

Ogle County Emergency Telephone System Board  
PO Box 135  
Oregon, IL 61061

John Thompson, Chairman

Richard Smith, Vice Chairman

Sandy Beitel, Secretary

E9-1-1 Coordinator

Chairman J. Thompson called the monthly Ogle County ETSB meeting to order on Wednesday, April 9, 2008 at 6:01pm.

Members present:

S. Beitel                      R. Brass  
D. DeWall                    F. Horner  
R. Smith                      S. Sullivan  
J. Thompson

Members Absent:

K. Maxwell  
B. Winebaugh

Special Guests:

Sheriff Greg Beitel, Ogle County Sheriff

A motion by F. Horner and seconded by R. Smith to approve the minutes of March 2008 meeting. There was no discussion and the motion carried.

A motion by D. DeWall and seconded by R. Brass to approve the listed bills. There was no discussion and the motion carried.

Call One, Inc.	\$63.00
Cardmember Service	\$2129.94
Dynamic Horizons Computer	\$545.00
Frontier	\$1,432.42
Gallatin River	\$168.08
Language Line	\$60.39
Leaf River Telephone	\$157.80
Nelson Systems	\$31,814.99
Verizon North	\$12196.85
Verizon Select Services	\$397.50
Verizon Wireless	\$215.48
Total Bills	\$49181.45

S. Beitel informed the board that the letters to the Telecommunications Committee of the House of Representatives have been mailed in reference to our opposition to several house bills being brought in front of congress. Copy enclosed.

S. Beitel informed the board that the letter had been sent to the Rochelle City Mayor and City Manager. This was in reference to the cost of the additional piece of equipment for the voice logger at Rochelle PD. S. Sullivan feels that they were very receptive and feel that they will pay for the equipment and installation. Copy enclosed.

S. Beitel informed the board that in order to upgrade one of the computers that is 6 years old to be able to handle the amount of graphics and images that are necessary for her computer, according to Dynamic Horizons, it would cost more than a new machine. Also, with a new machine there would be a 3-year warranty. S. Beitel provided a quote for a new machine and the specs for the cost of \$1570.00. A motion by F. Horner and seconded by S. Sullivan to purchase the new computer. The motion carried.

Sheriff Beitel informed the board that the 3-year agreement on the maintenance contract on the Mobile Data Computers is complete. The Sheriff's Office has taken over the maintenance contract at this time.

Sheriff Beitel informed the board that the committee for the new PSCC/EOC is going to make a recommendation to purchase 4 acres in the Rochelle Technology Park and begin to plan for the new PSCC/EOC. Due to the fact that they probably won't undertake two major projects at one time, we are probably looking at beginning at the earliest in 2010.

S. Beitel and S. Sullivan informed the board that due to some extra costs not included in the "Netclock" project; we have decided to put that on hold at this time.

S. Sullivan and S. Beitel informed the board that we have some old equipment that we have attempted to re-sell with negative results. This includes the old flooring at Rochelle PD, and both old voice loggers. A motion by R. Brass and seconded by R. Smith to allow the listed equipment to be disposed of. The motion carried.

S. Beitel informed the board that on the agenda listed was a wireless card request, however, at this time that doesn't need to be discussed.

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S. Beitel presented to the board the maintenance contracts for Verizon for the 911 equipment in the 2 PSAP's. The cost for Rochelle PD is \$1,468.80 and for Ogle County SO \$6,720.24 for a year. This covers the interfaces, the modems, multiple types of software, and the router. A motion by F. Horner and seconded by R. Brass to agree to the maintenance contracts. The motion carried.

Sheriff Beitel informed the board that there would be an open house in honor of the " Telecommunicators Week" and the 15<sup>th</sup> Anniversary of Ogle County E9-1-1. This will be held at the Ogle County Sheriff's Office from 1:30 pm-3pm.

A motion by F. Horner and seconded by R. Smith for adjournment. The motion carried.

Meeting adjourned at 6:38pm.

Respectfully Submitted,  
Sandy Beitel, Secretary  
Ogle County ETSB