

# Delaware County 911 Board

Minutes of June 5, 2012

## Delaware County Commissioner Meeting Room

In attendance: Chairman John Donahue, Vice Chair Russ Martin, Secretary Troy Morris, City Manager Tom Homan, City Manager Steve Lutz, Acting Police Chief Bruce Pijanowski, Chief Gary Vest, Chief Gary Honeycutt, Trustee Charles Miley, Chief Rob Farmer, County Administrator Tim Hansley, Captain Vance, Assistant Chief Mike Shuilling, Patrick Brandt, Jay Somerville

1. Chairman Donahue called the meeting to order at 1:04 pm with the Pledge of Allegiance.
2. No public comment  
Chief Donahue mentioned that Interim Director Temple was not going to be present due to graduation and that Operations Manager Craig was out due to an illness
3. City Manager Lutz motioned to approve the minutes with a second by Chief Farmer. All in favor
4. No Director's report
5. Committee Reports
  - a. Technical- Postponed meeting, awaiting for revised Motorola quote
  - b. Standards and Protocol- Met May 26. Discussed topics including Priority and Quality Assurance
  - c. Administrative- Fifty applicants trimmed to nine. County Human Resources will be assuming role in process
    - City Manager Homan motioned a recommendation to County Commissioner for reasonable expenses for recruitment of director. Sheriff Martin second the motion. All in favor with Commissioner O'Brien abstaining.
    - Sheriff Martin asked about the questions that Human Resources will be posing to the candidates.
    - A discussion was held on the make up of the interview panels. The dispatch working group will be one of the panels
    - First Responder group will be Chief Honeycutt, Farmer, Donahue, Sheriff Martin and Chief Pijanowski
    - Administrative group will be City Managers, County Administrator and Commissioner O'Brien
6. Unfinished Business
  - a. Wireless Surcharge- Senator took test vote, now working on procedural process. Hope is that this will go to Governor's Office this week.
  - b. Strategic- No report
  - c. Hiring of Director- Covered in Committee Reports

- d. Grady Communication- Due to retirement of security director, currently in limbo
  - e. Rebanding- 65% complete
7. No new business

Motion to adjourn by Chief Honeycutt with a second by City Manager Homan