

9-1-1

UNION COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

309 W. Market St Rm 016

Jonesboro, Illinois 62952

Telephone No. (618)833-5442 Fax: (618)833-4011

Board Members & Staff

Chairman: Steve Hartline, Vice Chairman: Grant Capel, Financial Officer: Larry Eddleman, Board Secretary: Michael Hunter, Sheriff: David Livesay, County Commissioner: Richard Cunningham, Wolf Lake-Ware Fire Protection District: Todd Harris, 9-1-1 Coordinator: Jana Fear, 9-1-1 Secretary: Crystal Gurley

EXHIBIT 12.1

**ORDINANCE TO CREATE
UNION COUNTY EMERGENCY TELEPHONE SYSTEM**

COUNTY OF UNION,
ILLINOIS

AMENDATORY ORDINANCE ESTABLISHING
AN EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, pursuant to 50 ILCS 750/15.4, the corporate authorities of any county that imposes a surcharge under 50 ILCS 750/15.3 shall establish an Emergency Telephone System Board and such corporate authorities shall provide for the manner of appointment and the number of members of such Emergency Telephone System Board and such corporate authorities shall define the powers and duties of such Emergency Telephone System Board by ordinance; and

WHEREAS, the majority of the legal voters voting on the referendum presented to at the November 2, 1992 General Election voted in favor of the imposition of a surcharge pursuant to 50 ILCS 750/15.3; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has previously adopted ordinances establishing an Emergency Telephone System Board; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois finds it necessary and in the best interest of the people of Union County to repeal such prior ordinances establishing an Emergency Telephone System Board and adopt this Amendatory Ordinance Establishing an Emergency Telephone System Board.

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

SECTION 1: All ordinances and resolutions, or parts thereof, in conflict with this ordinance are hereby repealed.

SECTION 2: The Union County Code is hereby amended by the addition of the following Chapter:

EMERGENCY TELEPHONE SYSTEM BOARD

1-1 Board Established. An emergency telephone system board for Union County, Illinois is hereby established and shall be known as the Union County Emergency Telephone System Board.

1-2 Membership of Board. The Union County Emergency Telephone System Board shall consist of seven members as follows:

- (a) a public member who is a resident of the local exchange service territory included in the 9-1-1 coverage area;

- (b) a member of the board of commissioners;
- (c) the Union County Sheriff or some other person representing a law enforcement agency;
- (d) the Director of the Union County Ambulance Service or some other person representing the Union County Ambulance Service;
- (e) three representatives of 9-1-1 public safety agencies, including but not limited to police departments, fire departments, emergency medical services providers, and emergency services and disaster agencies, whom shall be appointed on the basis of their ability or experience.

Such members shall be representative of both the incorporated and unincorporated portions of the County.

1-3 Manner of Appointment, Term of Office, and Removal of Board Members.

- (a) Each member of the Union County Emergency Telephone System Board shall be appointed by the Chairman of the Board of Commissioners with the advice and consent of the Board of Commissioners. Any vacancy shall be filled in like manner.
- (b) Seven members of the Union County Emergency Telephone System Board shall be appointed to terms beginning upon the first day of December 2010. Three such members shall be appointed for terms of two years and four such members shall be appointed for terms of four years. Upon the expiration of the appointments made in December 2010, each successor shall hold office for a term of four years beginning upon the first day of December of the year in which the term of office commences.
- (c) Any person appointed to fill an unexpired term shall serve until the expiration of the original appointment.
- (d) Any member of the Union County Emergency Telephone System Board may be removed from office upon a two-thirds vote of the Board Commissioners.

1-4 Powers and Duties of Board. The Union County Emergency Telephone System Board shall have the following powers and duties:

- (a) Planning a 9-1-1 system;
- (b) Coordinating and supervising the implementation, upgrading, or maintenance of the system, including the establishment of equipment specifications and coding systems;
- (c) Receiving moneys from any surcharge imposed under Section 15.3 of the Emergency Telephone System Act, and from any other source, for deposit into the Emergency Telephone System Fund;
- (d) Authorizing all disbursements from the fund;
- (e) Hiring any staff necessary for the implementation or upgrade of the system;
- (f) Participating in a Regional Pilot Project to implement next generation 9-1-1, as defined in this Act, subject to the conditions set forth in this Act;
- (g) Preparing an annual budget and submitting such annual budget to the Board of Commissioners in accordance with the County's annual budget process.

SECTION 3: This ordinance shall be in effect upon its passage, approval and publication as provided by law.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 6th day of December, 2010.

Chairman: Randy Lumbkin voting yes.

County Commissioner: Dale Brown voting yes.

