

DELAWARE COUNTY 911 BOARD
MINUTES
July 25, 2008
DELAWARE COUNTY EOC

In attendance at the meeting was: Glen Evans, Steve Lutz Sheriff Davis, Chief Gary Vest, Chief Gary Honeycutt, Chief John Donahue, and Chief Morris (for Chief McIntire).

Absent: Tom Homan, Bill Shively, Chief Martin and Chief Farmer

- I. Secretary Donahue called the meeting to order at 9:10 a.m.
- II. Motion by Chief Vest and seconded by Steve Lutz to move into Executive Session pursuant to Ohio Revised Code Sections 121.22 (G) (4) personnel. Approved unanimously at 9:12 a.m. All listed parties in attendance were included in the Executive Session.
- III. Motion by Glen Evans and seconded by Sheriff Davis to move out of Executive Session. Approved unanimously at 11:20 a.m.
- IV. Motion by Steve Lutz and seconded by Chief Honeycutt to adjourn. Approved unanimously at 11:21 a.m.