

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
December 19th 2018**

Members Present:

Buck Adams
Ralph Copley
Michael Costello
Adam Friedrick

Matt Hiscock
Bill Hutson
Bob Painter
Conrad Sarnowski

Personnel:

Christina Fozio
Matt Sturgeon
Ben Nau
Wally Sobczyk
Claudia Judele

Mr. Sarnowski called the meeting to order at 8:37 AM.

No members of the public were present for public comment.

Mr. Painter motioned to approve the minutes from the November 28, 2018 meeting as presented. Seconded by Mr. Costello and approved with Mr. Sarnowski and Mr. Copley abstaining.

Mr. Copley motioned to approve the bills as Resolution 2018-021. Seconded by Mr. Painter, and approved.

Director Fozio requested the Board's approval to attend a Connex Nation Referral Pursuit training course. An information sheet on the course was provided. Mr. Painter motioned to approve the course for \$1699.00. Seconded by Mr. Copley and approved.

Director Fozio requested approval to install a Line-X bed liner in her vehicle for \$500.00. She researched other local vendors and she prefers Line-X because of their lifetime warranty. Mr. Copley motioned to purchase a Line-X bedliner for \$500.00. Seconded by Mr. Costello, and approved.

Director Fozio informed the Board that there is a new set of building concept drawings from Weber Murphy Fox. They also provided some exterior and interior finish concept images. Their goal is to have the marketing packet completed by the end of February. Director Fozio and the consultant are incorporating natural lighting features into the building as much as possible.

Director Fozio informed the Board that we received a \$7000 increase from the County Commissioners.

Director Fozio acknowledged Commissioner Friedrich since this is the last EMA Board meeting. Commissioner Friedrich complemented the level of preparedness in Medina County, which he has learned about over the past eight years.

Mr. Sarnowski commented on the building project concept designs favoring simple and functional features as being more economic.

Mr. Copley motioned to adjourn the meeting at 8:50 AM. Seconded by Mr. Costello, and approved.

A handwritten signature in black ink, appearing to be "A. L.", written in a cursive style.