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Chairman B. Winebaugh called the meeting of the Ogle County ETSB to order on March 16, 2011 at 6:01 pm.

Members Present:

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

Others Present:

Sandy Beitel, Ogle County E9-1-1 Coordinator

Chairman B. Winebaugh called for public comment, and there was none.

A motion by F. Horner and seconded by D. DeWall to approve the February 16, 2011 minutes as presented. The motion carried.

A motion by R. Buck and seconded by F. Horner to approve the listed bills for payment. The motion carried.

Land Line Account:

Cardmember Services	\$1,498.63
Century Link	\$163.12
Frontier Communications	\$7,331.49
Language Line	\$175.71
Leaf River Telephone	\$156.30
Verizon Wireless	\$267.93
Total Land Line	\$9,593.18

Wireless Account:

ESRI	\$650.00
Frontier Communications	\$6,149.59
Total Wireless	\$6,799.59

NG 9-1-1 Account:

Cardmember Services	\$425.00
Total NG 9-1-1	\$425.00
Total Bills for Payment	\$17,465.93

Old Business:

R. Buck presented the members with a preliminary draft of the Ogle County ETSB Bylaws, which he has also included the MOU between the Sheriff's Office and the ETSB. Members will review and if they have suggestions, ideas, questions, please contact R. Buck.

S. Beitel informed the members of the next NG 9-1-1 presentation. It will be held on March 24, 2011 at 1pm at the Sheriff's Office Training Classroom. This will be the last vendor that is already established within INENA Region 3. After this will be vendors that don't currently have a presence in Region 3. Also, there will be an INENA Region 3 meeting the same day at 10am. This will also be held at the Sheriff's Office Training Classroom.

New Business:

S. Beitel had sent out an e-mail last week informing the board members that the UPS at the Sheriff's Office, which provides back up power and surge protection for the 9-1-1 Communications Center is not working properly. The unit was purchased in 1990 originally and they can't get batteries, etc for it any longer. Sheriff Harn has received two (2) bids as of today and is awaiting a 3rd one. Currently, neither of the two bids exceeds \$6,500.00. One of the bids is from SEPS, Inc. This is the vendor that the ETSB purchased the UPS for Rochelle PD Communications Center and currently fund the maintenance contract. R. Buck and S. Sullivan commented that they have been very satisfied with the product and their service. S. Beitel also checked with neighboring 9-1-1 Centers and Boone County, Lee County both use this company. S. Beitel commented that it may be beneficial to have the same vendor as they could complete their maintenance checks at the same time and only have one travel expense. A motion by F. Horner and seconded by B. Brass to purchase the UPS not to exceed \$6,500.00 not including any maintenance contracts for the Sheriff's Office 9-1-1 Communications Center. The motion carried.

9-1-1 Coordinators Report:

S. Beitel informed the members that last week, Ogle County, DeKalb County, Lee County, Winnebago County, and Stephenson County had a 4 hour conference call with the Illinois Commerce Commission in regards to these agencies comments and suggestions for the Part 725 re-write. Later in the week, many agencies submitted comments to the Commerce Commission. S. Beitel will be reviewing all of those comments. S. Beitel feels that the Commerce Commission will re-write the Administrative Code to suit the telephone companies, and not being very open to open competition in order to afford NG 9-1-1. We will probably see 9-1-1 systems going to either Chicago or Springfield during the hearing process and filing comments. S. Beitel will keep everyone updated.

S. Beitel sent all members the statistics for February 2011. All members acknowledged that they received them.

S. Beitel informed the members that she would be attending the National Emergency Number Association 9-1-1 Goes to Washington Conference. This conference includes training sessions with the heads of the FCC, DHS, Legislative Aides, etc. Then there are two days in which the attendees have set up meetings with their Congressmen and Senators. We meet with them to discuss the issues facing 9-1-1 and the current difficulties we are facing. In Illinois, this is especially true due to the fact that the Illinois Systems are not eligible for Federal Grants due to the fact that the Governor of Illinois has "swept" funds from the E9-1-1 Wireless Carriers Fund. By diverting funds, we become ineligible for grants according to the rules of the grants. S. Beitel is attending through the Illinois National Emergency Number Association, who has funded her entire trip as she is the Vice-President of the organization. This is the 3rd year that the organization has funded her attendance.

B. Winebaugh approved a letter for the local news media in recognition of S. Beitel for the award that she received while attending the National Emergency Number Association Technical and Operational Development Conference in February.

A motion by F. Horner and seconded by S. Sullivan for adjournment. The motion carried and the meeting was adjourned at 6:25pm.

Respectfully Submitted,

Sandy Beitel, Secretary
Ogle County ETSB