

DELAWARE COUNTY 911 BOARD  
 MINUTES  
 July 14, 2009  
 DELAWARE COUNTY COMMISSIONERS CONFERENCE ROOM

In attendance at the meeting was: Chairman Homan, Commissioner O'Brien, Sheriff Davis, Trustee Panzarella, Chief Martin, Chief Honeycutt, Chief Morris (for Chief McIntire), Chief Farmer, Interim Director Pijanowski, Interim Operations Manager Stephens, and County Administrator Dave Cannon

Absent: Steve Lutz, Chief Vest, and Chief Donahue

Also in Attendance: Gina Fasone, Gloria Rose James and Michael Fischel.

I. Chairman Homan called the meeting to order at 5:05 p.m.

II. Executive Session

A. Motion by Chief Farmer and seconded by Chief Morris to move into Executive Session pursuant to Ohio Revised Code Sections 121.22 (G) (4) personnel.

<b>Roll Call – Into Executive Session</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not Present</b>
Chairman Homan	X			
City Manager Lutz				X
Commissioner O'Brien	X			
Sherriff Davis	X			
Chief Martin	X			
Chief Vest				X
Chief Honeycutt	X			
Chief Donahue				X
Chief Morris for Chief McIntire	X			
Trustee Panzarella	X			
Chief Farmer	X			

This was approved at 5:05 p.m.

B. Motion by Chief Farmer and seconded by Sheriff Davis to come out of Executive Session.

<b>Roll Call – Out of Executive Session</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Not Present</b>
Chairman Homan	X			
City Manager Lutz				X
Commissioner O'Brien	X			
Sherriff Davis	X			
Chief Martin	X			
Chief Vest				X
Chief Honeycutt	X			
Chief Donahue				X
Chief Morris for Chief McIntire	X			

Trustee Panzarella	X			
Chief Farmer	X			

This was approved at 6:15 p.m.

- III. Motion by Chief Farmer to recommend to the County Board of Commissioners and seconded by Chief Martin that Robert Greenlaw and Timothy Scott be submitted as the top candidates for the County 911 Director position. Motion was approved unanimously.
- IV. There being no further business before the Board, meeting was adjourned at 6:16 p.m.