

# DEKALB COUNTY ETSB

## Minutes of the Board Meeting of August 3, 2005

### CALL TO ORDER

Chairman Olson called the meeting to order at 7:35 AM

### BOARD MEMBERS PRESENT:

Chairman Olson, Bowman, Feithen, Hanson, Leoni, Russell, and Suppeland.

### BOARD MEMBERS ABSENT:

Pettit, Rosemier, Riddle

### GUESTS PRESENT

Lt. Al Newby, DeKalb County Sheriff's Police, Brent Tillman, DeKalb Police Department; Jim Feyerherm, Starved Rock Communications; Glenna Johnson, Geo-Comm.

### ALSO PRESENT

Christine Johnson, DeKalb County Treasurer; Charles Kross, Coordinator

### AGENDA

The Chairman asked for any amendments to the agenda. Two were added: approval to sign the contract, and questions about telephone bills.

A motion to approve the agenda as amended was made by **Russell** and seconded by **Leoni**. There was no discussion. The motion passed.

### MINUTES

The Chairman asked for any corrections to the July minutes. **Suppeland** pointed out that the roll call vote on the bill paying did not show Yea or Nay for each voter, and included one who was not present. **Tillman** said the minutes showed him as present when in fact he was not.

A motion to approve the minutes of the July meeting was made by **Russell** and seconded by **Leoni**. The motion passed.

### OLD BUSINESS:

#### ◆ **Treasurer's Report:**

A motion to approve the Treasurer's Report was made by **Suppeland** and seconded by **Hanson**. The motion passed.

#### ▪ **Bills Not Previously Approved:** None

#### ▪ **Bills:**

|         |        |
|---------|--------|
| Verizon | 225.13 |
| Verizon | 117.31 |
| Verizon | 227.75 |

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|  |                     |
|--|---------------------|
| Verizon  | 227.75              |
| Verizon  | 304.74              |
| Verizon  | 47.68               |
| Verizon  | 33.73               |
| Verizon  | 16368.01            |
| Language Line  | 128.00              |
| AT&T   | 28.59               |
| DeKalb County Housing Authority                                | 200.00              |
| Earlville Fire Protection District – pagers                    | 1200.00             |
| Starved Rock Communications – Keslinger tower final payment    | 12722.40            |
| Nice Systems, Inc. – Call check maintenance agreement w/DeKalb | <u>412.70</u>       |
| <b>Total</b>   | <b>\$ 32,243.79</b> |

A motion to pay the bills was made by **Russell** and seconded by **Suppeland**.

A roll call vote was taken: Bowman Y Feithen Y Hanson Y Leoni Y Russell Y Suppeland Y Olson Y. The motion passed unanimously.

### NEW BUSINESS

#### ◆ **Keslinger Road Tower Report**

**Feyerherm** reported that everything was installed and was operating. He was unaware of any problems. He added that the key up time is faster than it was. He said the UPS for that site is expected during the week of August 22. It was held up due to hurricane need in the south..

#### ◆ **Other Fire Radio Reports**

There were no reports. System is operating correctly.

#### ◆ **Phase I & II Mapping**

**Kross** reported that Verizon Wireless has scheduled August 31 as the date for Phase II testing. If all goes well they will go on line that day. Mobile T, Sprint PCS, and Nextel are all about to start testing, within the next 30 days. US Cellular has submitted their final tower traffic plans and **Kross** is assigning addresses. Cingular has not been heard from. **Kross** will contact them.

#### ◆ **Participating Agency Requests – No Requests.**

#### ◆ **PSAP Administrators' Report – No Report**

#### ◆ **Persons to be Heard from the Floor – No One**

#### ◆ **Contract Approval**

**Kross** presented the contract with DeKalb County IMO for maintenance of the MicroData GIS mapping system, for \$14,000, and requested Board approval prior to his signing.

**Suppeland** moved to approve the contract. **Russell** seconded. There was no discussion. The motion passed unanimously

◆ **Coordinator's Report -**

1. **Kross** reported that he did not purchase the Board authorized DSL line. He said the issues that prevented the MSAG Mail hookup had been taken care of. He did say that it should be done upon his retirement.
2. **Glenna Johnson** reported on last months INENA meeting. She said that most of the meeting was taken up with discussions of VoIP. Many new companies are registering as CLECS, which will require them to follow ICC rules, including paying 911 surcharges.

**ADJOURNMENT**

**Russell** moved to adjourn the meeting, and was seconded by **Suppeland**. The motion passed. The meeting was adjourned at 8:57 A.M.

Respectfully submitted,

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Charles Kross, Coordinator