

DELAWARE COUNTY 911 BOARD
MINUTES
July 7, 2009
DELAWARE COUNTY EOC

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

Also in Attendance: Gloria Rose James, Dawn Huston, and Lisa Iannotta.

Media Present: Andrew Tobias

- I. Chairman Homan called the meeting to order at 1:00 p.m with the Pledge of Allegiance.
- II. Reading and Approval of Minutes
 - A. Motion to approve the minutes of June 30, 2009 as presented by Chief Farmer, seconded by Chief Vest. Motion passed unanimously.
- III. Chairman Homan stated that Jay Middleton is here to address the 911 Board. Chairman Homan stated that we do not have an agenda item for this, but at this time would like for Jay to be able to address the 911 Board.

Jay Middleton, PO Box 207, Chesterville, OH and currently residing at 76 Euclid Ave, Delaware, OH. Jay stated that last Friday at 11:00, his grandson tripped and fell, and had an object in his throat and was choking. His grandson was breathing, but they were concerned and immediately loaded the child up and transferred to Grady Hospital.

While enroute to Grady, Mr. Middleton stated that he dialed 911 and asked them to notify Grady that they were bringing the child to Grady. Mr. Middleton stated that 911 refused to contact them, but stated that they would provide a telephone number. Mr. Middleton stated that he could not believe that the 911 Center and the hospital do not communicate. Mr. Middleton stated that he did not have a pen, but had the 911 Center call back on his cell phone and leave the number. Mr. Middleton felt it was important in his opinion that Grady have this information so they could pre-triage the situation. He felt in his opinion that at the least, the 911 Center could have forwarded the call to Grady.

Mr. Middleton provided his contact information so that follow-up could be made.

IV. Interim Director Report

Interim Director Pijanowski stated that he had little to report since our last meeting. They are currently working on pricing for the recording system.

V. Committee Report

- A. Technical Committee – None
- B. Standards and Protocols – None
- C. Administrative – None

VI. Unfinished Business

- A. Hiring of New 911 Director – None.
- B. Recording Replacement – Handled under Interim Director Report
- C. 800 MHz Rebanding – None.

VII. Executive Session

- A. 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.

Roll Call – Into Executive Session		Yes	No	Abstain	Not Present
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			

Motion was approved unanimously at 1:12 p.m.

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

Roll Call – Out of Executive Session		Yes	No	Abstain	Not Present
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			

Motion was approved unanimously at 3:06 p.m.

VIII. New Business

- A. Plain Language Communication – None.
- B. Chief Donahue stated that the Board still needs to discuss the public comment issue that was raised. The Board agreed to add an Agenda Item for Public Comment. Commissioner O’Brien stated that the 911 Board needs to establish a policy concerning public comment. Chairman Homan stated that this will necessitate a change in the By-Laws. Chief Donahue stated that he will draft a policy for the public comment for the 911 Board. Interim Director Pijanowski will review the complain and provide follow-up

IX. There being no further business before the Board, motion by Chief Martin and seconded by Chief Morris to adjourn. Motion passed unanimously at 2:40 p.m.

X. Next meeting is scheduled for July 14, 2009.