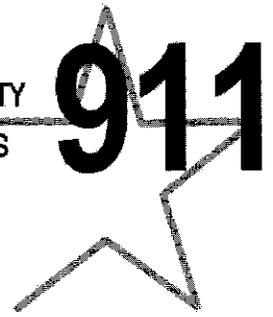


Emergency Telephone System Board

Jo Daviess County

330 N. Bench Street • Galena, IL 61036
(815) 776-9310 • Fax (815) 777-9284

JO DAVIESS COUNTY
COMMUNICATIONS
LAW*FIRE*EMS



LETTER OF INTENT

February 22, 2006

Selina Brown
SBC/ATT
4918 W. 95th St.
Oak Lawn, IL 60453

Mrs. Brown:

This letter is to confirm our intent to move our current Back-Up PSAP from Carroll Co. Sheriff's Office, Mt Carroll, IL to the Whiteside County Sheriff's Office, Morrison, IL. As our telephone company 911 representative you have been involved from the onset of these discussions; however, pursuant to Illinois Commerce Commission requirements, we must provide notice.

We are currently petitioning the Illinois Commerce Commission for a 911 system plan modification, for which I am enclosing a copy. Please allow this letter and enclosures, to serve our SBC/ATT's official notice of this intent.

Sincerely,

A handwritten signature in black ink, appearing to read "B R Melton". The signature is written in a cursive, flowing style.

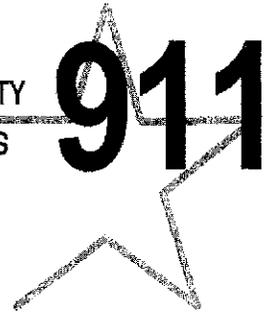
Brian R. Melton, Chairperson
Jo Daviess County E.T.S.B.

Enc.

Emergency Telephone System Board Jo Daviess County

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9-1-1 GENERAL INFORMATION

Current Date: February 23, 2006

Proposed Operational Date
For Plan Modification Subject to SBC

_____ Final Plan

 X Modification of and Existing Plan- #93-0448

Total Population Served: approx. 22,000

Total Access Lines: approx. 6000

Total Land Area Covered: approx. 618 sq. miles

PSAP 9-1-1 System Liaison to the Commission:

Brian R. Melton

Chairperson, Jo Daviess County E.T.S.B.

330 N. Bench St

Galena, IL 61036

No. 815-777-2141

Alt: 815-776-9310

Fax: 815-777-9284

Email: bmelton@jodaviess.org

The existing Jo Daviess County PSAP is co-located in the Jo Daviess County Sheriff's Office communications center at 330 N. Bench St, Galena. The Jo Daviess County ETSB is responsible for the 911 related equipment and its operation; whereas, the Sheriff's Office is responsible for the balance of the equipment, or jointly as agreed. The ETSB currently operates CML Sentinel equipment utilizing a Motorola Centralink radio configuration. All local dispatch calls are handling on existing frequencies, with back-up paging capabilities using a couple of different means; including, but, not limited to mobile paging or paging from a remote fire department in or adjacent to the entity being requested. The local dispatch coverage area includes all of Jo Daviess County (see community list attached); as well as a small amount of adjacent jurisdiction in WI and neighboring Stephenson and Carroll Co. IL. All agencies that cover a portion of our county can be notified by telephone, point to point radio frequency or LEADS with a request for acknowledgement. Future interoperability communication might be available with the State of Illinois trunked radio system (StarComm). Jo Daviess County also utilizes central office 'Knox boxes' for each exchange for access by local fire departments in the event network connectivity does not allow the call to reach the PSAP directly.

The following traditional telephone companies provide wired service in Jo Daviess County:

Frontier	815-747
SBC	815-777, 776
Verizon	815-858, 947, 598, 745, 492, 495, 845, 591, 443, 369
Gallatin River	815-273, 244

The Jo Daviess County ETSB operates on revenue generated from a wireline surcharge of \$1.75 and well as the state wireless surcharge of \$.75. The Jo Daviess County ETSB has conducted training in various community level events as well as school related participation. The ETSB has also enlisted local newspapers to provide information to the public related to education.

The ETSB uses, on-the-job and commercially available training, for dispatchers. Ongoing training is conducted as needed or to comply with the requirements of commercial vendors and/or state requirements.

The Sentinel 911 equipment has integrated TTY capabilities to automatically identify callers. Initial training was conducted by the vendor and ongoing training is conducted in-house, utilizing an internal calling and/or local residents that have TTY. If this is not available, a commercial vendor will be contacted.

