

- Under 0960 Transfers – the line item is for the replacement of the Director’s vehicle adding \$3,500.00/year. The Board suggests putting another line item in for the replacement of Mobile Command, which Christina stated could come from the 7926 Capital Fund.
- Exhibit C – Montville Service Garage raised the question of whether we have looked anywhere else for storage of County rolling equipment. We have not and the \$12,000.00 would depend on whether the Commissioners indirect costs would be waived. That money would all be for actual costs as Montville is not asking for rent or a contract.
- Amateur Radio wording needs changed from replace to support as we continue to support their efforts.
- EMA is covering the remaining costs of Everbridge due to the Health Department misunderstanding that the allocations were a yearly cost and not a onetime cost, and due to the exclusion of Brunswick City and Brunswick Hills.
- EMA needs to look into the insurance policy to make sure that not only the vehicle is covered but so are the contents.
- Matt Hiscock believes the trend of the budget is moving towards needing a dependable revenue stream as grants dwindle.

A motion to approve Resolution 2013-019 - the 2014 Medina County EMA Budget was made by Brian Guccion, seconded by Chief Painter and approved by the remaining members.

The meeting was adjourned at 10:00 am.