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**ALLEN COUNTY 9-1-1 GOVERNING BOARD
Minutes of June 12, 2012**

Members present: Chief Mike Stout, Chief Robert Hutchinson, Director Greg Berquist, Director Russ Decker, and 911 Coordinator Scott Fessler.

Members absent: Sheriff Sam Crish, Chief Mark Heffner, Chief Kevin Martin and Trustee Paul Basinger.

Guests present: Bo Schmutz (OSHP), Jim Everett (ACSO) and Stacey Myers (WLIO).

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

After reviewing the minutes from the December 13, 2011 meeting, Director Berquist moved that the minutes stand approved as mailed, seconded by Chief Hutchinson. Motion passed.

Old Business:

Members reviewed PSAP call totals. A draft of Bylaws for the 9-1-1 Board was distributed; a vote on the bylaws could come as early as the September 11, 2012 meeting.

New Business:

The Board considered a proposal from Century Link for renewal for the service agreement for both PSAP locations (ACSO and LPD) at a cost of \$10,800.96. Director Decker noted the cost was the same as approved in 2011. The current agreement expires the end of June 2012. Director Berquist moved that the renewal proposal be accepted, seconded by Chief Stout. Motion passed.

The Board was advised by the Chair that all appointments to the Board expire August 31, 2012. Those persons seeking reappointment should send a letter to the 9-1-1 office as soon as possible so that recommendations can be forwarded to the Board of County Commissioners.

With no further business to come before the Board, Chief Hutchinson moved to adjourn, seconded by Director Berquist. The meeting was adjourned at 1:43 p.m.