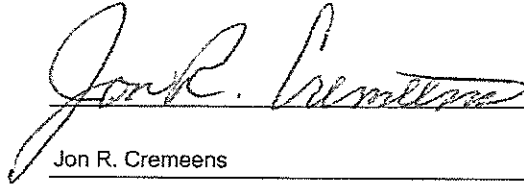


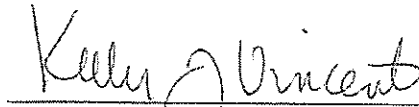
VERIFICATION

I, Jon R. Cremeens, first being duly sworn upon oath, depose and say that I am 911 Director, of Henry County Enhanced 911 System; that I have read the foregoing plan by me subscribed and know the contents thereof; that said contents are true in substance and in fact, except as to those matters stated upon information and belief, and as to those, I believe same to be true.

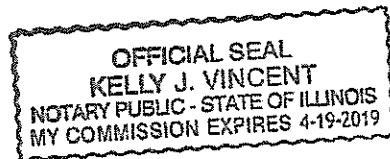


Jon R. Cremeens

Subscribed and sworn to before me
this 8 day of August, 20 17.



NOTARY PUBLIC, ILLINOIS



**9-1-1 SYSTEM PROVIDER
LETTER OF INTENT**

August 10, 2017
(Date)

Bill Parr
(9-1-1 System Provider Company Representative)

Geneseo Communications
(9-1-1 System Provider Company Name)

11 E 1st St
(Street Address)

Geneseo, IL 61254
(City, State, Zip Code)

Dear Mr. Parr:

This letter is to confirm our intent to consolidate our 9-1-1 System with (Name all 9-1-1 authorities that will be involved). Enclosed is your copy of our consolidation plan to be filed with the Department of the Illinois State Police for approval. Thank you for your assistance in this matter.

Sincerely,

(Name)
(Title)

enclosure: Consolidation Plan

Narrative Plan:

The Henry County Emergency Telephone System Board was granted approval with an Extension of the Time Henry County 9-1-1 Consolidation Plan, 16-W128.

The current System consists of three (3) PSAP s, Henry County Sheriff's Office, Kewanee Police Department, and the Geneseo Police Department. As per PA99-0006 Henry County has a population of less than 250,000, with a single ETSB, but with more than 2 PSAP's, therefore to follow the requirements, the number of PSAP's must be reduced by at least 50%, or to two PSAP's, whichever is greater. At the June 17th, 2017 ETSB meeting, the board members approved, not sending 911 emergency calls, to the Geneseo Police Department PSAP. By doing this, the System will comply with a two (2) PSAP System.

The Henry County Sheriff's Office will be the backup to the Kewanee Police Department PSAP, and the Kewanee Police Department will be the backup for the Henry County Sheriff's Office. Kewanee is a municipal PSAP, dispatching for police, fire, and EMS within the city limits, but has the ability to dispatch all other agencies throughout the County. All other public safety agencies within Henry County are dispatched by the Henry County Sheriff's Office.

We will coordinate with our 911 System Provider (Geneseo Communications) to reroute the ESNs of 207, and 271, to the Henry County Sheriff's Office PSAP. 911 calls for service from those effected ESN's will be handled by the Henry County Sheriff's Office, or by the backup of the Kewanee Police Department. Policy and Procedures are being drafted and 911 calls for service for the affected areas, will be direct dispatched via radio, by the Henry County Sheriff's Office or the backup PSAP (Kewanee PD). Secondary means of dispatching will be through the CAD System, which is utilized by Henry County Sheriff's Office, Kewanee PD and the Geneseo PD.

Henry County currently is the backup PSAP for the Putnam County Enhanced 911 System, with roll over calls going to the Henry County Sheriff s Office. The Henry County Sheriff's Office will also be the backup for roll over 911 calls from the Mercer County Enhanced 911 System, once they submit their modification plan and move to Geneseo Communications, as their 911 System Provider.

