

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
AUGUST 23, 2017**

Present:

Buck Adams	Dave Birckbichler
Ralph Copley	Conrad Sarnowski
Carl Deforest	Matt Sturgeon
Adam Friedrich	Ben Nau
Brian Guccion	

Sarnowski called the meeting to order at 8:00 AM.

Sarnowski provided an opportunity for public comment and no one presented.

Deforest motioned to approve the minutes, seconded by Guccion, and approved with Copley abstaining.

Deforest motioned to approve the bills as presented, seconded by Guccion, and approved by all, given the vendor listed on the resolution as "Seville RD" be changed to "Seville RV".

Sturgeon reported that the county fire chiefs met on August 9th and agreed on the All-Hazards Budget submission. It has been submitted to Fozio so she can form the department budget. A copy of the budget proposal and the chiefs' resolution was provided.

Sturgeon showed the 2015 Indirect Cost bill to the Board. Fozio's concern is that the bill is very expensive. The cost was about \$12,000 for 2013, and now it's over \$20,000. Fozio worked with Scott Miller to reduce the ~~2014~~ ²⁰¹⁶ bill to \$14,500. Copley questioned what the Commissioners' Office cost included. Friedrich said Fozio

Carl S.

*which was paid to
Montville
Service
Center
Capital
fund.*

should discuss the bill with Scott Miller when she gets back. The Board agreed to table the bill for more information.

Copley motioned to adjourn the meeting at 8:49 AM, seconded by Sarnowski, and approved.