Our current PSAP Back-Up is located in Carroll Co, IL; however, a new backup agreement with Whiteside County, IL is the purpose of this plan modification request. Currently Whiteside County has two full time positions that will handle Whiteside County as well as any Jo Daviess County overflow/outage situations. Whiteside would notify Jo Daviess County of any calls by various means depending on the nature of a Jo Daviess County outage, to include; but not limited too: administrative phone number (at the PSAP or remote location), point to point radio frequency, a provided cellular back up phone number, teletype via LEADS, relayed via a neighboring county or in the future via a statewide interoperability radio system that is currently being implemented.

The current system and plan modification request will include all residents currently served by the existing 911 system. Those residents who do not have regular wire line telephone service may opt to utilize wireless service. Those not covered by those two technologies, may be covered by other means (i.e. Verizon- Express Dial Tone).

The Jo Daviess County Master Street Address Guide (MSAG) is maintained by the Jo Daviess County 911 coordinator, utilizing Intrados "911Net" program provided by SBC, on Intrados network in Colorado. The MSAG is constantly being scrutinized as new addresses are issued as well as audits of the data by the 911 coordinator and mapping vendor. All new rural locations are addressed using a standard directional/numeric grid system.

Our selective router is located in Rock Island, IL and maintained by SBC, via a preexisting agreement.

COMMUNITIES SERVED

Following is a list of all communities served by the proposed 9-1-1 System plan modification. Please include the name of the community and official mailing address including street address, city and zip code.

City, Town or Village	Street, Address, City, Zip
Apple River	Timothy Raisbeck, Mayor 218 W. Webster Street - Apple River, IL 61001
East Dubuque	Geoff Barklow, Mayor 303 Sinsinawa Avenue - East Dubuque, IL 61025
Elizabeth	Dale Roberts, President P. O. Box 236, 127 N. Main St. - Elizabeth, IL 61028
Galena	Tom Brusck, Mayor 312 ½ N. Main Street - Galena, IL 61036
Hanover	Donald E. Schaible, Mayor 207 Jefferson Street - Hanover, IL 61041
Menominee	Francis C. Powers, Mayor 13161 Oak Bluffs Court - East Dubuque, IL 61025
Nora	Mark Mullen, Mayor 6253 N. Stagecoach Trail - Nora, IL 61059
Scales Mound	James C. Davis, President 309 North Avenue - Scales Mound, IL 61075
Stockton	Rodney Brandt, President 155 W. Front Avenue - Stockton, IL 61085
Warren	Gregory A. Stake, Mayor Box 581, 113 Cole Street - Warren, IL 61087

Exhibit 3

SYSTEM PARTICIPANTS

A list of system participants showing the 9-1-1 land area(s) in square miles and estimated population which will have access to the proposed 9-1-1 System. Do not forget to include County Sheriff's jurisdiction and Illinois State Police Districts. Each agency that appears on this list should also be shown on the maps and should also have signed a call handling agreement. ***NOTE: - Please provide Exhibit 3 on diskette, if possible.**

System Participants	Street Address, City, Zip Code	Administrative Telephone No.	Population (2000 Census)	Land Area	Dispatch	Transfer	Notes
Fire Department							
Apple Canyon Lake Fire	Canyon Club Drive Apple River, 61001	815.492.2335		Unknown	X		
Apple River Fire	100 N Main Street Apple River, 61001	815.594.2414		Unknown	X		
East Dubuque Fire	183 Sinsinawa Av East Dubuque, 61025	815.747.6619		Unknown	X		
Elizabeth Fire	121 N Washington Street Elizabeth, 61028	815.858.3612		Unknown	X		
Galena Fire	101 S Bench Street Galena, 61036	815.777.0025		Unknown	X		
Galena Territory Fire	611 Territory Drive Galena, 61036	815.777.3160		Unknown	X		
Hanover Fire	201 Fillmore Street Hanover, 61041	815.591.3514		Unknown	X		
Menominee Fire	7053 N Menominee Road East Dubuque, 61025	815.747.3943		Unknown	X		
Scales Mound Fire	130 Franklin Street Scales Mound, 61075	815.845.2300		Unknown	X		
Stockton Fire	127 E Front Street Stockton, 64085	815.947.2600		Unknown	X		
Warren Fire	110 S Main Street Warren, 61087	815.745.2070		Unknown	X		



