but now the computers are locking up. Larry Callant has been working extremely well with us and is continuing to work on this. It may be that the processors are too slow and due to having so much on one machine. S. Beitel will be talking with different vendors at the conference to see what a possibly solution may be. S. Beitel will keep the board updated.

S. Beitel informed the board that she and S. Sullivan had a conference call with the tech people from Rochelle and Ogle County along with Geo Comm in reference to the mapping project for Rochelle. Geo Comm has sent a proposal for the mapping services in Rochelle, mirrored to match Ogle County. The quote is for $34,025.00. The quote from Dynamic Horizons for the server that will be needed in Rochelle is $1,499.00. The quote from Dynamic Horizons doesn't include installation and setup. A motion by E. O'Brien and seconded by B. Winebaugh to proceed with the project. The motion carried.

S. Beitel informed the board that they have implemented a transition team to work on a county wide narrowbanding plan. Members of the team include Chief Darin DeHaan, Oregon PD, Chief Eric Higby, PD Rochelle, Sheriff Beitel, Sheriff's Office, Chief Galen Bennett, Byron Fire Department, Chief Brian Kunce, St. Valley Fire Department, Sandy Beitel, Ogle County 9-1-1 Coordinator, Sandy Sullivan, Rochelle PD Communications Supervisor, Tracie Sill, Ogle County Communications Supervisor, and Kevin Nicholson from Dixon Ottawa Communications. They will be holding their first meeting on Thursday, October 15, 2009.

S. Beitel provided the board members with a spreadsheet of the investments that the ETSB has at this time. She also provided the balance in the checking account as of September 30, 2009. She spoke with the board about the need to allocate some of the investments specifically for the future need of 9-1-1. Next Generation 9-1-1 is going to have to be implemented in the near future, within 5 years. This will entail a brand new Internet network, new hardware, and software. This is a complete new system to handle all different types of technology. This would include, but not be limited to traditional phone calls, cellular call, VoIP calls, text messaging, video streaming and much more in the future. We are obligated to work towards this to provide the best possible 9-1-1 system to our citizens. It is what they expect. They already think we can take text messages. S. Beitel had received a quote that DeKalb County had received from one vendor and they were quoted about one million dollars for the network and hardware. S. Beitel recommended that this board allocate one million from the CD's for this project. A motion by B. Brass and B. Winebaugh for the allocation. The motion carried.

Ogle County Finance Committee Chair Lyle Hopkins informed the board that due to the county's shortfall for this year and the projected short fall of county revenue for FY2010, that they are asking the ETSB to fund the 9-1-1 Coordinators salary in whole for next year. The amount would be $73,469.52 including FICA/Medicare, IMRF, and Health Insurance. If all employees were asked to take a 3% decrease the amount would be $71,422.72. There was much discussion while Sheriff Beitel, County Administrator McKinley, and Chairman Hopkins were present. There were questions brought up about if the ETSB is paying for the wages is there a guarantee that she will be doing 9-1-1 work, and not be placed back on the rotation for the Communications Center due to lay offs if that occurs. The board then continued discussion after Sheriff Beitel, Chairman Hopkins, and County Administrator McKinley stated that they would excuse themselves for the board to have further discussion. The board then continued discussion and T. Sill stated she had many concerns about this as they don't know what the union is going to decide to do. That vote is going to be taken on Friday, October 16, 2009. She stated that she didn't feel comfortable voting on this until after the 16th. B. Brass stated, that he would like to go ahead with this as he doesn't feel anything is going to change. He stated we have an obligation to insure that all the citizens of Ogle County are receiving the best 9-1-1 service that the board can provide. T. Sill stated she would be at the union meeting on the morning of October 16, 2009 and speak to the union representative Kevin Krug about her concerns. The board then informed the County Administrator that they would table this until next month after getting a report from T. Sill. County Administrator McKinley stated that would be fine, that the budget has to be completed by November 30, 2009. Chairman Hopkins and County Administrator McKinley thanked the board for their time and consideration.

S. Beitel provided the members with a preliminary budget for FY 2010 not including the salary due to the above reason.

S. Beitel informed the board of the speaking engagements that she has been attending. On October 11th she was at Davis Junction Fire for Fire Prevention Week, November 13th at the Oregon Senior Group at Nash Rec Center, and December 2nd at the Mt. Morris Kiwanis group.

S. Beitel also informed the board that the Sheriff's Office has launched the Guardian Call program.

S. Beitel also informed the board that SA Roe has approved the Premise Alert Program documents that she prepared so she will be starting public notification of that as well.

There was no public comment.

A motion for adjournment by S. Sullivan and seconded by B. Winebaugh. The motion carried and the meeting was adjourned at 7:55pm.

Respectfully Submitted,

Sandy Beitel, Secretary
Ogle County E9-1-1 Coordinator