

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
August 22, 2018**

Members Present:	Personnel:	Other Attendees:
Buck Adams	Ralph Copley	Christina Fozio
Jim Baird (for Carl Deforest)	Adam Friedrich	Ban Nau
Brian Guccion	Matt Hiscock	Matt Sturgeon
Bob Painter	Conrad Sarnowski	Claudia Judelle

Mr. Sarnowski called the meeting to order at 8:30 AM.

An opportunity for public comment was provided with no one presenting.

Mr. Copley motioned to approve the minutes from the July 25<sup>th</sup>, 2018 meeting as presented, as seconded by Chief Painter, and approved unanimously.

Mr. Copley motioned to approve the bills as RESOLUTION 2018-15, as seconded by Mr. Friedrich, and approved unanimously.

Mr. Nau presented an AHAC Recommendations to the EMA Executive Board document dated August 16, 2018 for the purchase of helmets not to exceed \$2000.00 and equipment for the structural collapse team for \$3000.00. Mr. Guccion motioned to approve the purchase not to exceed the listed price, as seconded by Mr. Friedrich, and approved unanimously.

Mr. Nau presented a quote for a jon boat for the swift water team from Knot Marine for \$1700.00. In March 2018, the Board approved a quote for a jon boat from Bridgeport Equipment for \$899.00. Upon placing the order, Bridgeport Equipment notified us that our original salesman was no longer with the company, the quote was incorrect, and they would not honor it. Subsequently,

Knot Marine quoted the boat at their cost. Mr. Copley motioned to approve the quote from Knot Marine for \$1799.00, as seconded by Chief Painter, and approved unanimously.

Mr. Nau submitted a verbal request by Team Leader Chuck Stiver to purchase two sets of oar locks for the swift water team from Pleasant Hill Marina not to exceed \$330.00. Mr. Copley motioned to approve the purchase, as seconded by Chief Painter, and approved unanimously.

Director Report:

Director Fozio apprised the board that the law enforcement agencies in the county are presently working to establish a child abduction response team. This follows an initial attempt within the past few years that failed to progress. Its hopeful that this will establish a team.

Director Fozio reported the she recently met with a construction consultant from Dunlop & Johnston in Valley City. The consultant described several project delivery methods, and most of their projects are called Construction-Manager-at-Risk. He suggested a request for qualifications and provided a sample RFQ submittal to the Village of Woodmere for a service garage. Mr. Friedrich suggested contacting Mike Lyons and Scott Miller since the county has recently done two different RFQs.

Mr. Copley motioned to adjourn at 8:49 AM, as seconded by Chief Painter, and approved.

A handwritten signature in cursive script, appearing to read "C. L. L.", located at the bottom right of the page.