

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD MEETING
December 16, 2016**

Present: Conrad Sarnowski
Carl Deforest
Bob Painter
Ralph Copley
Brian Guccion

Christina Fozio
Matt Sturgeon
Ben Nau

Guests:
Buck Adams
Rob Haas

Sarnowski called the meeting to order at 8:35 AM.

Copley motioned to approve the minutes from the November 16th, 2016 meeting, seconded by Painter, and approved by all with Deforest abstaining.

Guccion motioned to approve the monthly operating bills as RESOLUTION 2016-022, seconded by Copley, and approved by all.

Fozio presented the final draft for the All-Hazards Fund Policy including Attachment A "All Hazards Advisory Committee Alternate Designation Form" and Attachment B "All Hazard Equipment & Training Expense Recommendation Form". The draft reflects the comments given by board members after the draft was presented at the October, 2016 meeting and the recommendations given by Mike Lyons of the Prosecutor's Office.

Copley motioned to accept MCEMA SOP #2016-01 "All Hazards Fund Policy" with the two exhibits as distributed, seconded by Deforest, and approved by all.

Fozio also reported that the office is currently working on a State of Ohio Local Government Public Safety Grant application for the second phase of investments for the new 700 MHz radio system. Also, the Township Trustees Association re-appointed Brian Guccion and Mike Costello to continue to serve on the Board for another term.

The Commissioners appointed Ralph Copley to serve another term on the Executive Board as a citizen-at-large, and Buck Adams is the alternate.

Painter motioned to adjourn the meeting at 8:53 AM, seconded by Copley and approved by all.

