

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
JUNE 24, 2020**

**LOCATION: MONTVILLE POLICE DEPARTMENT 6665 WADSWORTH RD. MEDINA, OH**

Members Present:		Personnel:	Guests:
Ralph Copley	Bill Hutson	Christina Fozio	Rob Haas
Michael Costello	Bob Painter	Ben Nau	
Carl Deforest	Conrad Sarnowski	Matt Sturgeon	
Matt Hiscock	Colleen Swedyk		

Conrad Sarnowski called the meeting to order at 8:26 AM.

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

Colleen Swedyk motioned to approve the minutes from the May 27, 2020 meeting, as seconded by Ralph Copley, and approved with Carl Deforest abstaining.

Carl Deforest motioned to approve the bills as Resolution 2020-012, as seconded by Michael Costello. Conrad Sarnowski inquired about the benefit of EMA paying membership to the Greater Medina Chamber. Christina Fozio is still exploring the benefits since this is our second year as members, and its good public relations for EMA. Carl Deforest described that it is beneficial for sharing accurate information and enhancing relationships with the business community. Colleen Swedyk added that the Commissioners belong to all three Chambers in the County. Resolution 2020-012 was approved by all.

Ben Nau requested approval to purchase a DJI Mavic Enterprise Drone for the All Hazards UAV Team as quoted by RMUS LLC totaling \$4,601.00. The AHAC voted to recommend the purchase by email. They would like to move forward with the purchase since drone support has been requested for the Medina County Fair. It will be an operational drone for the team, and it was planned in the annual budget. Bill Hutson motioned to approve the purchase, as seconded by Ralph Copley, and approved by all.

Director's Report

- Fair Planning – The first Fair Security Subcommittee meeting was last Wednesday. Each subcommittee chairperson has been charged to determine with their subcommittee if they will be able to safely conduct their portion of the fair. Christina is presently aware the Pepsi Building and the Antiques Building will not be open, and many of the open class shows will not take place, although some of the classes will exhibit. It is possible that there will be a greater turnout of exhibitors with the addition of some who would normally go to other fairs.

Current social issues are also of consideration. EMA has secured camera towers from Cuyahoga County and a Skywatch Tower from Ohio Homeland Security.

- EMPG-S – Christina would like to use this grant to establish a county store for PPE. This grant is a 50% reimbursement grant and the CARES Act funding could be used for the match. She will collaborate with Scott Miller for the PPE purchases the County is considering.
- AT&T Grant – AT&T awarded EMA \$500.00 in support of our response to COVID-19. Christina asked for the board’s recommendation on what the award should be used for. The consensus of the Board was to deposit the money into the Capital Improvement fund for use toward the building project.
- Christina described the status of PPE distribution to counties from the State. Since some counties have had few COVID-19 cases, the State began surveying counties for their PPE needs to adjust their PPE distribution based on need. As Ohio has begun to reopen more counties have been submitting surveys to request more PPE.

Carl Deforest motioned to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, as seconded by Bill Hutson.

Roll Call – Ralph Copley, Yes; Michael Costello, Yes; Carl Deforest, Yes; Matt Hiscock, Yes; Bill Hutson, Yes; Bob Painter, Yes; Conrad Sarnowski, Yes; Colleen Swedyk, Yes

Executive Session began at 8:43 AM.

Executive Session ended at 9:00 AM.

Bill Hutson made a motioned for a 3% pay increase for Christina Fozio, Ben Nau, and Matt Sturgeon retroactive to the first pay period of the year, as seconded by Ralph Copley, and approved by all.

Colleen Swedyk motioned to adjourn the meeting at 9:01 AM, as seconded by Carl Deforest, and approved by all.

