

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
March 28th , 2018**

Members Present:		Personnel:	Guests:
Buck Adams	Brian Guccion	Christina Fozio	Jim Baird
Ralph Copley	Bill Hutson	Ben Nau	Robert Linder
Michael Costello	Bob Painter	Matt Sturgeon	
Carl Deforest	Conrad Sarnowski		

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

An opportunity for public comment was provided with no comments.

Deforest motioned to approve the minutes from the February 28, 2018 meeting.

Seconded by Copley, and approved.

Deforest motioned to approve the bills as RESOLUTION 2018-006. Seconded by Copley, and approved.

A resolution of the Medina County Fire Chiefs' Association recommending the appointment of Chief Jason Davis to the All-Hazards Advisory Committee was reviewed. Copley motioned to appoint Chief Davis to the All-Hazards Advisory Committee. Seconded by Deforest, and approved.

Nau presented a request to purchase emergency lighting for the All Hazards trailers. Three quotes were provided. The quote from B&C Communications was selected because the quoted products are designed for emergency use and the price was the lowest. Painter motioned to approved procurement of trailer lighting including scene lights from B&C Communication for up to \$9000.

Seconded by Guccion, and approved.



A Resolution of the All-Hazards Advisory Committee was presented recommending the purchase of two rope trainings for \$3500. Guccion motioned to approve the recommendation as presented. Seconded by Deforest, and approved.

A Resolution of the All-Hazards Advisory Committee was presented recommending the approval of expenditures for one inflatable boat, one john boat, gas tanks, one fifteen horse power outboard motor, and one twenty horse power outboard motor totaling \$17,775.28. This equipment will allow the team to be operational. Additionally, the team will need a trailer. Copley motioned to approve the recommended expenditures. Seconded by Costello, and approved.

Fozio presented that the Board of Commissioners approved a two percent cost of living increase for county employees. EMA traditionally follows this precedent. Deforest motioned to approve a two percent cost of living increase for EMA employees, retroactive to the beginning of the year. Seconded by Copley, and approved.

Fozio reported the Ohio General Assembly formally approved our \$400,000 award for the Local Government Safety Capital Grant Program. EMA has begun making a list of requirements for the building, and we are still interested in locating it on the county property near Public Transit on Wedgewood Rd. Fozio has conversed with Ellis Architects about consulting. Hutson discussed the possibility of combining the project with a records retention building.

Sarnowski inquired if Mobile Command was utilized at the recent building collapse in Medina City. Chief Painter responded that it was on scene and it was useful.

Fozio reported that a Region 5 truck and tow motor is now located at Sharon Fire.

Copley motioned to adjourn the meeting at 9:02 AM. Seconded by Deforest, and approved.