

DELAWARE COUNTY 911 BOARD
MINUTES
August 19, 2008
DELAWARE COUNTY EOC

In attendance at the meeting was: Tom Homan, Glenn Evans, Steve Lutz, Sheriff Davis, Chief Gary Vest, Chief John Bernans (for Chief Honeycutt), Chief Marvin McIntire, Chief John Donahue, Chief Rob Farmer and. Bill Shively,

Absent: Chief Russ Martin

Also in Attendance: Gloria Rose-James Delaware PD/911

- I. Chairman Homan called the meeting to order at 1:06 p.m with the Pledge of Allegiance.
- II. Motion to approve the minutes of August 5 as submitted by Steve Lutz, seconded by Glenn Evans, and passed unanimously.
- III. Committee Reports
 - A. Technical Committee – Chief Donahue reported that he is meeting with Patrick on Friday to begin working on the plan as discussed last meeting.
 - B. Standards and Protocols – None
 - C. Administrative - None
- IV. Unfinished Business
 - A. Motion by Chief Vest and seconded by Chief Farmer to move into Executive Session pursuant to Ohio Revised Code Sections 121.22 (G) (4) personnel. Approved unanimously at 1:10 p.m. All listed parties in attendance were included in the Executive Session. Motion by Chief Vest and seconded by Chief Farmer to move out of Executive Session. Approved unanimously at 1:30 p.m.
 - B. 911 Director – Motion by Bill Shively and seconded by Chief Vest that the Delaware County 911 Board recommends to the Delaware County Board of Commissioners the hiring of Gary Lyons as the Delaware County 911 Communications Director contingent upon the completion of a CVSA and other Delaware County hiring requirements. Glenn Evans asked that the vote be called by roll.

Tom Homan	Yes
Steve Lutz	Yes
Glenn Evans	Yes
Sheriff Davis	Yes
Chief Vest	Yes
Chief Bernans (Honeycutt)	Yes

Chief McIntire	Yes
Chief Donahue	Yes
Bill Shively	Yes
Chief Farmer	Yes

Motion passed unanimously

C. Monthly Reports - None

V. New Business - None

VI. There being no further business before the Board, they adjourned at 1:37 p.m.