

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD  
FEBRUARY 22, 2012**

Members Present:	Jeff Harraman	Chief Bob Painter	Chief Ralph Copley
	Chief Carl DeForest	Shandra DeVoe	Christina Fozio
	Dennis Miller	Steve Hambley	Brian Guccion
	Conrad Sarnowski	Adam Friedrick	John Gotheridge
	Martha Catherwood		

The meeting started at 8:30am.

A motion to approve the January 25, 2011 meeting minutes was made by Chief Carl DeForest, seconded by Conrad Sarnowski and approved by the remaining members. Martha Catherwood abstained.

A motion to approve RESOLUTION 2012-007 – A motion to approve the purchase of a 2012 Ford F550 Technical Rescue Tow Vehicle with 5 yearly payments of \$13,649.82 for a total purchase price of \$68,249.10– was made by Conrad Sarnowski, seconded by Chief Painter and approved by all members.

A motion to approve RESOLUTION 2012-008 – EMA/TRT monthly operating bills – was made by Chief DeForest, seconded by Conrad Sarnowski and approved by all members.

The Staples bill included the purchase of two new computers, one for the EOC and one for the Director.

The EMA has received comments from the County Prosecutor, Bill Thorne, on the ENS agreement, and there will need to be changes made accordingly, and it then returned to Everbridge for final approval. A few additions/changes will be an annual all call test and a longer grace period for payments.

LEPC will be joining in on the hospital's NECO exercise in April in order to fulfill this year's exercise requirement.

The meeting was adjourned at 8:41am.