

JO DAVIESS COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



REVISED MEETING AGENDA

DATE: Wednesday, January 4, 2023

TIME: 7:00 PM

This Board will meet at the Sheriff's Conference Room but the meeting is also accessible via Audio Call-in

LOCATION: Jo Daviess County Sheriff's 2nd Floor Conference Room
330 N. Bench St.
Galena, Illinois 61036

1. Call to Order
2. Roll Call
3. Public Comments
4. Correspondence
5. Legislation
6. Minutes
Regular Meeting – December 7, 2022
7. Financial Reports
 - A. Balance Sheet – November 30, 2022.
 - B. Revenues – Expenditures – November 30, 2022.
 - C. Accounts Payable Claims – December 2022 **\$130,749.19**
 - D. Detail Ledger – 911 Assets on Balance Sheet
 - E. Combined Detail Ledger – November 30, 2022.
 - F. 2022 Budget for Reference
8. Reports
 - A. Sheriff's Report
 - B. Coordinator's Report
 - C. Assistant Coordinator's Report
9. Unfinished Business
 - A. Discussion and possible action on approving a 12 month, 24 hour, Maintenance Agreement with Nelson Systems in the amount of \$4,528.68 for maintenance and support for our Eventide Recorder. If approved, invoice to be paid from

Maintenance Service Account 007-41128-701.. (Currently support is billed at \$265 an hour for remoted support and more if a technician needs provide on-site support.)

10. New Business

- A. Discussion and possible action on approving funds in the amount of \$87.50 to be paid to DeKalb County ETSB from the Professional Service Acct (007-41128-702) to reimburse them for legal work done by the law firm of Ottosen-Dinolfo-Hasenbalg & Castaldo, Ltd, for NINGA in implementing NG-911, (Note: The total bill for the legal work is \$787.50 to be split among nine NINGA Group Countys with each County ETSB's portion being \$87.50.)

11. Closed Session

12. Board Member Concerns

13. Public Comments

14. Adjournment Next Meeting Wednesday, February 1, 2023

ETSB members can attend in person but this meeting will also be available virtually. We encourage you to attend via Zoom audio as follows if you desire:

<https://us06web.zoom.us/j/81043740206?pwd=bDlrMit2RlZXSUI5WWxtbjBvRFQrZz09>

Call in number (312)-626-6799

Meeting ID: 810 4374 0206

Passcode: 059800

Call-in information is also available on the JDC website at www.jodaviesscountyil.gov