Ogle County
9-1-1

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Emergency Telephone System Board

Ogle County ETSB Monthly Meeting
September 9, 2009

Chairman J. Thompson called the monthly meeting to order at 6:02pm.

Members Present:

D. DeWall	**F. Horner**
B. Kunce	**E. O'Brien**
J. Thompson	**B. Winebaugh**

Members Absent

B. Brass	**S. Sullivan (Bereavement)**
T. Sill (Ill)	

A motion by F. Horner and seconded by B. Kunce to approve the August 11, 2009 minutes as reported. The motion carried.

A motion by D. DeWall and seconded by E. O'Brien to pay the bills as presented. The motion carried.

Cardmember Services	**$2,265.15**
Century Tel	**$168.08**
Fischers, Inc.	**$20.19**
Frontier	**$713.57**
Leaf River Telephone	**$162.30**
Motorola	**$3,043.32**
Ortgiesen Insurance, Inc.	**$8,358.00**
Quill Corporation	**$104.34**
Verizon North	**$12,922.07**
Verizon Wireless	**$249.42**
Total Bills for payment	**$28,006.94**

B. Kunce reviewed the contract provided by Exelon for lease of property for a radio transmitter site. He pointed out several discrepancies in the contract. After discussion of these points, a motion by B. Kunce and seconded by B. Winebaugh to pursue placement of the transmitter at the Forreston Tower site and not enter into an agreement with Exelon. Members feel that this move will be more cost effective with no monthly costs.
The motion carried.

S. Beitel informed the board of the information she obtained from several technicians while at the conference that they felt if we utilized the 2nd video card in the Ogle County Sheriff's Communications center on their current computers it would assist with the slow processing time that they are experiencing. A motion by B. Winebaugh and seconded by D. DeWall to allow S. Beitel to purchase two monitors. S. Beitel will check Tiger Direct and other sources to obtain the best purchase price. The motion carried.

S. Beitel informed the board that our conference call with Geo Comm and the technicians between Ogle County Sheriff's Office and Rochelle PD was cancelled due to S. Sullivan's family emergency. It will be re-scheduled.

S. Beitel had e-mailed the sample of the business cards for the board members. E. O'Brien, B. Winebaugh, and D. DeWall would be interested in the business cards. S. Beitel will provide that information to the printer and see what the cost would be.

S. Beitel informed the board of the Narrowbanding Seminar that will be held at Westwood College at 7155 Janes Ave, in Woodridge. The seminar will be on September 16, 2009 from 9am to noon. Anyone wishing to attend must register on the APCO website. It is free of charge.

S. Beitel had provided the August 2009 stats via e-mail. All stated that they received them.

S. Beitel informed the board that the mapping verification is still in progress. It is going well.

S. Beitel provided each member with a letter from the ICC and a copy of Public Act 96-0788 which became law on August 28, 2009. This law mandates that dispatch centers with a CAD system that will allow you to program in special needs associated with an address must do so. S. Beitel will be meeting with the Sheriff and others to develop a policy and procedure and a form for the requestor to complete. The state's attorney will review this and make his recommendations. S. Beitel will handle the public notification via newspapers, radio press releases, public speaking engagements, and working with organizations that work with special needs persons.

A motion by B. Kunce and seconded by B. Winebaugh for adjournment. The motion carried and the meeting was adjourned at 6:33 pm.

Respectfully Submitted,
Sandy Beitel, Secretary