

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD MEETING MINUTES
January 25, 2017**

Present:	Conrad Sarnowski	Ralph Copley	Guests:	Anthony Strazzo
	Brian Guccion	Mike Costello		
	Matt Hiscock	Christina Fozio		
	Bill Hutson	Ben Nau		
	Carl Deforest	Wally Sobczyk		
	Bob Painter			

Sarnowski called the meeting to order at 8:31 AM.

Sarnowski provided an opportunity for public comments with no members of the public showing.

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

Deforest motioned to approve the monthly operating bills at RESOLUTION 2017-003, seconded by Copley and approved by all.

Fozio reported that we will be conducting a full scale LEPC exercise in cooperation with the Medina County Sanitary Engineer's Office. She is requesting for Board members to attend if they are available. She is working on drafting a contract for all the townships and municipalities that pay into the All-Hazards Team Fund. She is currently working with a template that is a five-year contract, which she will revise as appropriate for Medina County. Lastly, Fozio advised that Westfield Group offered the use of their golf course to the Emergency Management Association of Ohio for a golf outing, which will be a statewide event.

Sturgeon shared a school floor plan reference with the Board, as well as an electronic collection of all the school plans for Medina County.

Copley motioned to adjourn at 8:56, seconded by Deforest, and approved by all.