County Commissioner: Douglas voting Yes.

ATTEST:

County Clerk: Bobby Toler Jr.

State of Illinois }
County of Union }

55

I, BOBBY TOLER, JR., County Clerk of Union County, Illinois do hereby certify the above document to be a true copy of the original on file and of record in my office

Dated: 12/6/10

Bobby Toler Jr.
County Clerk, Union County
Illinois

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EXHIBIT 12.2

**MINUTES ETSB AUTHORIZING SSP & FILE MODIFICATION PLAN
UNION COUNTY EMERGENCY TELEPHONE SYSTEM**

MEETING OF THE EMERGENCY TELEPHONE SYSTEM BOARD

FILE: UC140604

DATE: 06/04/14

The regular scheduled meeting of the Union County Emergency Telephone System Board convened in the Com Center Conference Room at 12:10PM with the following board members present: Steve Hartline, Grant Capel, Larry Eddleman, Mike Hunter, David Livesay and Richard Cunningham,

Board member Todd Harris was absent.

Guests present were Jana Fear and Crystal Gurley.

David Livesay made the motion to approve May Meeting Minutes, Second by Grant Capel, All voted yea. Motion carried.

The following bills were presented:

1. Jana Fear Salary through 06/13/14 in the amount of \$1757.60.
2. Jana Fear Salary through 06/27/14 in the amount of \$1757.60.
3. Crystal Gurley Salary through 06/13/14 in the amount of \$1379.20.
4. Crystal Gurley Salary through 06/27/14 in the amount of \$1379.20.
5. ETSB Withholding through 06/13/14 in the amount of \$670.06.
6. ETSB Withholding through 06/27/14 in the amount of \$670.06.
7. Union County Treasurer for Rent \$1000.00 and Health Insurance \$1027.56 in the amount of \$2027.56.
8. Union County Treasurer for Public Safety Dispatch Reimbursement in the amount of \$6666.67.
9. VISA for Conference \$78.15, ETSB Meeting \$53.70, Meals \$19.52, Contingency \$57.36, Office Supplies \$51.33 and Addressing \$30.75 in the amount of \$290.81.
10. NG911 for NG Recurring/Network in the amount of \$789.00.
11. Frontier for Network \$3240.12, Phone \$82.96, Phone \$82.96 and Phone \$337.11 in the amount of \$3743.15.
12. Roy Walker Communications for Maintenance Agreement \$235.00 and Replacement/Repair \$80.00 in the amount of \$315.00.
13. Verizon Wireless for Phone in the amount of \$124.04.
14. Clearwave for NG Recurring in the amount of \$250.00.
15. Zone Telecom for Phone in the amount of \$42.68.
16. IDS Applications (LAWMAN) for Maintenance Agreement in the amount of \$2,250.00.
17. IL Department of Employment Security for 2nd Quarter Payroll tax in the amount of \$39.17.
18. NG911 for NG Recurring/Network in the amount of \$5710.57 (ADDED PER MOTION).

Larry Eddleman made the motion to approve the above listed bills, Second by David Livesay, All voted yea. Motion carried.

Financial Report ***SEE ATTACHED***

Rollie Hawk sent his report for Jana to present in his absence ***SEE ATTACHED***

NG9-1-1 Amended Agreement ***SEE ATTACHED***

Larry Eddleman made the motion for Chairman Steve Hartline to sign the agreement, Second by Mike Hunter, All voted yea. Motion carried.

Board discussed which line item to use for the \$5,710.57 for NG9-1-1 that is due by July 1, 2014. Richard advised Jana to speak with Kelly Carter to get his opinion on if a multiple line items can be used or does a Budget Amendment need to be done. If needed a special meeting can be called to make the amendments.

Jana spoke to the board reference the ICC Modification for Next Generation 9-1-1 and the authority to switch System Service Provider from Frontier to NG911.

Mike Hunter made the motion to give Jana authority to file a plan modification with the Illinois Commerce Commission to include changing the 9-1-1 System Service Provider to NG911 Inc, replacing Frontier Communications, Second by David Livesay, All voted yea, Motion carried.

Coordinator Report ***SEE ATTACHED***

There was no Executive Session.

Other Business:

Larry Eddleman spoke to the board reference a possible language change to the Fire Department toning protocol in response to 10-50 with entrapment. After reading the protocol it was noted that it is already written in appropriate language and it was an error in interpretation. The call in question has already been addressed according to Grant Capel.

Richard Cunningham made the motion to adjourn, Second by Larry Eddleman, All voted yea. Motion carried.

Time of adjournment was 12:50PM.

These minutes were approved by _____



These minutes were submitted by Crystal Gurley.

