MEDINA COUNTY OFFICE OF EMERGENCY MANAGEMENT AGENCY & HOMELAND SECURITY EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

July 14, 2023

<u>Members Present</u>
Conrad Sarnowski
Brian Guccion
Carl Deforest
Matt Hiscock

Kevin Ross Aaron Harrison Colleen Swedyk Larry Walters <u>Personnel</u> Christina Fozio Ben Nau Matt Sturgeon <u>Guests</u> Michael Lyons S.F. Thompson

Chairman Conrad Sarnowski called the meeting to order at 9:00 AM.

Carl Deforest motioned to enter executive session to discuss personnel matters, as seconded by Colleen Swedyk.

Roll Call: Carl Deforest – yes; Brian Guccion – yes; Aaron Harrison – yes; Matt Hiscock – yes; Kevin Ross – yes; Colleen Swedyk – yes; Conrad Sarnowski – yes; Larry Walters – yes

Executive Session began at 9:00 AM

Executive Session ended at 11:39 AM

Carl Deforest motioned to adjourn the meeting at 11:40 AM, as seconded by Aaron Harrison, and approved by all.