Ogle County 9-1-1

Emergency Telephone System Board

103 Jefferson Street
PO Box 135
Oregon, Illinois 61061
Sandy Beitel, 9-1-1 Coordinator
815-732-1119

Chairman B. Winebaugh called the monthly meeting of the Ogle County ETSB to order on Wednesday, August 18, 2010 at 6:03 pm. Chairman Winebaugh welcomed our newest two board members, Robbie Buck and Susan Steeves.

Members Present:

R. Buck	D. DeWall
L. Feary	F. Horner
S. Steeves	S. Sullivan
B. Winebaugh	

Members Absent:

B. Brass	E. O'Brien

Others Present:

Sheriff Greg Beitel, Ogle County Sheriff
Meggon McKinley, Ogle County Administrator

A motion by F. Horner, seconded by D. DeWall to approve the minutes of July 14, 2010. The motion carried.

A motion by F. Horner and seconded by L. Feary to pay the following listed bills. The motion carried.

Landline Account

Call One, Inc.	$396.00
Cardmember Services	$12.87
Century Link	$163.08
Colonial Flowers and Gifts	$45.00
Frontier	$7,850.44
Language Line	$137.44
Leaf River Telephone	$151.80
Ortgiesen Insurance Agency	$8,451.00
Verizon Wireless	$612.83
Total Landline	$17,820.46

Wireless Account

Cardmember Services	$258.00
ESRI	$686.30
Frontier	$6,149.59
Illinois APCO	$25.00
Nelson System, Inc.	$174.00
Powerphone, Inc.	$836.00
Total Wireless	$8,128.89

Old Business:

Discussion was held by the board members on relocating the Ogle County ETSB meetings to the Courthouse beginning in October. Tentatively, the meetings will be held in Room 100 on the regularly scheduled dates. S. Beitel will begin the public notice process as required by the Open Meetings Act. S. Beitel will take care of contacting Court security in reference to reserving the room.

S. Beitel again mentioned the state 9-1-1 Conference to be held in October in Springfield. R. Buck, E. O'Brien, S. Sullivan, S. Beitel and Telecommunicator Heather Brooks from the Sheriff's Office will be attending. S. Beitel will take care of room reservations and registration.

S. Beitel informed the board members that the next NG 9-1-1 meeting originally set for August 24th has been cancelled due to the unavailability of the vendors.

New Business:

Sheriff Beitel and Meggon McKinley spoke with the board members about their appreciation for the past support of their financing of the 9-1-1 Coordinator position. The board discussed that this is an agreement that is to be reviewed annually. The board members also requested to review any MOU that is in place and to modify it and then have both the Sheriff's Office and the ETSB sign the agreement. S. Beitel will forward the MOU to the members for review. This item will be included on the September agenda.

Sheriff Beitel introduced Susan Steeves as his appointment to the ETSB. Susan has been a Telecommunicator with the Sheriff's Office for 2 ½ years.

9-1-1 Coordinators Report:

S. Beitel reported to the board that she is currently working with KSB's EMS Coordinator for our training for the Telecommunicators EMD training. S. Beitel has completed the letter to be named the Educational Coordinator for our PSAP's.

S. Beitel informed the board that she will be part of a new NENA working group that will be dealing with the new technologies and the traumatic stress that the telecommunicators may deal with. This would be in reference to seeing videos or pictures of scenes of calls.

Public Comment:
There was no public comment.

A motion by F. Horner and seconded by S. Sullivan to adjourned. The motion carried.
The meeting was adjourned at 6:40 pm.