

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
January 22nd, 2020**

Members Present:

Carl Deforest
Brian Guccion
Matt Hiscock

Bob Painter
Colleen Swedyk

Personnel:

Christina Fozio
Ben Nau
Matt Sturgeon

Brian Guccion called the meeting to order at 8:32 AM.

An opportunity for public comment was provided with no one presenting.

Mike Costello motioned to approve the minutes from the December 18, 2020 meeting, as seconded by Matt Hiscock, and approved with Bob Painter and Carl Deforest abstaining.

Carl Deforest motioned to approve the bills as Resolution 2020-04, as seconded by Bob Painter. Christina Fozio described the travel expenses to the Ohio Fair Directors Conference. EMA staff attended the conference as part of EMA's participation with the Medina County Fair Board Security Committee. Resolution 2020-04 was approved.

Christina Fozio presented Resolution 2020-03 to transfer funds. She described that this is for all of the cash transfers that are in the 2020 budget. Carl Deforest motioned to approve Resolution 2020-03, as seconded by Mike Costello, and approved.

Christina Fozio presented Resolution 2020-02 to enter Medina County EMA and Medina County LEPC into an annual contract to fulfill Medina County LEPC's regulations and requirements. Carl Deforest motioned to approve Resolution 2020-02, as seconded by Bob Painter, and approved.

Ben Nau presented the following two AHAC Recommendations to the EMA Executive Board for approval of expenditures:

The first expenditure was for four training drones and a Mavic Mini Fly More Combo for the Drone Team for \$624.00. This Mavic drone is equipped with GPS and a camera. Brian Guccion asked who is in charge of the drone team, and he asked about the Sheriff's drone team. Ben Nau said Chuck Cali is in charge of the drone team. Christina Fozio said that although the Sheriff's Office may not want to integrate with another drone team at present, she hopes that they will eventually. The group briefly discussed issues of privacy rights involving drones. Ben Nau also described the process of obtaining a Part 107 and registering an aircraft. Carl Deforest motioned to approve the expenditure for four training drones and a Mavic Mini Fly More Combo for the Drone Team for \$624.00, as seconded by Colleen Swedyk, and approved.

The second expenditure was for animal rescue training for the Swiftwater Team delivered by Fred Jackson for \$1875.00. Carl Deforest motioned to approve the expenditure for animal rescue training for \$1875.00, as seconded by Mike Costello, and approved.

Christina Fozio requested the board's approval to renew our annual membership to the Association of State Floodplain Managers (ASFPM) for \$165.00. Carl Deforest motioned to approve the expenditure for ASFPM membership for \$165.00, as seconded by Bob Painter, and approved.

Christina Fozio shared MCEMA's proposal for the 2020 Capital Bond Grant. The proposal was sent to Senator Obhof, Representative Hambley, and Representative Kick. The request is for \$1.7 million, which is the amount required to complete the first phase of the project. She devised the proposal to show progress in the project since this is the third application for this grant. She also submitted an extension request for the 2018 award.

Carl Deforest motioned to adjourn the meeting at 9:03 AM, as seconded by Collen Swedyk, and approved.