

DELAWARE COUNTY 911 BOARD
MINUTES
July 1, 2008
DELAWARE COUNTY EOC

In attendance at the meeting was: Tom Homan, Glen Evans, Sheriff Davis, Chief Russ Martin, Chief Gary Honeycutt, Chief John Donahue, Chief McIntire, Bill Shively, and Chief Farmer.

Absent: Steve Lutz, Chief Gary Vest, Dave Cannon and Lt. Heidi Marshal

Also in attendance: Gloria Rose-James Delaware PD-911, Lisa Iannotta DCHR, Dawn Huston DCHR, Stephanie Stephens DCSO, and Gina Favone DCHR.

- I. Chairman Homan called the meeting to order at 5:30 p.m..
- II. Motion by Chief Honeycutt and seconded by Chief Farmer to move into Executive Session pursuant to Ohio Revised Code Sections 121.22 (G) (4) personnel. Approved unanimously at 5:32 p.m. All listed parties in attendance and part of the interview process were included in the Executive Session.
- III. Board reconvened from Executive Session at 6:50 p.m.
- IV. Meeting adjourned at 6:51 p.m.