

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
March 28, 2012**

Members Present:

John Gotheridge	Conrad Sarnowski
Adam Friedrick	Steve Hambley
Carl DeForest	Bob Painter
Christina Fozio	Brian Guccion
Martha Catherwood	Dennis Miller

Conrad began the meeting at 8:30 am.

A motion to approve the February meeting minutes was made by Hambley, seconded by DeForest and approved by all.

A motion to approve RESOLUTION 2012-009 SHSP Advisory Committee-was made by Catherwood, seconded by DeForest and approved by all.

A motion to approve RESOLUTION 2012-010 monthly bills-was made by Painter, seconded by DeForest and approved by all.

Hambley made a motion to go into Executive Session regarding personnel matters at 8:32am, seconded by Deforest. Roll Call Vote: Catherwood-yes, Hambley-Yes, Painter-Yes, Gotheridge-Yes, Guccion-Yes, Friedrick-Yes, Sarnowski-Yes.

DeForest made the motion to come out of Executive Session at 8:46am, seconded by Gotheridge and approved by all.

Deforest made the motion to allow the Director to extend Shandra DeVoe's probationary period for 3 months, seconded by Painter and approved by all.

Christina reported that she met with Ohio Edison regarding the Montville Service Garage to see if they wanted to be a partner in the needed work to allow the Hazmat and Technical Rescue Team to use the building for vehicle storage. Ohio Edison does not do electrical work and suggested locations the meter could go and is willing to assist with that when the lines are ran. Christina wrote a letter to the Medina County Home Builders Association to inquire if members were interested in assisting with this project. Guccion said to call Pfaff Electric and gave Christina the numbers.

The April 19th Exercise planning is going well. Medina City Fire, Medina Township Fire, Medina City Police, LST and Medina Hospital, Red Cross and AT&T will be participating.

Christina reported that Homeland Security Grants at the county level have been eliminated.

Grants will be Regional and State wide grants and become competitive in nature. The grant focus will be applicants who have sustainment needs for current capabilities with very little grant money going towards new projects.

A motion was made by DeForest to allow the Director to apply for the CERT Grant, seconded by Gotheridge and approved by all.

A motion was made by DeForest to allow the Director to apply for the FY2011 Homeland Security Grant Program, seconded by Gotheridge and approved by all.

Sarnowski made a motion to adjourn at 9:08am, seconded by Gotheridge and approved by all.