

**Ogle County**



**103 Jefferson Street**

**PO Box 135**

**Oregon, Illinois 61061**

**Sandy Beitel, 9-1-1 Coordinator**

**815-732-1119**

**Emergency Telephone System Board**



Vice Chairman D. DeWall called the monthly Ogle County ETSB meeting to order on Wednesday, November 9, 2011 at 6:03 pm.

**Members Present:**

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

**Members Absent:**

R. Buck (medical LOA)  
B. Winebaugh (Ill)

**Others Present:**

S. Beitel, Ogle County E9-1-1 Coordinator  
F. O'Brien

There was no public comment

A motion by F. Horner and seconded by E. O'Brien to approve the meeting minutes of October 12, 2011. The motion carried.

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

**Landline Account:**

Cardmember Services	\$1,074.88
Dixon Ottawa Communication	\$9,825.00
Frontier	\$7,481.09
Leaf River Telephone	\$160.80
Verizon Wireless	\$246.70
Total Landline Bills	\$18,788.47

**Wireless Account:**

APCO	\$828.00
Card Member Services	\$2,296.18
Frontier	\$6,149.59
NENA	\$260.00
Total Wireless Bills	\$9,533.77

**Total Bills for Payment Nov. 9, 2011                    \$28,322.24**

**Old Business:**

1. E. O'Brien informed the board that he attended a free workshop on website design which was very helpful. His computer monitor crashed and he just replaced it and will have more to report on the Ogle County 911 website at next month's meeting.
2. S. Sullivan brought a catalog, Hero 24x7, to show the members shirts that she would like the board to consider purchasing for the members attending conferences, meetings, etc. A motion by S. Sullivan and seconded by R. Hilliard to allow members to purchase 2 shirts not to exceed \$50.00. The motion carried. They will all have the same logo, but the shirts can differ. S. Sullivan provided the website for the company, [www.hero247.com](http://www.hero247.com), board members will send their information to S. Beitel and she will place one order.
3. The 2012 budget had been sent prior to the meeting to all members. D. DeWall asked a question about the line item on the landline budget, late fees. S. Beitel explained that once the credit card payment was past due, due to our meeting date, so we have just carried that over in case that occurs again. R. Hilliard inquired if our budget was over what our income would be. S. Beitel explained that we have no idea how to project our income as there are no set variables such as property taxes, etc. So far, we have never gone over our budget that was approved. We have a couple of line items this year that are over due to a large radio project that was paid for at both answering points. Many line items are under budget. A motion by B. Brass and seconded by E. O'Brien to approve the presented budget. The motion carried. (attached)

**New Business:**

1. S. Sullivan presented a price quote from Dixon Ottawa Communications for a VHF portable for Rochelle PD Communications Center. This would be the same one as purchased for the Ogle County Communications Center. Rochelle PD already has a UHF, however, they don't have a VHF for fire communications. The quote is on the state contract bid for \$918.90. A motion by F. Horner and seconded by E. O'Brien to purchase the VHF radio for Rochelle PD.
2. R. Hilliard informed the members that Sheriff Harn had negotiated a 3 year contract with Motorola on the maintenance contract on the Fire Base owned by the ETSB. This locks in the maintenance contract price for 3 years. It will be billed annually. The total cost will be \$9679.68 for the 3 years, which works out to \$3,238.83 per year. A motion by F. Horner and S. Sullivan to approve this 3 year contract. The motion carried.
3. S. Beitel spoke with the members about National 911 Public Education Month in April of 2012. She would like to get out and educate as many children as we can this next year. In light of our 911 Hero, it proved that 911 Education does work. Public relations materials have been ordered in anticipation of this. B. Brass suggested working with the fire departments and that they could assist in this endeavor. S. Beitel will contact the fire departments about working together on this.
4. Balance on ETSB Accounts as of October 31, 2011:
  - a. 911 Landline Account - \$395,139.70
  - b. 911 Next Generation Account - \$159,444.52
  - c. 911 Wireless Account - \$204,395.13
  - d. Total Account Balances - \$758,979.35

**Additional Comments:**

L. Feary asked R. Hilliard and S. Beitel if we had heard anything about the Sheriff meeting with the Ogle County Fire Departments about the possibility of charging them for dispatch services. R. Hilliard and S. Beitel both knew nothing about this.

A motion by F. Horner and seconded by E. O'Brien for adjournment. The motion carried and the meeting was adjourned at 6:42pm.

Respectfully Submitted,  
Sandy Beitel, Secretary

Attachments:  
2012 Budget

<b>PAY YEAR</b>	<b>GROSS WAGES</b>		<b>FICA/ MEDICARE</b>		<b>IMRF</b>		<b>HEALTH INSURANCE</b>		<b>TOTALS</b>
FY 2012	60937.82		4661.74		6441.13		14040.00		86080.69
w/2% increase									
<b>TOTALS</b>	60937.82		4661.74		6441.13		14040.00		86080.69