



**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 Emergency Telephone System Board was called to order on February 15, 2011 at 6pm by Chairman B. Winebaugh.

Members Present:

R. Brass	R. Buck
D. DeWall	L. Feary
F. Horner	E. O'Brien
S. Sullivan	B. Winebaugh

Others Present:

S. Beitel, Ogle County E9-1-1 Coordinator

There was no public comment.

A motion by F. Horner and seconded by D. DeWall to approve the January 2011 minutes as published. The motion carried.

A motion by R. Buck and seconded by S. Sullivan to pay the listed bills. The motion carried.

Landline Account

Call One, Inc.	\$246.00
Cardmember Services	\$122.66
Century Link	\$163.12
Frontier	\$8,050.30
Language Line	\$106.42
Leaf River Telephone	\$162.30
Nelson Systems, Inc.	\$1,440.00
Verizon Wireless	\$241.00
Total Land Line	\$10,531.80

Wireless Account

Frontier	\$6,149.59
GeoComm, Inc.	\$6505.00
Total Wireless	\$12,654.59

NG 9-1-1 Account

Cardmember Services	\$425.00
Total NG 9-1-1	\$425.00
Total Bills for Payment	\$23,6121.39

Old Business:

R. Buck sent out a copy of the current ETSB bylaws so everyone can review, make suggestions, etc for our next meeting. The board covered a few items during the meeting.

New Business:

S. Beitel informed the board that the CD for the NG 9-1-1 fund came due, and John Coffman inquired if we had any immediate large expenditure and there are not, so he is going roll over the CD.

S. Beitel informed the members that there would be another vendor presentation for NG 9-1-1 on March 24, 2011 at 1pm at the Sheriff's Office Training Classroom.

S. Beitel informed the board that Kris Gilbert from GIS has been doing quite a bit of work and unfortunately, she has to come the Coordinators office and use her computer to do the work thus tying up her computer. S. Beitel obtained a quote from Geo Comm for the cost of another administrative license which is \$3,495.00 one time charge and then an increase on our maintenance contract of \$500.00. The board discussed the issue and a motion by F. Horner and seconded by B. Brass to purchase the additional license. The motion carried.

9-1-1 Coordinators Report:

S. Beitel presented to the board the NENA recognition that she received while attending the NENA TDC/ODC. The recognition is made by her peers on the working groups and focus groups that she has worked on over the years. F. Horner and B. Brass would like to see something in the newspapers about this. The entire board thanked her for her work and accomplishments.

S. Beitel informed the board that her office will be moved to the portable office down at the Sheriff's office. It will allow more space for meetings and privacy. A motion by F. Horner and seconded by R. Buck to move the monthly meetings to the Coordinators Office. The motion carried. S. Beitel will take care of making the proper notifications.

A motion by F. Horner and seconded by R. Buck for adjournment. The motion carried and the meeting was adjourned at 6:30pm.

Respectfully Submitted,
Sandy Beitel, Secretary
Ogle County ETSB