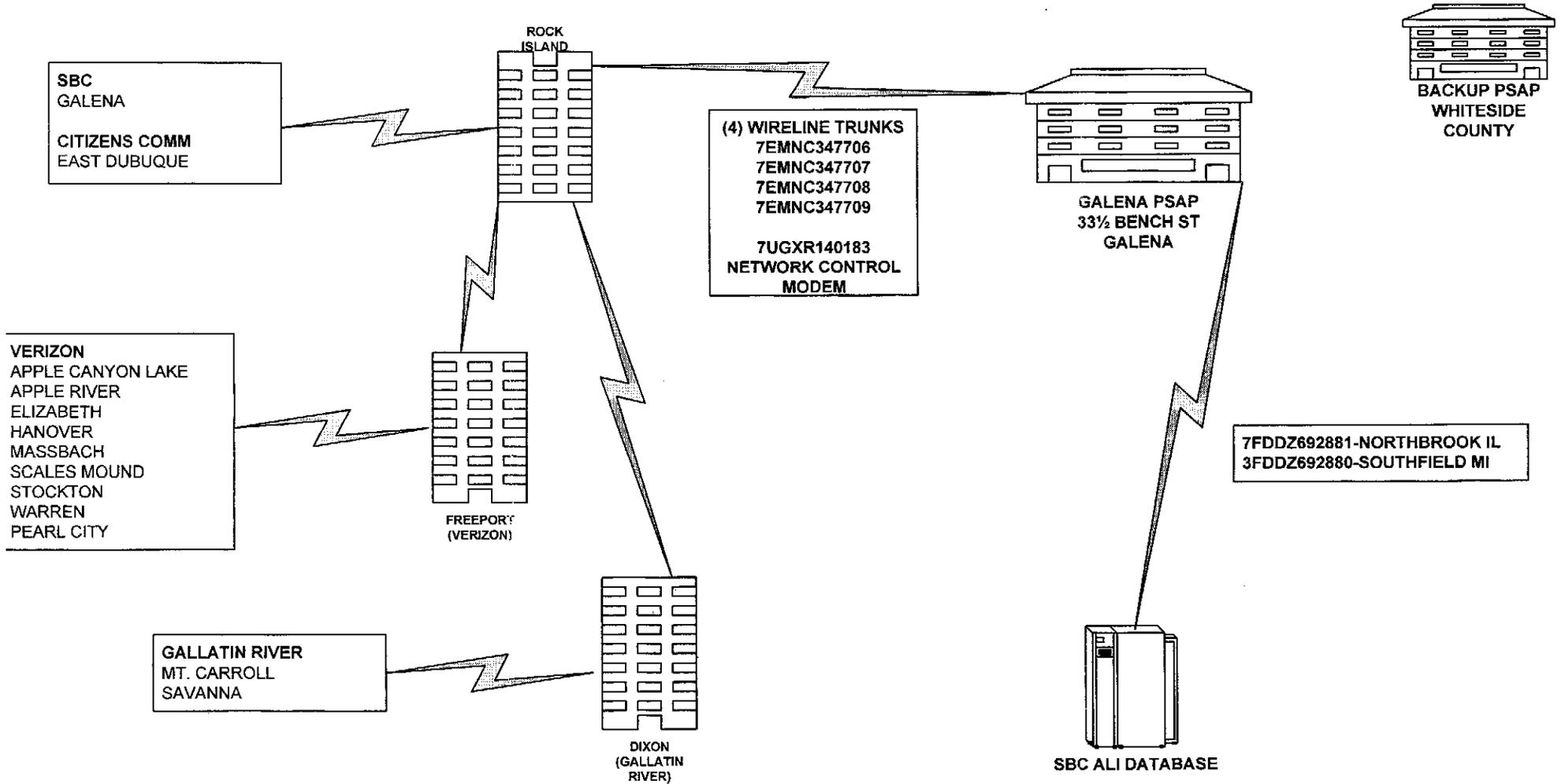
JO DAVIESS COUNTY
 330 1/2 BENCH ST
 GALENA, IL
 CUTOVER DATE 03-24-94
 ACCESS LINE COUNT: 6,000

RATE CENTER END OFFICE
 A LINKS

CONTROL OFFICE

9-1-1 TRUNKS B LINKS

DATABASE
 ACCESS



**INTERGOVERNMENTAL AGREEMENT
FOR BACKUP COMMUNICATION SERVICES**

This Intergovernmental Agreement is made this the 15th day of December, 2005 by and between the Jo Daviess County Emergency Telephone System Board, a unit of local government, and the Whiteside County Emergency Telephone System Board, a unit of local government.

