ALLEN COUNTY 9-1-1 GOVERNING BOARD MINUTES OF DECEMBER 14, 2010

Members present: Sheriff Sam Crish, Chief Greg Garlock, Assistant Chief Mike Stout, Assistant Chief Robert Hutchinson, Director Greg Berquist, Trustee Paul Basinger, Chief Mark Heffner, Director Russ Decker, and 9-1-1 Coordinator Scott Fessler.

Members absent: Lt. Brant Zemelka, Ohio State Highway Patrol.

Guests attending: Chief Deputy Jim Everett, Lt. Matt Albright, and Deputy Tim Lee.

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

After reviewing minutes from the June 8, 2010 meeting, Chief Garlock moved that the minutes stand approved as mailed, seconded by Chief Stout. Motion passed.

Old Business: Deputy Tim Lee briefed Board members on the transition to the MARCS 800 MHz radio system countywide. The project is now nearly 95% with the City of Delphos expected to come on board in the near future.

New Business: No new business was discussed.

For the Good of Order: General discussion was held on use of the language interpretation service utilized by 9-1-1. In 2010 the service has been used approximately 6 times according to 9-1-1 Coordinator Scott Fessler at a cost of less than \$100.00.

Discussion was also held on the recently formed Allen County Centralized Dispatch Steering Committee. It was suggested that Steering Committee Chair, David Belton be invited to the March meeting to brief the Board.

With no further business to come before the Board, Director Berquist moved to adjourn the meeting, seconded by Chief Hutchinson. The meeting was adjourned at 1:50 p.m.