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EXHIBIT 12.3

MINUTES OF ETSB AUTHORIZING CSI EQUIPMENT PURCHASE UNION COUNTY EMERGENCY TELEPHONE SYSTEM

MEETING OF THE EMERGENCY TELEPHONE SYSTEM BOARD
FILE: UC090401
DATE: 04/01/09

The regular scheduled meeting of the Union County Emergency Telephone System Board convened in the Com Center Conference Room at 6:30PM with the following board members present: Bill Bowen, Mike Hunter, Bob McCann and Larry Eddleman.

Board members David Livesay, Steve Hartline and John Garner were absent.

Guests present were Jana Fear and Crystal Gurley.

Bob McCann made the motion to approve March meeting minutes, Second by Mike Hunter, All voted yea. Motion carried.

The following bills were presented:

1. Jana Fear for Salary through 04/15/09 in the amount of \$1636.60.
2. Jana Fear for Salary through 04/30/09 in the amount of \$1636.60.
3. Crystal Gurley for Salary through 04/15/09 in the amount of \$1267.67.
4. Crystal Gurley for Salary through 04/30/09 in the amount of \$1267.67.
5. Union County Treasurer for Rent in the amount of \$1000.00.
6. Union County Treasurer for County Reimbursement in the amount of \$6666.67.
7. Union County Treasurer for Health Insurance in the amount of \$871.32.
8. Dwayne Fehrenbacher for Maintenance Agreement in the amount of \$150.00.
9. VISA for Equipment Services \$482.33 and Conference \$950.00 in the amount of \$1432.33.
10. VISA for Conference \$950.00 and Addressing \$46.90 in the amount of \$996.90.
11. Staples for Office Supplies in the amount of \$100.29.
12. Wal-Mart for Board Meeting \$28.64, Office Supplies \$60.07 and Office Equipment \$34.85 in the amount of \$123.56.
13. Beussink, Hey, Roe, Seabaugh and Stroder for Contingency in the amount of \$3500.00.
14. From the Heart for Office Supplies in the amount of \$50.00.
15. Priority Dispatch for Maintenance Agreement in the amount of \$78.00.
16. Sams Club for Membership/Dues in the amount of \$35.00.
17. Roy Walker Communications for Replacement/Repair \$80.00 and Maintenance Agreement \$316.00 in the amount of \$396.00.
18. Zone Telecom for Phone in the amount of \$39.49.
19. AT&T for Network in the amount of \$134.94.
20. Verizon Wireless for Phone in the amount of \$141.38.
21. Verizon for Phone in the amount of \$287.42.
22. Verizon for Phone in the amount of \$94.54.
23. Verizon for Phone in the amount of \$50.08.
24. Verizon for Phone in the amount of \$94.16.
25. Verizon for Network in the amount of \$3489.64.

26. BP for Addressing in the amount of \$109.05.
27. Jana Fear for Meals in the amount of \$63.00.
28. Crystal Gurley for Meals in the amount of \$63.00.

Mike Hunter made the motion to approve the above listed bills, Second by Larry Eddleman, All voted yea. Motion carried.

Jana presented Fiscal Year 2008 audit. ***SEE ATTACHED***

Jana presented NENA Goes to Washington update. ***SEE ATTACHED***

Jana presented letters to legislators. ***SEE ATTACHED***

Jana presented By-Laws and an Intergovernmental Agreement for CSING911.
SEE ATTACHED

[Bob McCann made the motion to accept Intergovernmental Agreement and By-Laws, Second by Mike Hunter, All voted yea. Motion carried.]

Dwayne Fehrenbacher monthly report. ***SEE ATTACHED***

Other business:

Larry Eddleman brought up problems with the Dongola Link. He spoke to Skip from Roy Walker Communications. Skip said it would cost approximately \$500.00 to move dongola link to REA tower. Board did not have a problem paying if Walkers guarantee it would solve the problems. Larry to check with Walkers and report back.

Mike Hunter made the motion to adjourn, Second by Bob McCann, All voted yea. Motion carried.

Time of Adjournment was 7:30PM.

These minutes were approved by



These minutes were submitted by Crystal Gurley.

