

DELAWARE COUNTY 911 BOARD
MINUTES
August 5, 2008
DELAWARE COUNTY EOC

In attendance at the meeting was: Tom Homan, Glen Evans, Steve Lutz, Capt Savage (for Sheriff Davis), Chief Gary Vest, Chief Martin, Chief John Donahue, and. Bill Shively,

Absent: Chief Farmer Chief, Gary Honeycutt, and Chief McIntire

- I. Chairman Homan called the meeting to order at 1:10 p.m with the Pledge of Allegiance.
- II. Motion to approve the minutes of July 15 as submitted and July 25 as modified by Chief Martin, seconded by Chief Donahue, and passed unanimously.
- III. Committee Reports
 - A. Technical Committee – Chief Donahue presented and reviewed the estimated costs for the consolidation. These costs are reflected as to what is needed to provide the initial consolidation. Discussion followed. Commissioner Evans asked that a synopsis be compiled explaining the immediate needs and the projected long-term needs. Chief Donahue stated that he understood; however, the committee was asked to initially look at what was needed to provide consolidation. The medium and long-term planning needs to include the new 911 Director. Chief Donahue stated he will work to compile an overview of the costs.
 - B. Standards and Protocols – None
 - C. Administrative - None
- IV. Unfinished Business
 - A. Motion by Glenn Evans and seconded by Bill Shively to move into Executive Session pursuant to Ohio Revised Code Sections 121.22 (G) (4) personnel. Approved unanimously at 1:45 p.m. All listed parties in attendance were included in the Executive Session. Motion by Steve Lutz and seconded by Chief Martin to move out of Executive Session. Approved unanimously at 2:30 p.m.
 - B. Monthly Reports - None
- V. New Business – None
- VI. Motion by Chief Martin and seconded by Bill Shively to adjourn. Approved unanimously at 2:32 p.m.