

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

John Thompson, Chairman
Sandy Beitel, Vice Chairman
Sandy Beitel, Secretary
E9-1-1 Coordinator

Vice-Chairman S. Beitel called the Ogle County ETSB monthly meeting to order on Wednesday, August 13, 2008 at 6:04 pm.

Members Present:

S. Beitel D. DeWall
F. Horner B. Kunce
R. Smith S. Sullivan
B. Winebaugh

Members Absent:

R. Brass J. Thompson

Others Present:

Sheriff Greg Beitel, Ogle County Sheriff
Tracie Sill, Communications Supervisor Ogle County Sheriff's Office

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

A motion by F. Horner and seconded by D. DeWall to pay the listed bills. There was no discussion and the motion carried.

Cardmember Services	\$42.50
Century Tel	\$331.16
Dynamic Horizons Computer	\$66.49
Frontier	\$713.71
Language Line	\$163.35
Leaf River Telephone	\$154.80
Motorola	\$2952.48
Sandy Beitel	\$734.00
Verizon North	\$12716.92
Verizon Wireless	\$210.14
Total Payment	\$18085.55

Old Business:

S. Beitel reported that the National APCO conference, the sessions were good and very informative.

S. Beitel also informed the ETSB members that while traveling to the conference she was involved in an accident. There were no injuries, no tickets issued. There is about

\$7,000.00 worth of damage to her vehicle. While the Sheriff was working with the county and reviewing their vehicle insurance, S. Beitel contacted our insurance company as the provision for automobiles as well. Both the county and the ETSB insurance only have the insurance in case an employee/board member, is involved in an accident, is at fault and the entity becomes involved in a lawsuit filed against them. According to Patty at the Ortgiessen insurance company, they don't offer any type of coverage for employees' personal vehicles; it falls back to the own personal coverage. Her suggestion was that when employees' travel for business, to rent a vehicle and purchase the rental car insurance. S. Beitel wanted the members to be aware of this situation.

F. Horner inquired what the deductible was for S. Beitel's personal car from the accident. S. Beitel stated that it was \$500.00

F. Horner made a motion, seconded by B. Kunce to pay for the deductible for S. Beitel's vehicle as she was on ETSB business.

B. Winebaugh inquired if we are able to do this, and since this was a related expense to 9-1-1, F. Horner felt it was appropriate.

The motion carried.

Sheriff Beitel informed the ETSB members that they have completed the FEMA Grant for \$1,000,000.00 grant to assist with the construction of the new building. The grant was submitted on July 14, 2008 and went to the Federal agency this month.

Sheriff Beitel also informed the ETSB members that they are sending a letter to Exelon requesting their financial assistance with the construction and also to increase the funding they provided each year to support the Emergency Operation Center.

Sheriff Beitel advised that they believe that construction will begin sometime in 2010.

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

The motion carried and the meeting was adjourned at 6:17 pm.

Respectfully Submitted,
Sandy Beitel, Secretary
Ogle County ETSB