Once this is complete, the system will be set up for the capability of 911 calls to roll over to 3 PSAP locations: Henry County Sheriff's Office to Kewanee Police Department to Mercer County Sheriff's Office, Kewanee Police Department to Henry County Sheriff's Office, to Mercer County Sheriff's Office. Mercer County Sheriff's Office to Henry County Sheriff's Office to Kewanee Police Department

EMERGENCY TELEPHONE SYSTEM BOARD

Phone: 309-368-9555

Fax: 309-667-2836

Email: e911@henrycty.com

Henry County
E9-1-1 Directors Office
311 W. Center St.
Cambridge, Illinois
61238



November 16, 2017
Geneseo Police Department
119 S Oakwood St
Geneseo, IL 61254

Geneseo Police Department,

The Henry County Emergency Telephone System Board has an intergovernmental agreement on file with the Geneseo Police Department and Henry County PSAPs. The current agreement on file states that a Henry County PSAP receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary Method: Radio TX: 155.0025 RX: 153.8675

Secondary Method: CAD System

If you do not agree with one or both of the above methods, please make the appropriate changes above, sign and return this letter. If your agency does not respond it is assumed that the above information is correct.

Please return this letter no later than November 30th, 2017. The information you provide must be compiled by the Henry County ETSB and filed by our staff with the ISP.

If you have any questions please call me at 309-368-9555 from 8:00 AM to 4:00 PM Monday through Friday.

Thank you for your time and cooperation,

A handwritten signature in black ink, appearing to read 'Jon R. Brennan'. The signature is written in a cursive, flowing style.

Henry County E9-1-1 Director

A handwritten signature in black ink, appearing to read 'Chief [unclear]'. The signature is written in a cursive, flowing style.

Signature of Representative
Geneseo Police Department

EMERGENCY TELEPHONE SYSTEM BOARD

Phone: 309-368-9555

Fax: 309-667-2836

Email: e911@henrycty.com

Henry County
E 9-1-1 Directors Office
311 W. Center St.
Cambridge, Illinois
61238



November 16, 2017
Geneseo Fire Protection District
209 S Oakwood St
Geneseo, IL 61254

Geneseo Fire Protection District:

The Henry County Emergency Telephone System Board has an intergovernmental agreement on file with the Geneseo Fire Protection District and Henry County PSAPs. The current agreement on file states that a Henry County PSAP receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary Method: Activate Pager Tones: Zetron: #309-944-5777 12#

Secondary Method: Activate Pager Tones: Radio 154.190

If you do not agree with one or both of the above methods, please make the appropriate changes above, sign and return this letter. If your agency does not respond it is assumed that the above information is correct.

Please return this letter no later than November 30th, 2017. The information you provide must be compiled by the Henry County ETSB and filed by our staff with the ISP.

If you have any questions please call me at 309-368-9555 from 8:00 AM to 4:00 PM Monday through Friday.

Thank you for your time and cooperation,

A handwritten signature in cursive script, appearing to read 'Joe R. Bennett'.

Henry County E9-1-1 Director

A handwritten signature in cursive script, appearing to read 'Chris Busch'.

Signature of Representative for
Geneseo Fire Protection District

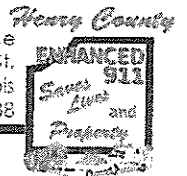
EMERGENCY TELEPHONE SYSTEM BOARD

Phone: 309-368-9555

Fax: 309-667-2836

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E9-1-1 Directors Office
311 W. Center St.
Cambridge, Illinois
61238



November 16, 2017
Geneseo Ambulance District
209 S Oakwood St
Geneseo, IL 61254

Geneseo Ambulance District:

The Henry County Emergency Telephone System Board has an intergovernmental agreement on file with the Geneseo Ambulance District and Henry County PSAPs. The current agreement on file states that a Henry County PSAP receiving a call for emergency services in your jurisdiction shall dispatch the call in the following manner:

Primary Method: Activate Pager Tones: Zetron: 309-944-5777 57#

Secondary Method: Activate Pager Tones: Radio Freq. 154.190

If you do not agree with one or both of the above methods, please make the appropriate changes above, sign and return this letter. If your agency does not respond it is assumed that the above information is correct.

Please return this letter no later than November 30th, 2017. The information you provide must be compiled by the Henry County ETSB and filed by our staff with the ISP.

If you have any questions please call me at 309-368-9555 from 8:00 AM to 4:00 PM Monday through Friday.

Thank you for your time and cooperation,

A handwritten signature in cursive script that reads "Jon R. Brennan".

Henry County E9-1-1 Director

A handwritten signature in cursive script that reads "William Busch".

Signature of Representative for
Geneseo Ambulance District

