

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
OCTOBER 27, 2011**

Members Present:	John Gotheridge	Jeff Harraman	Chief Bob Painter
	Chief Ralph Copley	Shandra DeVoe	Christina Fozio
	Chief Jim Baird	Dennis Miller	
	Conrad Sarnowski	Lynda Bower	

The meeting started at 8:30am.

A motion to approve the September 28th meeting minutes was made by Conrad Sarnowski, seconded by Chief Bob Painter and approved by the remaining members.

A motion to approve RESOLUTION 2011-028 – EMA/TRT monthly operating bills, with the addition of a Dunkin Donuts bill for \$15.98-- was made by Conrad Sarnowski, seconded by Chief Bob Painter and approved by all.

A motion to approve RESOLUTION 2011-030 – Budget modification/Appropriations transfer – was made by Chief Jim Baird, seconded by John Gotheridge and approved by all.

Christina sent the board a draft budget and budget notes prior to this meeting. She presented the budget with minor modifications from the last year and in a new format. Chief Ralph Copley asked what the difference between this year and last year, in which Christina stated it was an approximately \$17,000.00 increase due to the staff changes.

A motion to approve Resolution 2011-029 – EMA FY2012 Budget was made by Lynda Bower, seconded by Conrad Sarnowski and approved by all.

A motion to approve the quote from Mitchell Communications (mobile command replacement radios) for 40 new radios at a cost of \$8,096.31 was made by Conrad Sarnowski, seconded by Chief Bob Painter and approved by all.

A motion to approve the repair of the AVI system in the Medina County EOC at a cost of \$1,632.50 was made by Conrad Sarnowski, seconded by Lynda Bower and approved by all.

A motion to approve the addition of a surge protector to the purchase of the new Canon copier at a cost of \$150.00 was made by Conrad Sarnowski, seconded by Lynda Bower and approved by all.

GRANTS UPDATE:

Tier II – no news, **EMPG** – approved and first cash request made, **Mitigation Plan** – approved by state and sent to FEMA for approval

Conrad Sarnowski made a motion to adjourn at 8:54am, seconded by Chief Bob Painter and approved by all.