

## **Delaware County 911 Board**

### **Minutes of August 13, 2012 Special Meeting**

#### **Commissioner Meeting Room**

1. Meeting called to order by Chairman Donahue at 1:33 pm with Pledge of Allegiance
2. Chief Farmer motioned to enter into executive session pursuant to ORC 121.22 (G) for hiring of personnel. City Manager Lutz seconded the motion. All in favor by roll call vote.  
Motion to leave executive session by City Manager Homan with a second by City Manager Lutz. All in favor by call of the roll.
3. Chief Vest motioned to recommend to the Board of County Commissioners to retain the current interim director for a date not to exceed March 1, 2013 and to expand the position from the current thirty hours to a forty hour work week. Second by Chief Farmer. All in favor with Commissioner O'Brien abstaining.
4. City Manager Homan motioned to assign the Chair of the Board and the County Administrator the task of creating a time line for the revision of the current hiring methods. Second by Chief Honeycutt. All in favor.
5. City Manager Homan motioned to task the Chair of the Board and the County Administrator with identifying and engaging a facilitator to review the structure of the Board, assist with the creation of a strategic plan, and assist with developing a position profile for the hiring of a new Director; they are also authorized to request the funding necessary to accomplish these tasks from the County Board of Commissioners. Second by Chief Vest. All in favor with Commissioner O'Brien abstaining.