

ALLEN COUNTY 9-1-1 GOVERNING BOARD
Minutes of September 9, 2014

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

Members absent: Chief Robert Hutchinson and Trustee Paul Basinger.

Guests attending: Jacob Babcock with Lima Police Department, Chief Deputy Jim Everett, Shawn Walker and Steve Watt with L. R. Kimball Consulting.

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

Chief Kinn offered a motion to accept the minutes of the April 15, 2014 meeting, seconded by Chief Heffner. Motion passed.

Old Business:

911 Coordinator Steve Harvey presented PSAP totals for the most recent quarter of 2014. Members also discussed ongoing talks with Hardin, Shelby and Logan counties for sharing of 911 server capacity and establishment of a “co-op” to leverage future technology upgrades more economically.

New Business:

Two representatives from the consulting group currently assessing the feasibility of a centralized dispatch operation for Allen County, Shawn Walker and Steve Watt briefed the Board on their work to date. Discussion also followed on the topic of texting for 911.

With no further business to come before the Board, Chief Martin moved to adjourn, seconded by Chief Heffner. The Board stood adjourned at 2:00 p.m.

Respectfully submitted,

Stephen C. Harvey
911 Coordinator