

**ALLEN COUNTY 9-1-1 GOVERNING BOARD
MINUTES OF June 14, 2011**

Members present: Director Greg Berquist, Chief Kevin Martin, Assistant Chief Mike Stout, Assistant Chief Robert Hutchinson, Chief Mark Heffner, Director Russ Decker, and 9-1-1 Coordinator, Scott Fessler.

Members absent: Sheriff Sam Crish, Lt. Brant Zemelka, and Trustee Paul Basinger.

Guests present: Chief Deputy Jim Everett (ACSO), Major Chip Protsman (LPD), and Sgt. Rick Sanchez (OSHP).

Chairman Decker called the meeting to order at 1:30 p.m. and declared that a quorum was present.

After reviewing minutes from the December 14, 2010 meeting, Director Berquist moved that the minutes stand approved as mailed, seconded by Chief Hutchinson. Motion passed.

Old Business:

Members reviewed PSAP call totals; there was no other old business.

New Business:

Chairman Decker suggested that the Board seek assistance from the Prosecutor's Office for the drafting of bylaws. The Board was in agreement and looks forward to seeing a draft at their September meeting. Changes under consideration include eliminating seats of the County Fire Association and County Rescue Association due to both groups dissolving. New seats would be created for the County Fire Chiefs Association and the villages.

A proposal for the renewal of the service agreement for 9-1-1 equipment from Century Link for the next twelve months was received at a cost of \$10,800.96. A motion was made by Director Berquist, seconded by Chief Stout to recommend acceptance of said service agreement by the Board of County Commissioners. Motion passed.

With no further business to come before the Board, Chief Martin moved to adjourn, seconded by Chief Hutchinson. The meeting was adjourned at 1:55 p.m.