

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD  
DECEMBER 17, 2014**

Members Present:	Brian Guccion	Chief Carl DeForest	Ralph Copley
	Conrad Sarnowski	Matt Hiscock	Martha Catherwood
	Ben Nau	Christina Fozio	Wally Sobczyk
	Mike Costello		

Conrad called the meeting to order at 8:30pm

Carl made a motion to approve RESOLUTION 2014-019 for monthly operating bills, seconded by Conrad and approved by all.

Christina handed out hard copies of the 'Notes' explanation for the FY2015 EMA Budget. She made a correction to the 0100 line item for gasoline usage-the line item needed to be increased. Due to that change Exhibit B also needed amended as well as the overall Operating Budget. She explained that she increase the ECC equipment line item from \$1,000 to \$2,000 so they could continue with some small room upgrades such as the way the ECC phones lines are plugged into the ceiling.

Ralph made a motion to approve RESOLUTION 2014-018 for the FY2015 MCEMA budget as written, seconded by Guccion and approved by all.

Christina updated the board on the approved SHSP grant awards. She also asked the board if anyone had questions in regard to the recent Ebola monitoring-there were no questions. She also suggested changing the next meeting to November 19<sup>th</sup> due to the Thanksgiving holiday. It was unanimously decided that the meeting would be the 19<sup>th</sup>. Christina told the board that she will be out of the state the week of Thanksgiving and Ben will be available if EMA is requested.

Conrad made a motion to adjourn at 9:00am, seconded by Guccion and approved by all.