MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY EXECUTIVE BOARD OCTOBER 23, 2013

Members Present: Steve Hambley Brian Guccion Conrad Sarnowski

Christina Fozio Shandra DeVoe Chief Carl DeForest Martha Catherwood Matt Hiscock Chief Bob Painter

The meeting started at 8:30am.

A motion to approve the September 25, 2013 meeting minutes was made by Steve Hambley, seconded by Chief DeForest and approved by the remaining members.

A motion to approve RESOLUTION 2013-018- EMA/TRT monthly operating bills – was made by Chief DeForest, seconded by Chief Painter and approved by all members.

- We added in a cost of \$4,000.00 for all hazmat equipment and mobile command maintenance. The hazmat equipment was presenting a safety hazard.

EMA attended the first Medina/Summit County LEPC Conference at the Akron General Health and Wellness Center on October 22nd from 8 am – 4 pm. It included over 80 participants from first responders to local SERC reporting businesses with presenters from the Ohio EPA, FAA, Red Cross and Akron Air Quality. The conference went well and will continue on an annual basis.

The FMA grant for the buyout of (2) houses on River Styx Rd is on hold for now as the State could not process it without information about a local match.

A motion to approve the Technical Rescue Team purchasing (15) helmets at a cost of no more than \$5,000.00 was made by Chief DeForest, seconded by Brian Guccion and approved by the remaining members.

The EMA has received the FY2013 EMPG grant for \$87,000.00 but not the FY2013 SHSP grant money. The FY2013 SHSP grant contains the three projects discussed in last month's meeting minutes.

The EMA, Medina Hospital, and Summa Wadsworth-Rittman Hospital will be conducting a small functional exercise on October 30th to complete this year's exercise requirements. It will involve hazardous materials, EMS transport and hospital decon.

Medina County EMA 2014 DRAFT Budget review:

- There was a discussion of Exhibit B based on the new healthcare increases. Christina added 10% to the line item of Hospitalization
- EMA was asked to review the percentages for Worker's Comp (3%) and PERS (14%)
- The Board would like EMA to review the Local Government Fund as it relates to the cost allocations in order to possibly make changes to the cost allocations at a later time. The Board would like a statement explaining the percentages and allocations as they relate to the Local Government Fund or population.
- Under Supplies there was a question on the \$3.25/gal fuel cost Steve says the Commissioners bid weekly and receive it at wholesale price
- Under Contract Services Chief Painter suggested we look into Summa for our hazmat physicals as EMA budgeted for 20 with 18 active members. Also under Contract Services we pay MARCS radio \$240/month.

- 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.