

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
MAY 22, 2013**

Members Present:	Jeff Harraman	Dennis Miller	Adam Friedrich
	Conrad Sarnowski	Brian Guccion	Chief Carl DeForest
	Christina Fozio	Shandra DeVoe	Chief Bob Painter
	John Gotheridge	Matt Hiscock	

The meeting started at 8:28am.

A motion to approve the April 24, 2013 meeting minutes was made by Chief Painter, seconded by Conrad Sarnowski and approved by the remaining members.

A motion to approve RESOLUTION 2013-009 – EMA/TRT monthly operating bills – was made by Chief DeForest, seconded by Chief Painter and approved by all members.

A motion to approve the Cost of Living Adjustment (COLA) for all EMA employees at 2.5% prorated back to the first pay period of the year was made by Chief DeForest, seconded by Bryan Guccion and approved by the remaining members.

- This FY2013 the Medina County Commissioners approved a COLA for all County employees at a rate of 2.5%.

Christina would like to remind all members of the Emergency Services Conference (ESC) on June 14th and 15th. There will be two (2) speakers on Friday and multiple training sessions on Saturday to include a session by Bruce Hennes from Hennes and Paynter Crisis Communications. We encourage our public officials to sign up as our speakers are also geared towards your discipline. You may register by going to the EMA's website (www.ema.medinaco.org) and clicking on the registration link. To date we have 68 individuals registered.

As of yesterday, the EMA and LEPC have a verbal confirmation from the OEMA that the Montville tanker rollover accident will be allowable for our FY 2013 exercise credit. The paperwork will be finalized by the next Board meeting.

Christina attended an LEPC exercise in Summit County that involved their EMA and the University of Akron. Christina was tasked as the evaluator for the EOC and the PIO/JIC, and stated there were many difficulties in communication between the University PIO and all other PIO's as in disseminating information to the media in a timely fashion. However, the Summit County EOC worked very smoothly and in an organized fashion.

The EMA is currently in the process of updating to the new Everbridge platform which should be rolled out in June 2013. The Board voiced concern for the cost of the dispatcher training and the change in Opt-In passwords and has advised EMA to revisit these topics with Everbridge. The Board will put together a letter concerning these topics.

Matt Hiscock made the Board members aware of a cell phone carrier Amber Alert notification that is upsetting residents as they believe it is coming from our Everbridge system. Please put a statement on the EMA website concerning this issue.

Chief DeForest made a motion to adjourn the meeting at 8:55 am.