

ALLEN COUNTY 9-1-1 GOVERNING BOARD
Minutes of April 15, 2014

Members present: Chief Jon Kinn, Chief Robert Hutchinson, Chief Mark Heffner, Chief Kevin Martin, Sheriff Sam Crish, Director Russ Decker and 911 Coordinator Steve Harvey.

Members absent: Paul Basinger, Greg Berquist and Lt. Brant Zemelka.

Guests attending: Major James Baker (LPD) and Morgan Harvey.

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

Chief Hutchinson offered a motion to accept the minutes of the December 10, 2013 meeting as mailed, seconded by Chief Heffner. Motion passed.

Old Business:

911 Coordinator, Steve Harvey presented PSAP totals for the first quarter of 2014 and have an update on the newly installed 911 equipment upgrades to both PSAPs.

Chairman Decker gave an update on the state Innovation Grant for centralized dispatch feasibility study and announced that County Commissioners have now put the project out to bid with a scheduled bid opening set for 2:00 p.m. on Tuesday, May 6, 2014.

New Business:

Chairman Decker reminded members that current appointments to the Board expire this summer. All members expressed a desire for reappointment. County Commissioners are expected to make said reappointments in June or July. It is anticipated that a new appointment will be made with respect to the city of Delphos representative due to personnel changes there.

The possibility of Allen County leasing out some capacity from the new 911 servers was also discussed. Commissioners will be meeting with representatives from Logan and Shelby counties to discuss options.

With no further business to come before the Board, Chief Martin moved to adjourn, seconded by Chief Kinn. The meeting stood adjourned at 1:42 p.m.

Respectfully submitted,

Stephen C. Harvey
911 Coordinator