

**ADAMS COUNTY 911 AUTHORITY**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**June 11, 2025**

- Call to Order. The meeting was called the meeting to order at 3:01 pm. The meeting was conducted via Teams.
- Attendance.
  - Board Members.
    - Gene Claps – Chair
    - Brycen Garrison – Vice Chair (excused)
    - Matthew Domenico – Treasurer (excused)
    - James May
    - Mark Daugherty (excused)
  - Others Present.
    - Amy Buch
    - Ryan Tharp, legal counsel
- Approval of Prior Minutes. The meeting minutes from April 9, 2025 were unanimously approved and adopted.
- Financials.
  - Treasurer's Report: Financial Statements. Matthew presented the Treasurer's report, expressing concerns about the revenue tracking, especially the emergency telephone charge. He mentioned that Terry has been dealing with health problems, which delayed the financials. Ryan explained the modified cash accrual basis used for accounting and suggested a meeting with the auditors to address the issue. Gene and Matthew discussed concerns about the revenue numbers, with Ryan explaining the delay in seeing the increase in fees due to the timing of the audit and the implementation of the new rate. They agreed to monitor the situation and consider an audit if necessary.
- Reports.
  - ADCOM Update. Amy provided updates on the PUC task force, mentioning the misuse of the 911 Bill signed by the governor. She also discussed the admin building roof issue, the compensation study progress, and the ongoing work on the Adcom 91 budget.
  - 911 Task Force Update. tabled
  - Legal update. Ryan shared that he switched law firms from Fairfield and Woods to Frost Brown Todd, which will not affect his work with the authority. He also provided an update on the

911 tariff rulemaking process, explaining the issues with CenturyLink's tariff and the goal to have a new tariff in place by the end of the year.

- Old Business. none
- New Business. none
- Public Comment. None
- Adjournment. The meeting was adjourned at 3:25 pm.