

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD SPECIAL MEETING MINUTES
June 28, 2017**

Present:

Conrad Sarnowski	Christina Fozio
Brian Guccian	Matt Sturgeon
Bob Painter	Robert Haas
Carl Deforest	
Matt Hiscock	
Michael Costello	

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

Sarnowski provided an opportunity for public comment with no comments made.

Costello motioned to approve the May 24, 2017 meeting minutes, seconded by Deforest, and approved with no discussion.

Deforest motioned to approve the June 14, 2017 special meeting minutes, seconded by Costello, and approved with no discussion.

Deforest motioned to approve the monthly operating bills as RESOULTION 2017-012, seconded by Painter, and approved with no discussion.

Fozio reported that the June 24th exercise went extremely well. A lot of county departments participated. There was a good article in the paper about it and News Channel 5 covered it. Ohio EMA representatives reported that it was the biggest exercise in NE Ohio this year.

Fozio is going on vacation July 6th through the 17th. She will also be on medical for about a week beginning August 18.

Guccian asked about the status of WENS. Fozio said that we will begin to schedule trainings now that the exercise is over.

Deforest motioned to adjourn at 8:36AM, seconded by Guccian, and approved.