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EXHIBIT 12.4

**AGREEMENT WITH CSI FOR JOINT EQUIPMENT PURCHASE
UNION COUNTY EMERGENCY TELEPHONE SYSTEM**

**INTERGOVERNMENTAL AGREEMENT FOR USE OF
NEXT GENERATION 9-1-1 EQUIPMENT**

This AGREEMENT is made and entered into by and between the following emergency telephone system boards and municipality:

Alexander County, Illinois Emergency Telephone System Board
City of Marion, Illinois
Clay County, Illinois Emergency Telephone System Board
Franklin County, Illinois Emergency Telephone System Board
Gallatin County, Illinois Emergency Telephone System Board (Dispatched by Saline County)
Jackson County, Illinois Emergency Telephone System Board
Jefferson County, Illinois Emergency Telephone System Board
Johnson County, Illinois Emergency Telephone System Board
Massac County, Illinois Emergency Telephone System Board
Perry County, Illinois Emergency Telephone System Board
Pulaski County, Illinois Emergency Telephone System Board
Randolph County, Illinois Emergency Telephone System Board
Richland County, Illinois Emergency Telephone System Board
Saline County, Illinois Emergency Telephone System Board
Union County, Illinois Emergency Telephone System Board
Wabash County, Illinois Emergency Telephone System Board
White County, Illinois Emergency Telephone System Board
Williamson County, Illinois Emergency Telephone System Board

hereinafter collectively referred to as the "Participating 9-1-1 Programs," for the purpose of jointly purchasing appropriate next generation 9-1-1 emergency equipment, services, and using said equipment together to provide emergency telephone services within their respective service areas.

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, 5 ILCS 220/1 (West 2006) *et seq.* entitled the "Intergovernmental Cooperation Act", provides that any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of the State; and

WHEREAS, the State of Illinois has enacted into law the "Emergency Telephone System Act" at 50 ILCS 750/01 (West 2006) *et seq.*; and

WHEREAS, each of the Participating 9-1-1 Programs has previously established a 9-1-1 emergency telephone system in their respective areas of operation pursuant to law; and

WHEREAS, the Participating 9-1-1 Programs have each determined that the technology necessary to operate a 9-1-1 emergency telephone system is rapidly advancing and changing; and

WHEREAS, the technology available now is capable of serving multiple jurisdictions and agencies and can be purchased at a lower cost by joint purchase and operation; and

WHEREAS, each of the Participating 9-1-1 Programs has determined it is in the best interests of their respective programs and the citizens they serve, to join together with each other to purchase appropriate next generation 9-1-1 equipment, services, and use said equipment together; and

WHEREAS, each of the Participating 9-1-1 Programs have authorized and directed the execution of this AGREEMENT;

NOW THEREFORE, in consideration of the mutual agreements, promises, and covenants set forth herein and the above and foregoing recitals which are made part of this agreement, the parties agree as follows:

1. ASSOCIATION. The Participating 9-1-1 Programs do hereby establish a cooperative venture for the purchase of next generation 9-1-1 equipment, services, and the joint use and operation of the jointly purchased equipment. The association shall be known as Counties of Southern Illinois (hereinafter CSI) which shall consist of the Participating 9-1-1 Programs and any other 9-1-1 emergency telephone systems which may hereinafter become participating 9-1-1 programs.

2. NEXT GENERATION 9-1-1. The term "next generation 9-1-1" shall mean for purposes of this Agreement the same definition contained in the Master Glossary of 9-1-1 Terminology of the National Emergency Number Association being:

Next Generation 9-1-1 is the next evolutionary step in the development of the 9-1-1 emergency communications systems known as E9-1-1 since the 1970s. Next Generation 9-1-1 is a system comprised of managed IP-based networks and elements that augment present-day E9-1-1 features and functions and add new capabilities. Next Generation 9-1-1 will eventually replace the present E9-1-1 system. Next Generation 9-1-1 is designed to provide access to emergency services from all sources, and to provide multimedia data capabilities for PSAPs and other emergency service organizations.

3. BY-LAWS. CSI shall be subject to and shall be governed by the attached By-Laws which are marked as Exhibit A and made a part hereof together with any amendments which may be made to the said By-Laws in the manner therein set forth.

4. PARTICIPATION. Each Participating 9-1-1 Program and any future participating programs are to actively participate and share equally in the assets and equipment of CSI. This includes equally sharing any grant monies received to purchase, maintain, and operate any next generation 9-1-1 equipment.

5. LACK OF ACTIVE PARTICIPATION. Any Participating 9-1-1 Program that does not actively share in the work and responsibilities of CSI shall not benefit from the assets of CSI.

6. POWERS AND LIMITATIONS. It is intended by this Agreement that CSI be an association charged by the Participating 9-1-1 Programs with the task of securing funding to jointly purchase appropriate next generation 9-1-1 equipment, services, and use said equipment for the benefit of all of the 9-1-1 emergency service programs of the Participating 9-1-1 Programs. As such, each Participating 9-1-1 Program (the parties to this Agreement) do not relinquish any of their powers, duties, responsibilities or operation of their respective 9-1-1 programs to CSI. CSI shall have the authority to purchase equipment and services, to seek funds to do so, and shall account to the Participating 9-1-1 Programs for all funds received and spent as well as to any entity providing funding. CSI has the power to incur reasonable expenses to facilitate the intended purpose of this Agreement, but cannot and shall not ever bind or incur liability for any of the Participating 9-1-1 Programs without the express written permission of such Program or Programs.

