

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

The Ogle County ETSB monthly meeting was called to order by Vice Chairman R. Smith on Wednesday, March 5, 2008 at 6:02 pm at the Ogle County Sheriff's Office.

Members Present:

| | |
|--------------|-------------|
| S. Beitel | R. Brass |
| D. DeWall | F. Horner |
| K. Maxwell | S. Sullivan |
| B. Winebaugh | R. Smith |

Members Absent:

J. Thompson

S. Beitel requested that the minutes of the February 2008 meeting minutes be amended to reflect a corrected bill to Dynamic Horizons was listed as \$292.94 and it should have been \$292.98. The total bills then was calculated to \$18,673.87.

A motion from D. DeWall and seconded by B. Winebaugh to approve the minutes with the corrected total for the bills. The motion carried.

A motion by F. Horner and seconded by S. Sullivan to pay the listed bills. The motion carried.

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|-----------------------------|-------------|
| Call One, Inc. | \$264.00 |
| Cardmember Services | \$612.00 |
| Dixon Ottawa Communications | \$1040.00 |
| Dynamic Horizons, Inc. | \$2725.00 |
| Fischers, Inc. | \$399.00 |
| Gallatin River | \$168.08 |
| Language Line | \$109.46 |
| Leaf River Telephone | \$317.10 |
| Sandy Beitel | \$253.93 |
| Verizon North | \$12234.51 |
| Verizon Wireless | \$525.62 |
| Total Bills | \$18,648.70 |

S. Sullivan informed the board members that Rochelle PD has a special situation with their phone system(s). They currently use the traditional system for 911 calls and outside line calls. They also have in place a Cisco phone system, which the city utilizes. This includes businesses, schools, and anyone within the city that participates. The Cisco phone system has not been approved to handle the 9-1-1 calls, so they need an additional piece of equipment to put the Cisco phone on the Voice Logger. The cost of this is \$4,999.00. A motion by F. Horner seconded by R. Brass to approve this, with the stipulation that a letter be written to the Rochelle City Manager and Mayor about this cost. The motion carried.

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S. Sullivan then requested the purchase of 2 Netclock Synchronized Time systems for the Rochelle PD and Sheriff's office. This will allow almost all computers within the communications center to have the time synchronized. A motion by F. Horner and seconded by R. Brass to purchase these at a cost not to exceed \$17,025.00. The motion carried.

S. Beitel informed the board members that she completed the purchase of the new monitor and printer for the SMART terminal. The printer cost was \$399.00 and the monitor cost was \$225.00.

There was no further discussion.

A motion by F. Horner and seconded by B. Winebaugh for adjournment. The motion carried and the meeting was adjourned at 6:32 pm.

Respectfully submitted,

Sandy Beitel, Secretary
Ogle County ETSB

Next Meeting: Wednesday, April 9, 2008 at 6:00 pm at the Ogle County Sheriff's Office.