## MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY EXECUTIVE BOARD JULY 17, 2013

Members Present: Steve Hambley Christina Fozio Martha Catherwood Conrad Sarnowski Shandra DeVoe \*Lindsey Young

Brian Guccion Chief Bob Painter \*William Ward

The meeting started at 8:30am.

A motion to approve the June 26, 2013 meeting minutes was made by Martha Catherwood, seconded by Chief Painter and approved by the remaining members.

A motion to approve RESOLUTION 2013-014 – EMA/TRT monthly operating bills – was made by Martha Catherwood, seconded by Steve Hambley and approved by all members with the additional bills listed. These bills will come out of the ESC Fund 7933.

- Task Force 1 Battalion Chiefs from New York for \$4,550.00 and
- Hennes Paynter for \$1,500.00

The State Auditors (\*) attended the meeting to discuss the EMA's 2011-2012 Agreed Upon Procedures; they have handed out a draft copy of the report to all members. The final report will be completed in approximately two weeks and available on-line.

A motion for The Medina County EMA Executive Board to enter into Executive Session to discuss the audit at 8:35am was made by Steve Hambley, seconded by Chief Painter and approved by all members.

A motion for The Medina County EMA Executive Board to end Executive Session at 8:44am was made by Chief Painter, seconded by Brian Guccion and approved by all members.

A Saving Minutes press release will be going out soon regarding the purpose and who may sign up for the program. Portions of the information the Special/Functional Needs population enters into this program will be accessible to our County First Responders in order to deliver better care to those with the need. There is no cost to the individual or for those to access it, and only the individual has the ability to go in and change their information. Partners on this project included the EMA, Red Cross, MC Health Dept., Society for the Handicap, MRDD, the County Home, and Office for Older Adults.

The EMI IEMC course last week had success in networking, buy-in, and with expanding the knowledge of an EOC and EMA plans to County department heads and County public officials. The course included a staged scenario along with real incidents that occurred on July 9<sup>th</sup> and 10<sup>th</sup>. The class and instructors were well received as the instructors had a wealth of knowledge to share and years of experience to create what became a somewhat realistic event to a lesser degree.

On July 9<sup>th</sup>, the YMCA in Wadsworth had a hazardous materials incident to include a mixture of chlorine and muriatic acid that caused an evacuation of the facility for the remainder of the day, and it sent one individual to the hospital. The Medina Co. HazMat Team responded with the Wadsworth Fire Dept. to handle the 2.5 hour incident.

On July 10<sup>th</sup>, Medina County encountered severe flooding and a Tornado Warning. The storm flooded roadways, basements, and prompted rescues in Sharon Twp. Christina handed out the OEMA press release with the County level emergencies declared.

John Gotheridge has resigned from the Executive Board and from the LEPC. The EMA and Commissioners will recognize his service at a Monday Commissioner's meeting with EMA purchasing the plaque and the Commissioners completing a Resolution. Ralph Copley will be his replacement per Commissioner Resolution 13-0623.

A motion to approve EMA purchasing a recognition plaque for John Gotheridge for up to \$100.00 was made by Conrad Sarnowski, seconded by Martha Catherwood and approved by all members.

The LEPC has received FY2013 Actual event exercise credit for the Montville rollover accident on March 13, 2013.

A motion authorizing Christina to apply for the SFY 2013 SHSP grant was made by Martha Catherwood, seconded by Conrad Sarnowski and approved by the remaining members.

The EMA is currently working on creating a County Dangerous Wild Animal Response Team and subsequent Plan. We are waiting on ODNR to come out with the model for us to use. Per the Board, EMA will look into homeowner policies and the kennel authorities for licensure and liabilities.

## **Events:**

August 6<sup>th</sup> is National Night Out.

## FYI:

Christina will be out of the office July 22-25th and August 5-12th.

The meeting was adjourned at 9:24 am.