7. ACQUISITION AND OWNERSHIP OF EQUIPMENT. Any acquisition of equipment or services by CSI is to facilitate this Agreement. Actual ownership of equipment is by all of the Participating 9-1-1 Programs (the parties hereto) in equal shares.

8. TERMINATION. Any Participating 9-1-1 Program may withdraw from this Agreement and cease to be a part of the association, CSI, by mailing written notice of its intention to withdraw to all parties to this Agreement. A withdrawing participant or party hereto and a removed participant is not entitled to any of the assets acquired by CSI and will expressly forfeit its undivided share of assets of the 9-1-1 program.

9. ASSIGNMENT. This agreement may not be assigned by any party.

10. ENTIRE AGREEMENT. This Agreement contains the entire agreement of the parties and there are no other promises or conditions in any other agreement whether oral or written. This agreement supersedes any prior written or oral agreements between the parties.

11. AMENDMENT. This Agreement may not be modified or amended unless the amendment is made in writing and is signed by all parties.

12. SEVERABILITY. If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provisions of this agreement is invalid or unenforceable, but that by limiting such provision it becomes valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

13. WAIVER OF CONTRACTUAL RIGHT. The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of this Agreement.

14. LAW OF ILLINOIS. This agreement shall be governed in all respects by the laws of the State of Illinois.

IN WITNESS WHEREOF, the parties have hereunto caused this Agreement to be executed on the dates so indication.

UNION COUNTY, ILLINOIS EMERGENCY TELEPHONE SYSTEM BOARD

By: William Baumgardner
Chairperson

Date: 04-01-09

9-1-1

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EXHIBIT 12.5

CSI BY-LAWS & ETSB MINUTES TO APPROVE BY-LAWS UNION COUNTY EMERGENCY TELEPHONE SYSTEM

**BY-LAWS
OF
COUNTIES OF SOUTHERN ILLINOIS**

**ARTICLE I
DECLARATION AND PURPOSE**

The Participating 9-1-1 Programs have organized as a consortium and committee by the 9-1-1 Coordinators and Directors in southern Illinois to plan for a public safety broadband network that would allow the creation of a regional Next Generation capable 9-1-1 system. The 17 Emergency Telephone System Boards and one municipality have come together through the execution of an intergovernmental agreement to formally pursue a regional Next Generation 9-1-1 system. The consortium shall be known as the Counties of Southern Illinois hereinafter referred to as CSI.

**ARTICLE II
POWERS**

The powers and duties of CSI have been established in the intergovernmental agreement titled "Intergovernmental Agreement for Use of Next Generation 9-1-1 Equipment" signed by the Participating 9-1-1 Programs.

**ARTICLE III
CSI COMMITTEE**

SECTION 1. Membership. CSI membership shall consist of the 17 individual emergency telephone system board coordinators or directors and the one municipality representative as collectively referred to in the Intergovernmental Agreement as Participating 9-1-1 Programs. The group shall meet as a committee.

SECTION 2. Office. The regular business office and mailing address for CSI shall be as designated by the CSI Committee from time to time as necessary, by resolution of the Committee.

SECTION 3. Regular Meetings. CSI shall conduct regular meetings on the third Wednesday of each month alternating between meeting at the Williamson County and Jackson County 9-1-1 offices. Meetings shall begin at 9 a.m. Meeting times and locations may be changed by a majority vote of CSI.

SECTION 4. Special Meetings. Special meetings of CSI may be called with advance notice to the entire membership of at least 36 hours, by a majority of the CSI members agreeing to the special meeting.

SECTION 5. Notice. Notice of regular meetings shall be considered given based upon these by-laws. Notice of special meetings or changes to meeting times for regular meetings shall be given to all members by mail or email or fax in writing.

SECTION 6. Quorum. Ten members shall constitute a quorum for the transaction of business at any regular or special meeting of CSI.

SECTION 7. Proxies. There shall be no use of proxies in any voting of matters before CSI. Members unable to attend a meeting having to do with the business of CSI may send a representative, but said representative may not vote on behalf of the member.

SECTION 8. Manner of Acting. The act of a majority of the CSI members present at a meeting at which a quorum is present shall be the act of CSI, unless the act of a greater number is required in these by-laws.

SECTION 9 Conduct of Meetings. CSI shall determine who chairs its meetings.

