

ALLEN COUNTY 9-1-1 GOVERNING BOARD
Minutes of March 12, 2013

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

Members absent: Chief Kevin Martin, Chief Jon Kinn, Lt. Brant Zemelka and Trustee Paul Basinger.

Guests attending: Major Chip Protsman (LPD).

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

Director Berquist offered a motion to approve the December 11, 2012 minutes as mailed, seconded by Chief Hutchinson. Motion passed.

Old Business:

Members reviewed PSAP totals. Director Decker also informed Board members that a final proposal for PSAP upgrades from Century Link is expected later this month. The Board of Commissioners is expected to approve a contract for the upgrade in April.

New Business:

The Board received a written communication from Perry Township requesting changes in EMS call routing for certain addresses included in recent non-withdrawal annexation with the City of Lima. Chief Heffner moved to approve the requests, seconded by Chief Hutchinson. Motion passed.

The Board received a letter from 7-year old, Jack Hohenbrink of Beavertown requesting a partial sponsorship of his Soap Box Derby car. Sheriff Crish moved to donate \$100 to the car, seconded by Chief Heffner. Motion passed.

Being no further business to come before the Board, Director Berquist moved to adjourn, seconded by Chief Hutchinson. The meeting stood adjourned at 1:55 p.m.

Respectfully submitted,

Stephen C. Harvey
9-1-1 Coordinator