

**ALLEN COUNTY 9-1-1 GOVERNING BOARD**  
**Minutes of January 13, 2015**

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

**Members absent:** Chief Kevin Martin, Director Shane Coleman and Trustee Paul Basinger.

**Guests attending:** Major James Baker and Jacob Babcock with the Lima Police Department, Lt. Brian Winegardner with the Allen County Sheriff's Office and the news media.

Chairman Decker called the meeting to order at 1:32 p.m. and declared that a quorum was present.

Chief Kinn offered a motion to accept the minutes of the September 9, 2014 meeting, seconded by Chief Heffner. Motion passed.

**Old Business:**

911 Coordinator Steve Harvey presented PSAP totals from the last quarter, for calendar year 2014, and also reported on 185 calls in the first 2 hours following last weekend's Husky refinery explosion and fire.

Director Decker reported that Allen County has withdrawn from talks with Shelby and Logan counties regarding the merger of 9-1-1 systems. Additionally the final report from L. R. Kimball of the Centralized Dispatch Feasibility Study is due out by the end of January or early February according to Decker.

With no further business to come before the Board, Chief Heffner moved to adjourn, seconded by Sheriff Crish. The Board stood adjourned at 1:40 p.m.

Respectfully submitted,

Stephen C. Harvey  
911 Coordinator