

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD SPECIAL MEETING MINUTES
MARCH 15, 2023**

Members Present

Matt Hiscock
Marty Warchola
Colleen Swedyk
Conard Sarnowski

Brian Guccion
Aaron Harrison
Larry Walter
Kevin Ross

Personnel

Christina Fozio
Ben Nau
Chuck Stiver
Matt Sturgeon

Guests

Mike Lyons
Tom Condosta

Chairman Conrad Sarnowski called the meeting to order at 8:29 AM.

Brian Guccion motioned to enter executive session for employee personnel matters, seconded by Matt Hiscock.

Roll Call: Matt Hiscock – yes; Brian Guccion – yes; Marty Warchola – yes; Colleen Swedyk – yes; Conrad Sarnowski – yes

Executive Session began at 8:29 AM. Commissioner Harrison joined the meeting shortly after executive session began.

Executive Session ended at 8:41 AM.

Brian Guccion motioned to accept the proposal from Stephanic Iosue & Associates and enter into an agreement to retain their services to investigate the question of an employee, seconded by Matt Hiscock. The motion was approved by a vote: 7-Yes & 1-No.

Commissioner Swedyk stated that she voted no due to unnecessary taxpayer expense.

Matt Hiscock motioned to adjourn the meeting at 8:41 AM, seconded by Brian Guccion, and approved by all.