

Delaware County 911 Board

Minutes of July 24, 2012 Special Meeting

Delaware County Commissioner's Meeting Room

In attendance: Chairman John Donahue, Secretary Troy Morris, City Manager Tom Homan, City Manager Steve Lutz, Commissioner Ken O'Brien, Acting Chief Bruce Pijanowski, Chief Gary Vest, Chief Gary Honeycutt, Trustee Charlie Miley, Chief Rob Farmer, County Administrator Tim Hansley, Communication Supervisor Stephanie Burns, Jay Somerville

1. The meeting was called to order by Chairman Donahue at 1:02 p.m. with the Pledge of Allegiance
2. Chief Honeycutt motioned to enter into executive session pursuant to Ohio Revised Code 121.22 (G) for the purpose of employment. City Manager Homan second the motion. A roll call vote for Resolution 12-0724 was called with all in favor. Executive Session was entered at 1:03 p.m.
3. It was noted by Chairman Donahue that Stephanie Burns was sitting at Sheriff Martin's designee and that Jay Somerville and Administrator Hansley were asked to be present as well.
4. City Manager Homan motioned to leave executive session with a second by Commissioner O'Brien at 3:17 p.m. A roll call vote showed all in favor.
5. Chief Vest motioned to adjourn with a second by Chief Farmer. All in favor