

DELAWARE COUNTY 911 BOARD
MINUTES
June 15, 2010
DELAWARE COUNTY COMMISSIONERS MEETING ROOM

In attendance at the meeting was: Chairman Gary Honeycutt, City Manager Homan, City Manager Lutz, Capt Pijanowski (for Chief Martin), Chief Farmer, and 911 Director Greenlaw.

Also Present: Brittany Craig, Andrew Tobias, Candace Preston-Coy and Shelley Pfen

Not Present: Commissioner Ken O'Brien, Trustee Phil Panzarella, Chief Donahue, Chief Vest, Sheriff Davis, Chief McIntire

- I. Chairman Honeycutt called the meeting to order at 1:10 p.m with the Pledge of Allegiance.
- II. Reading and Approval of Minutes
May 11, 2010 meeting – No vote/No Quorum
- III. Public Comment - None
- IV. Committee Report
 - A. Technical Committee – None
 - B. Standards and Protocols - None
 - C. Administrative
 - i. Tom Homan – Levy under discussion, next meeting is June 21, 2010 @ 14:30. May do levy in November 2010. This Board needs to act in July at a special meeting.
- V. 911 Director Report
 - A. 1 resignation, hiring 4 replacements now
- VI. Unfinished Business
 - A. Ohio Wesleyan University – Robert Woods – tabled pending further discussion
- VII. New Business – None
- VIII. There being no further business before the Board, the meeting was adjourned by the Chairman at 1:16 p.m.
- IX. Next meeting is scheduled for July 1, 2010.