ARTICLE IV

OFFICERS

SECTION 1. Officers. The officers of CSI shall be a chairman, project manager, treasurer, and a secretary. Officers whose authority and duties are prescribed in these by-laws shall have the authority and perform the duties prescribed, from time to time, by CSI.

SECTION 2. Election and Term of Office. The officers of CSI shall be elected annually by the membership at the regular meeting in January or as soon as is possible after formation of CSI. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Vacancies may be filled or new offices created and filled at any meeting of CSI. Each officer shall hold office until his or her successor shall have been duly elected and shall have qualified or until his or her death or until he or she shall resign or shall have been removed in the manner hereinafter provided.

SECTION 4. Chairman. The chairman shall be the principal executive officer of CSI. Subject to the direction and control of the membership, he or she shall be in charge of the business and affairs of CSI; he or she shall see that the resolutions and directives of CSI are carried into effect except in those instances in which that responsibility is assigned to some other person by the committee; and, in general, he or she shall discharge all duties as may be prescribed by the committee. He or she may execute for CSI any documents, or other instruments which CSI has authorized to be executed.

SECTION 5. Project Manager. The project manager shall assist the chairman in the discharge of his or her duties as the chairman may direct and shall perform

such other duties as from time to time may be assigned to him or her by the chairman or CSI including being in charge of all sub-committees of CSI, developing the agenda and assuring that sub-committees are making progress with their assigned tasks. In the absence of the chairman or in the event of his or her inability or refusal to act, the project manager shall perform the duties of the chairman and, when so acting, shall have all the powers of and be subject to all the restrictions upon the chairman.

SECTION 6. Treasurer. The treasurer shall be the principal accounting and financial officer of CSI. He or she shall (a) have charge of and be responsible for the maintenance of adequate books of account for CSI; (b) see to it that CSI properly spends its funds; and (c) perform all the duties incident to the office of treasurer and such other duties as from time to time may be assigned to him or her by the chairman or by the CSI committee. If required by the committee, the treasurer shall give a bond for the faithful discharge of his or her duties in such sum and with such surety or sureties as the committee shall determine.

SECTION 7. Secretary. The secretary shall see to it that (a) minutes of the meetings of the members are taken; (b) see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; (c) be a custodian of the records; (d) keep a register of the post office address of each member which shall be furnished to the secretary by such member; and (e) perform all duties incident to the office of secretary and such other duties as from time to time may be assigned to him or her by the chairman or by the committee.

ARTICLE V

FISCAL YEAR

The fiscal year of CSI shall be fixed by resolution of the committee.

ARTICLE VI

COMPENSATION AND EXPENSES

SECTION 1. Compensation. No compensations shall be paid to any of the members of CSI.

SECTION 2. Expenses. The CSI members may be reimbursed for their actual and necessary expenses associated with the business and duties of CSI.

ARTICLE VII

SUB-COMMITTEES

CSI may create any sub-committees of its membership to accomplish its

tasks.

**ARTICLE VIII
AMENDMENTS**

The power to alter, amend, or repeal the by-laws shall be by simple majority vote.

**ARTICLE IX
PROCEDURE**

All meetings shall operate procedurally by use of Robert's Rules of Order, Revised in its most recent edition.

**ARTICLE X
REMOVAL OF MEMBERS**

All members are assigned duties relating to the planning and tasks of CSI. Failure to perform assigned tasks on a repeated basis and failure to attend three consecutive meetings is grounds for removal from the CSI committee by a vote of two-thirds of the membership.

EFFECTIVE DATE

These by-laws shall become effective immediately upon adoption by CSI.

MEETING OF THE EMERGENCY TELEPHONE SYSTEM BOARD
FILE: UC090401
DATE: 04/01/09

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Board members David Livesay, Steve Hartline and John Garner were absent.

Guests present were Jana Fear and Crystal Gurley.

Bob McCann made the motion to approve March meeting minutes, Second by Mike Hunter, All voted yea. Motion carried.

