

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
AUGUST 28, 2013**

Members Present: Adam Friedrick Ralph Copley Brian Guccion
 Christina Fozio Shandra DeVoe Chief Carl DeForest
 Martha Catherwood Matt Hiscock John Gotheridge

The meeting started at 8:31am.

Vice Chair Brian Guccion will run the meeting in Conrad's absence.

A motion to approve the July 17, 2013 meeting minutes was made by Ralph Copley, seconded by Martha Catherwood and approved by the remaining members. Chief DeForest abstained.

The Medina County Executive Board and EMA presented John Gotheridge with a framed letter of commendation from the Commissioners and a personalized pocket watch from the Board and EMA. The board and EMA thanked John for his contribution to Medina County in his many years of service.

A motion to approve RESOLUTION 2013-015 – EMA/TRT monthly operating bills – was made by Adam Friedrick, seconded by Chief DeForest and approved by all members with the additional bills listed. These bills will come out of the Fund 7925/0250.

- Hawkins Market for \$8.70
- Hobby Lobby for \$46.86

A motion to approve RESOLUTION 2013-016 – Budget Modification for the inspection/maintenance repairs of the Hazmat Team trucks and trailers – was made by Adam Friedrick, seconded by Ralph Copley and approved by the remaining members.

MCEMA will be using North Gateway as the vendor; they have proven to not only be professional and courteous to EMA and the All Hazards Team, but they have completed previous work in a timely fashion in order to have the vehicles back in service quickly.

A motion to approve Shandra attending the MCUC leadership series was made by Ralph Copley, seconded by Chief DeForest and approved by the remaining members.

Christina requested approval to apply for the 2013 Flood Mitigation Assistance (FMA) grant to acquire two (2) repetitive loss structures on River Styx Rd. The approximate cost would be \$612,000 with a possible 25% local match; however, there is a possibility of the grant covering 100% of the cost. Christina has completed the pre-application. A motion to approve MCEAM to apply for the Flood Mitigation Assistance (FMA) grant in order to acquire two (2) homes on River Styx Rd in Montville Twp. was made by Martha Catherwood, seconded by Chief DeForest and approved by the remaining members.

The Medina Co. EMA will be collaborating with Medina Hospital to complete EMA's 2014 LEPC exercise requirements. It will be a functional exercise to take place on October 30, 2013 and will include EMA, Medina Hospital, Medina City and Twp.

The Medina and Summit County LEPCs are collaborating on having an All Hazards conference on October 22, 2013 from 8 am – 4 pm at the Akron General Health and Wellness Center. The conference will focus on our EHS and HS facilities, first responders, and LEPC members.

The DWART planning continues.

Brian would like to invite EMA to attend the Medina Airport Wings and Cars event on September 29, 2013 and will forward additional participation information.

A motion to adjourn was made by Matt Hiscock, seconded by Adam Friedrich and approved by the remaining members at 9:22 am.