

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
February 28th , 2018**

Members Present:		Personnel:	Guests:
Ralph Copley	Brian Guccion	Christina Fozio	
Michael Costello	Bob Painter	Ben Nau	
Carl Deforest	Conrad Sarnowski	Wally Sobczyk	
Adam Friedrich		Matt Sturgeon	

Sarnowski called the meeting to order at 8:30 AM.

An opportunity for public comment was provided with no comments.

Deforest motioned to approve the minutes from the January 24, 2018 meeting.

Seconded by Painter, and approved with Copley and Guccion abstaining.

Copley motioned to approve the bills as RESOLUTION 2018-005 as amended.

Seconded by Deforest, and approved.

Fozio reported the we were awarded \$400,000.00 for the Local Government Safety Capital Grant Program for the Safety Services Complex project. We will need to follow the processes of the Ohio Office of Budget Management in order to obtain the money. Initial estimates have been up to \$630,000.00 for a basic building. Fozio is currently considering a county owned site on Wedgewood Rd. near Public Transit. The City of Brunswick and Montville Township are other jurisdictions in the county that received grant awards for different projects.

Friedrick motioned to adjourn the meeting at 8:47 AM. Seconded by Deforest and passed.