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2. Jana Fear for Salary through 04/30/09 in the amount of \$1636.60.
3. Crystal Gurley for Salary through 04/15/09 in the amount of \$1267.67.
4. Crystal Gurley for Salary through 04/30/09 in the amount of \$1267.67.
5. Union County Treasurer for Rent in the amount of \$1000.00.
6. Union County Treasurer for County Reimbursement in the amount of \$6666.67.
7. Union County Treasurer for Health Insurance in the amount of \$871.32.
8. Dwayne Fehrenbacher for Maintenance Agreement in the amount of \$150.00.
9. VISA for Equipment Services \$482.33 and Conference \$950.00 in the amount of \$1432.33.
10. VISA for Conference \$950.00 and Addressing \$46.90 in the amount of \$996.90.
11. Staples for Office Supplies in the amount of \$100.29.
12. Wal-Mart for Board Meeting \$28.64, Office Supplies \$60.07 and Office Equipment \$34.85 in the amount of \$123.56.
13. Beussink, Hey, Roe, Seabaugh and Stroder for Contingency in the amount of \$3500.00.
14. From the Heart for Office Supplies in the amount of \$50.00.
15. Priority Dispatch for Maintenance Agreement in the amount of \$78.00.
16. Sams Club for Membership/Dues in the amount of \$35.00.
17. Roy Walker Communications for Replacement/Repair \$80.00 and Maintenance Agreement \$316.00 in the amount of \$396.00.
18. Zone Telecom for Phone in the amount of \$39.49.
19. AT&T for Network in the amount of \$134.94.
20. Verizon Wireless for Phone in the amount of \$141.38.
21. Verizon for Phone in the amount of \$287.42.
22. Verizon for Phone in the amount of \$94.54.
23. Verizon for Phone in the amount of \$50.08.
24. Verizon for Phone in the amount of \$94.16.
25. Verizon for Network in the amount of \$3489.64.

26. BP for Addressing in the amount of \$109.05.
27. Jana Fear for Meals in the amount of \$63.00.
28. Crystal Gurley for Meals in the amount of \$63.00.

Mike Hunter made the motion to approve the above listed bills, Second by Larry Eddleman, All voted yea. Motion carried.

Jana presented Fiscal Year 2008 audit. ***SEE ATTACHED***

Jana presented NENA Goes to Washington update. ***SEE ATTACHED***

Jana presented letters to legislators. ***SEE ATTACHED***

Jana presented By-Laws and an Intergovernmental Agreement for CSING911.
SEE ATTACHED

[Bob McCann made the motion to accept Intergovernmental Agreement and By-Laws, Second by Mike Hunter, All voted yea. Motion carried.]

Dwayne Fehrenbacher monthly report. ***SEE ATTACHED***

Other business:

Larry Eddleman brought up problems with the Dongola Link. He spoke to Skip from Roy Walker Communications. Skip said it would cost approximately \$500.00 to move dongola link to REA tower. Board did not have a problem paying if Walkers guarantee it would solve the problems. Larry to check with Walkers and report back.

Mike Hunter made the motion to adjourn, Second by Bob McCann, All voted yea. Motion carried.

Time of Adjournment was 7:30PM.

These minutes were approved by



These minutes were submitted by Crystal Gurley.

9-1-1

UNION COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

309 W. Market St Rm 016

Jonesboro, Illinois 62952

Telephone No. (618)833-5442 Fax: (618)833-4011

Board Members & Staff

Chairman: Steve Hartline, Vice Chairman: Grant Capel, Financial Officer: Larry Eddleman, Board Secretary: Michael Hunter, Sheriff: David Livesay, County Commissioner: Richard Cunningham, Wolf Lake-Ware Fire Protection District: Todd Harris, 9-1-1 Coordinator: Jana Fear, 9-1-1 Secretary: Crystal Gurley

EXHIBIT 12.6

**CSI ARTICLES OF INCORPORATION
UNION COUNTY EMERGENCY TELEPHONE SYSTEM**

**ARTICLES
OF INCORPORATION**

MISCELLANEOUS
RECORD 328 PAGE 913

ARTICLES OF INCORPORATION
General Not For Profit Corporation Act

(STATE OF ILLINOIS)
ILLINOIS COUNTY
This instrument of writing was filed for record
this 26 day of Jan 2011
at 10:30 o'clock a. M., and Recorded
in MR Record 328 Page 913
[Signature]
Secretary of State

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-762-9522
www.cyberdriveillinois.com

Remit payment in the form of a
cashier's check, certified check,
money order or Illinois attorney's
or C.P.A.'s check payable
to Secretary of State.

Filed: 12/11/2009 Jesse White Secretary of State

File # 6703-6344 Filing Fee: \$50 Approved: SR

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

Article 1.

Corporate Name: CSI-Counties of Southern Illinois



Article 2.

Name and Address of Registered Agent and Registered Office in Illinois:

Registered Agent: Patrick J Lustig
First Name Middle Name Last Name
Registered Office: 300 N. Park Ave.
Number Street Suite # (P.O. Box alone is unacceptable)
Herrin IL 62948 Williamson
City Zip Code County

Article 3.

