ALLEN COUNTY 9-1-1 GOVERNING BOARD Minutes of December 10, 2013

Members present: Greg Berquist, Paul Basinger, Director Russ Decker, Sheriff Sam Crish, Chief Robert Hutchinson, Chief Jon Kinn, Chief Kevin Martin and 911 Coordinator, Steve Harvey.

Members absent: Chief Mark Heffner and Lt. Brant Zemelka.

Guests attending: Major Chip Protsman (LPD) and the news media.

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

Greg Berquist offered a motion to accept the minutes of the June 11, 2013 meeting as mailed, seconded by Chief Hutchinson. Motion passed.

Old Business:

911 Coordinator, Steve Harvey presented an update on the new 911 equipment recently installed in both PSAPs and reported that 3,500 calls had been answered in the first thirty days on the new system with an average answer time of 5 seconds.

New Business:

Director Decker inquired the Board as to their feelings regarding old and faded 911 signage at the county line. Board members expressed belief that the signs were obsolete and could be removed as needed.

The Board also discussed efforts by the PUCO to encourage counties to reduce the number of PSAPs statewide in an effort to reduce technology costs.

With no further business to come before the Board, Paul Basinger moved to adjourn, seconded by Greg Berquist. The meeting stood adjourned at 2:00 p. m.

Respectfully submitted,

Stephen C. Harvey 911 Coordinator