

**ALLEN COUNTY 9-1-1 GOVERNING BOARD
MINUTES OF JUNE 8, 2010**

Members present: Chief Greg Garlock, Chief Mark Heffner, Assistant Chief Robert Hutchinson, Director Greg Berquist, Chairman Russ Decker, and 911 Coordinator Scott Fessler.

Members absent: Sheriff Sam Crish, Trustee Paul Basinger, and Chief Mike Stout.

Guests attending: Lt. Albright (LPD), Deputy Tim Lee (ACSO), Sgt. Johnson (OSHP) and the news media.

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

After reviewing minutes from the December 15, 2009 and March 9, 2010 meetings, a motion was made by Director Berquist, seconded by Chief Hutchinson to accept the minutes. Motion passed.

Old Business: Deputy Lee informed the Board the 800MHz project was now nearly complete with the formal grant process closing out by the end of the month. He also reported that the seven-county region is also looking for grant funds to procure a temporary MARCS tower to serve the region in the event of a technical breakdown or severe weather event.

Members discussed changes and updates to the Allen County 9-1-1 Policy & Procedures. A motion was made by Chief Hutchinson to approve the updated policy, seconded by Director Berquist. Motion passed.

New Business: Chairman Decker reminded all members that their terms of appointment are set to expire in July. The Board of Allen County Commissioners is expected to reappoint all Board members within the next few weeks.

After discussion of a pending renewal of the annual maintenance agreement with Century Link in the amount of \$10,800, Director Berquist made a motion, seconded by Chief Heffner to recommend acceptance of the agreement renewal. Motion passed.

With no further business to come before the Board, Chief Garlock moved for adjournment, seconded by Chief Heffner. The meeting was adjourned at 1:55 p.m.