

AN AMENDED ORDINANCE ESTABLISHING AN EMERGENCY TELEPHONE
SYSTEM BOARD IN MACOUPIN COUNTY, ILLINOIS

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act, Illinois Revised Statutes Chapter 50, Paragraph 750 et seq., as amended (the "ACT"): and

WHEREAS, the ACT mandates the establishment of an Emergency Telephone System Board (ETSB) by the County Board of any County that imposes a surcharge pursuant to 50 ILCS 750/15.3.

WHEREAS, the majority of the legal voters voting on the referendum presented to them at the November 8, 1994, General Election voted in favor of the imposition of the \$2.00 per month surcharge per phone line.

WHEREAS, the County Board in Macoupin County must now create and establish an Emergency Telephone System Board (ETSB).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF MACOUPIN COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: ESTABLISHED. An Emergency Telephone System Board of Macoupin County, Illinois, is hereby established in accordance with statute and shall be known as the Macoupin County Emergency Telephone System Board (MCETSB).

SECTION TWO: COMPOSITION. The MCETSB shall consist of not more than seven (7) members, who shall be appointed by the Chairman of the County Board of Macoupin County, Illinois, with the advice and consent of the County Board. Said members of MCETSB may consist of a Macoupin County Board Member, five members representing 911 public safety agencies in Macoupin County (including but not limited to Police, Ambulance, Fire and ESDA Agencies), and one at-large member, to be appointed on the basis of their ability or experience and shall be representative of both the rural and the urban areas located within Macoupin County, Illinois.

SECTION THREE: TERM OF OFFICE. The initial term of office for each member shall be as follows: one member for a one-year term; three members for two-year terms and three members for three-year terms. When these members are to be re-appointed, they will each serve three-year terms. Straws will be drawn to determine the initial terms of office. The terms of office will begin on the first Monday of the month following their appointment by the Chairman of the Macoupin County Board with the advice and consent of the Macoupin County Board.

SECTION FOUR: POWERS AND DUTIES. The MCETSB shall have the power and duty to perform the following functions:

1. Planning of a "9-1-1" System;
2. Upgrading or maintenance of the System, including the establishment of equipment specifications and coding systems;
3. Receiving monies from the surcharge imposed under County Board Ordinance passed and adopted November 15, 1994, and from any other source, for deposit into the Emergency Telephone System Fund;
4. Authorizing all disbursements from the fund;
5. Hiring any staff necessary for the implementation or upgrade of the system.
6. Causing all monies received by the MCETSB pursuant to the surcharge to be deposited into a separate interest-bearing Emergency Telephone System Fund Account of which the Treasurer of the County of Macoupin is custodian, causing all interest accrued on the fund to remain in the fund, and to make no expenditures from said fund except by resolution passed by a majority of all members of the MCETSB; which expenditures to be made only to pay for costs associated with the following:
 - a). The design of the Emergency Telephone System;
 - b). The coding of initial master street address guide data base and updating maintenance thereof;
 - c). The repayment of any monies advanced for the implementation of the System;
 - d). The charges for automatic number identification and automatic location identification equipment;
 - e). The non-recurring charges related to installation of the Emergency Telephone System and the ongoing network charges;

- f). Other products and services including personnel costs necessary for the implementation, upgrade, and maintenance of the System, including costs directly attributable to the construction, leasing, or maintenance of any building or facilities or costs of personnel directly attributable to the opening of the system, costs directly attributable to the operation of the Emergency Telephone System do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to any emergency call.

SECTION FIVE: ANNUALLY PREPARE AND SUBMIT TO THE COUNTY BOARD.

- a). An annual budget showing the estimated receipts and intended disbursements pursuant to this Ordinance, for the fiscal year immediately following the date the budget is submitted, which date must be at least 90 days prior to the fiscal year;
- b). An annual report showing the income and disbursements made pursuant to the Ordinance during the fiscal year preceding the date the annual report is submitted, which date must be within 60 days of the close of the fiscal year.

SECTION SIX: MEETINGS. The MCETSB shall prescribe the time and place of the regularly scheduled MCETSB meetings and the manner of which special MCETSB meetings may be called. All meetings shall be open to the public.

SECTION SEVEN: The MCETSB is NOT part of, nor governed by the Macoupin County Board. The MCETSB once appointed by the Macoupin County Board operates independently of the Macoupin County Board.

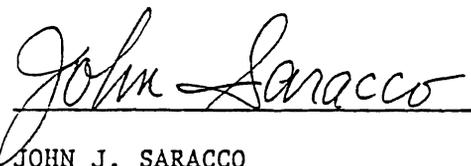
SECTION EIGHT: PASSAGE. This Ordinance becomes effective immediately upon its passage and adoption by the County Board of Macoupin County, Illinois.

APPROVED AND ADOPTED at a meeting of the Macoupin County Board, Macoupin County, Illinois, this 14 day of February, 1995.



DAVID P. THOMAS

CHAIRMAN OF THE BOARD



JOHN J. SARACCO

MACOUPIN COUNTY CLERK