

**ALLEN COUNTY 9-1-1 GOVERNING BOARD
MINUTES OF JUNE 9, 2009**

Members present: Chief Mike Stout, Trustee Paul Basinger, Sheriff Sam Crish, Chief Greg Garlock, Assistant Chief Bob Hutchinson, Lt. Pat Gehrisch, Director Greg Berquist, Chairman Russ Decker and Coordinator Scott Fessler.

Also attending: Chief Deputy Jim Everett, Lt. Matt Albright, and members of local Boy Scout troop.

Chairman Decker called the meeting to order at 1:35 p.m.

After reviewing the March 10, 2009 meeting minutes, a motion was made by Chief Stout, seconded by Paul Basinger to approve the minutes. Motion passed.

Under Old Business a brief discussion was held on the progress of the PSIC / 800 MHz project. All equipment is now either in or at least on order. Installation has begun at some agencies.

Under New Business: Scott Fessler presented a proposal for an automated system to replace the current "card" system for medical dispatch at a cost of approximately \$105,000. It was the consensus of the Board that the PSAPs continue use of the "card" system.

An annual agreement with DDTI for mapping services at all PSAPs was presented at a cost of \$13,434.00. Motion by Chief Hutchinson, seconded by Chief Garlock to accept the agreement. Motion passed.

An annual service agreement for Wireless 9-1-1 service from Embarq was presented at a cost of \$10,063.68. Motion by Chief Garlock, seconded by Paul Basinger to accept the service agreement. Motion passed.

A letter From Deputy Tim Lee proposing payment of training fees for medical dispatching at a cost of \$2,430.00 for nine 9-1-1 dispatchers was considered. Motion by Chief Garlock, seconded by Chief Hutchinson to pay said training costs. Motion passed.

Under Open Discussion: Paul Basinger expressed "thanks" to 9-1-1 Coordinator Scott Fessler and sheriff's Deputy Tim Lee for their assistance in resolving an issue in American Township.

Chairman Decker reported that plans were moving forward with Ohio Northern University to perform a feasibility study regarding a potential countywide centralized dispatch system. The study is being funded by the U S. Department of Homeland Security.

With no further business to come before the Board, Greg Berquist moved for adjournment, seconded by Chief Garlock. Meeting was adjourned at 2:10 p.m.