

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
APRIL 25, 2012**

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| Members Present: | John Gotheridge | Lynda Bower | Jeff Harraman |
| | Adam Friedrick | Chief Carl DeForest | Chief Ralph Copley |
| | Chief Bob Painter | Christina Fozio | Dennis Miller |
| | Brian Guccion | Shandra DeVoe | Martha Catherwood |

The meeting started at 8:30am.

A motion to approve the March 28, 2012 meeting minutes was made by Chief Carl DeForest, seconded by Chief Bob Painter and approved by the remaining members.

A motion to approve RESOLUTION 2012-012 – Budget modification/Appropriations transfer-- was made by Chief Carl DeForest, seconded by John Gotheridge and approved by all.

The Medina County EMA is moving \$2,500.00 in funds from Contract Services to Training in order to pay for the weather radios purchased for the Tier II grant. It is required that we spend at least 15% of this grant on equipment. The grant award was for \$15,000.00 total.

A motion to approve RESOLUTION 2012-011 – EMA/TRT monthly operating bills – was made by Chief Carl DeForest, seconded by Brian Guccion and approved by all members.

Chief Ralph Copley and Brian Guccion recommend that we reconsider using Baker Corp as a vendor for technical rescue.

The Medina County FY2012 LEPC exercise went well with very few issues. The EMA EOC operated without incident. The only issue experienced was with communications with the Red Cross. Chief Painter said the operations at the HazMat incident went smoothly but quicker than expected. There were minimal complaints at the hot wash with, as always, communications being at the top of the needs review list.

Jeff Harraman has submitted the CERT grant on Monday, April 23rd with a due date of April 26, 2012. This grant is for \$16,000.00, \$12,500.00 of which to be spent on equipment (computers, office supplies) for a volunteer reception center and the remaining \$3,500.00 on sustainment of the CERT Team. The MCEMA and the MC Health Dept. are in the process of putting together a Volunteer Reception Center plan.

The MCEMA has been working on the FY2011 Homeland Security Grant Program, submitting it on April 16th with a deadline of April 30, 2012. We have received feedback as early as this week (April 23rd). The FY2009 Homeland Security Grant Program has been closed out with the final purchases of Mobile Command's awning and a couple of MARC's radios for the Director's vehicle.

A motion to approve Director Fozio signing the Everbridge Service Agreement for the mass notification system was made by Chief Bob Painter, seconded by Brian Guccion and approved by the remaining members.

All concerns voiced by Prosecutor Bill Thorn and Wadsworth Safety Director Matt Hiscock were remediated by Everbridge.

The Medina County EMA has had an intern, Megan Hazelett, for the last four months and Jeff gave her the task of reformatting the County's Resource Book. She has finished this project and Jeff is presenting the final copy to the Executive Board. The EMA has been very pleased with this intern's progress and effort.

Chief Copley is enquiring about EMA's involvement in the Medina County Health Department's POD planning. Christina has been planning with Justin Bechtel from the MCHD on the means of transporting the SNS requests. Christina has created a MOU for the MCHD to present to the County Commissioners for County Highway Engineer transportation resources during an SNS event. Christina will meet with Justin again on May 1st to discuss security issues.

Charity Events in Medina County:

Chief Carl DeForest: MS(Multiple Sclerosis)150 bike ride will be on August 4-5th and it starts in Brunswick.

Pan Ohio Hope Bike Ride to benefit the American Cancer Society will be on July 26-29th and it will go from Cleveland to Columbus.

Chief Ralph Copley: Tunnel to Tower Run will be a 5K that will go through Medina City on September 8th and it will benefit a Veteran, building him a smart house in Marietta, Ohio.

Lynda Bower: The Medina County Health Department is holding their annual 5K this Saturday, April 28th.

Dennis Miller: Sharon Township Fire Department is holding their fundraiser for the refurbishment of a fire engine to be used to transport fallen firefighters at the Thirsty Cowboy starting at 6pm, Thursday, April 26th.

A motion to adjourn the April 25, 2012 meeting was made by Chief Carl Deforest, seconded by Chief Bob Painter and approved by the remaining members at 9:00 am.