The first Board of Directors shall be four in number, their Names and Addresses being as follows
Not less than three

Director Name	Street Address	City	State	Zip Code
<u>Patrick J. Lustig</u>	<u>303 N. Robinson Cir</u>	<u>Carbondale</u>	<u>IL</u>	<u>62901</u>
<u>Kenneth Smith</u>	<u>300 N. Park Ave.</u>	<u>Herrin</u>	<u>IL</u>	<u>62948</u>
<u>Jana Fear</u>	<u>307 W. Market St.</u>	<u>Jonesboro</u>	<u>IL</u>	<u>62952</u>
<u>Tracy Felty</u>	<u>1 N. Main St.</u>	<u>Harrisburg</u>	<u>IL</u>	<u>62946</u>

Article 4.

Purpose(s) for which the Corporation is organized: CIVIC 050

The Participating 9-1-1 Programs have organized as a consortium and committee by the 9-1-1 Coordinators and Directors in Southern Illinois to plan for a public safety broadband network that would allow the creation of a regional Next Generation capable 9-1-1 system. The 17 Emergency Telephone System Boards and one municipality have come together through the execution of an intergovernmental agreement to formally pursue a regional Next Generation 9-1-1 system. The consortium shall be known as the Counties of Southern Illinois hereinafter referred to as CSI.

(continued on back)

ARTICLES OF INCORPORATION

Is this Corporation a Condominium Association as established under the Condominium Property Act? (check one)
 Yes No

Is this Corporation a Cooperative Housing Corporation as defined in Section 216 of the Internal Revenue Code of 1954? (check one)
 Yes No

Is this Corporation a Homeowner's Association, which administers a common-interest community as defined in subsection (c) of Section 9-102 of the code of Civil Procedure? (check one)
 Yes No

Article 5.
 Other provisions (For more space, attach additional sheets of this size.):

Article 6.
 Names & Addresses of Incorporators
 The undersigned Incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated November 10, 2009
Month & Day Year

Signatures and Names	Post Office Address
1. <u><i>Patrick J. Lustig</i></u> Signature <u>Patrick J. Lustig</u> Name (print)	1. <u>303 N. Robinson Cir</u> Street <u>Carbondale, IL 62901</u> City, State, ZIP
2. <u><i>Kenneth Smith</i></u> Signature <u>Kenneth Smith</u> Name (print)	2. <u>300 N. Park Ave</u> Street <u>Herrin, IL 62948</u> City, State, ZIP
3. <u><i>Jana Fear</i></u> Signature <u>Jana Fear</u> Name (print)	3. <u>307 W. Marker St</u> Street <u>Jonesboro, IL 62952</u> City, State, ZIP
4. <u><i>Tracy Felty</i></u> Signature <u>Tracy Felty</u> Name (print)	4. <u>1 N. Main St</u> Street <u>Harrisburg, IL 62946</u> City, State, ZIP
5. _____ Signature Name (print)	5. _____ Street City, State, ZIP

Signatures must be in BLACK INK on the original document.
 Carbon copies, photocopies or rubber stamped signatures may only be used on the duplicate copy.

- If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by a duly authorized corporate officer. Please print name and title beneath the officer's signature.
- The registered agent cannot be the corporation itself.
- The registered agent may be an individual, resident in Illinois, or a domestic or foreign corporation, authorized to act as a registered agent.
- The registered office may be, but need not be, the same as its principal office.
- A corporation that is to function as a club, as defined in Section 1-3.24 of the "Liquor Control Act" of 1934, must insert in its purpose clause a statement that it will comply with the State and local laws and ordinances relating to alcoholic liquors.

RULINGS & VICE
AGREEMENTS

DEPARTMENT OF THE TREASURY

Date: **SEP 03 2010**

CSI-COUNTIES OF SOUTHERN ILLINOIS
 C/O PATRICK J LOSTIG
 300 N PARK AVE
 HERRIN, IL 62948-3199

Employer Identification Number:
 27-2228928
 DUNS:
 380236067
 Contact Person:
 DENNIS C GRUESER ID# 17178
 Contact Telephone Number:
 (877) 829-5500
 Accounting Period Ending:
 December 31
 Public Charity Status:
 170(b)(1)(A)(vi)
 Form 990 Required:
 Yes
 Effective Date of Exemption:
 December 11, 2009
 Contribution Deductibility:
 Yes
 Addendum Applies:
 No

Dear Applicant,

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

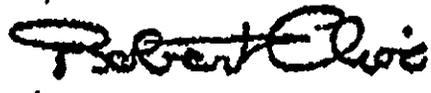
Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (00/CS)

**RULINGS &
AGREEMENTS**

W ILLINOIS

Sincerely,



Robert Choi
Director, Exempt Organizations
Rulings and Agreements

Enclosure: Publication 4221-PC