WHEREAS, the Jo Daviess County Emergency Telephone System Board is an Emergency Telephone System Board created under the terms of the Illinois Emergency Telephone System Act, 50 ILCS 750/1 et seq. by Jo Daviess County, Galena, IL and

WHEREAS, the Whiteside County Emergency Telephone System Board is an Emergency Telephone System Board created under the terms of the Illinois Emergency Telephone System Act, 50 ILCS 750/1 et seq. by Whiteside County, Morrison, IL; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 authorize units of local government to join together to exercise the powers granted to those individual units of local government; and

WHEREAS, the Jo Daviess County Emergency Telephone System Board and the Whiteside County Emergency Telephone System Board both operate Public Safety Answering Points (PSAP) within the terms of the Illinois Emergency Telephone System Act, 50 ILCS 750/1 et seq.; and

WHEREAS, both the Jo Daviess County Emergency Telephone System Board and the Whiteside County Emergency Telephone System Board receive 9-1-1 and other emergency calls and dispatch police, fire and emergency medical units to their respective service areas; and

WHEREAS, both the Jo Daviess County Emergency Telephone System Board and the Whiteside County Emergency Telephone System Board desire to provide for backup 9-1-1 and dispatch services in the event of the loss of communication capabilities, dispatch building failure or unsafe environmental conditions within the dispatch center which affect human life in Galena, Jo Daviess County, Illinois.

**INTERGOVERNMENTAL AGREEMENT
FOR BACKUP COMMUNICATION SERVICES**

NOW, THEREFORE, be it agreed as follows:

1. The Whiteside County Emergency Telephone System Board and Whiteside County Sheriff's Office shall serve as the back-up communication center for the Jo Daviess County Emergency Telephone System Board and Jo Daviess County Sheriff's Office should the Jo Daviess County Public Safety Answering Point (PSAP) lose its ability or be physically unable to receive 9-1-1 calls or other emergency telephone calls or dispatch police, fire or emergency medical service units.

2. It is agreed that the Jo Daviess County Emergency Telephone System Board shall be responsible for installing and maintaining the necessary equipment in the Whiteside County Sheriff's Office to enable the dispatch center to receive Jo Daviess County 9-1-1 calls, when there is some form of system impairment or rollover situation and provide the ability to notify Jo Daviess County of the need for emergency public safety dispatch.

3. Neither party to this Agreement will pay or be charged for any service as the back-up dispatch center as long as the outage is for a reasonable period of time. Any outage that is deemed to be extensive and an undue burden on the Whiteside County Sheriff's Office may require a transfer of dispatch personnel from the non-functioning center to the backup center. Additionally, outages for extended periods of days and/or weeks will result in not only transfer of sufficient dispatch personnel, as outlined above, but also may require the payment of other operational costs incurred by the backup centers as a result of the outage.

3. Because the implementation of the backup center implies an emergency situation the parties to this Agreement shall establish standardized and cooperative policies and procedures relative to the operation of the back-up center that may differ significantly from normal dispatch operations,

4. Each party to this Agreement agrees to indemnify, hold harmless and defend the other party and its members, agents and employees from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses or demands, including without limitation, reasonable attorney's fees and litigation costs incurred as the result of actions taken in fulfillment of this Agreement.

**INTERGOVERNMENTAL AGREEMENT
FOR BACKUP COMMUNICATION SERVICES**

5. Both parties to this Agreement do not waive any of the statutory immunities afforded to them in their function as a back-up center.

6. The initial term of this Agreement shall be for a period of five (5) years. Thereafter, the parties may renew the Agreement for such additional five (5) year terms as the parties may agree.

8. Either party to this Agreement may cancel the Agreement by providing one hundred eight (180) days of prior notice. Such notice of cancellation shall not be effective until both parties have secured replacement back-up centers and the Illinois Commerce Commission (I.C.C.) has approved the changes.

9. All notices relative to this Agreement shall be provided by first class U.S. mail to the following persons:

Mr. Karl J. Kovarik
Whiteside Co. 911 Coordinator
200 E. Knox
Morrison, IL 61270
(815) 772-5262

Sgt. Mike Moser
Jo Daviess Co. 911 Coordinator
330 N. Bench St
Galena, IL 61036
(815) 776-9310

10. Both parties to this Agreement will maintain all necessary insurance during the term of this Agreement.

11. Any amendments or modifications to this Agreement shall be in writing and mutually agreed to by both parties.

INTERGOVERNMENTAL AGREEMENT
FOR BACKUP COMMUNICATION SERVICES

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by the properly authorized officials as of the date written below.

Paul A. Dennis
Whiteside County E.T.S.B. Chairperson

12/23/05
Date

Logan A. Schipper
Whiteside County Sheriff's Office

12-27-05
Date

B. R. Melh
Jo Daviess County E.T.S.B. Chairperson

12-16-05
Date

B. R. Melh
Jo Daviess County Sheriff's Office

12-16-05
Date