

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD/SPECIAL MEETING
MAY 10, 2016**

Members Present:	Ralph Copley	Carl DeForest
	Bob Painter	Brian Guccion
	Michael Costello	Ben Nau
	Matt Sturgeon	Christina Fozio

Guccion brought the meeting to order at 8:30am.

Ben explained the meeting is to open sealed bids for the purchase of a FTIR Chemical Identification System to be purchased from Homeland Security Grant Program 2014 Excess Funds. The meeting was publicly advertised in the Legal Notices of The Gazette on April 25th, 2016.

2 sealed bids were received by the deadline date of 8:30am on May 10, 2016:

Thermo Fisher Scientific Portable Analytical Instruments 2 Radcliff Road Tewksbury, MA 01876	and	Smith's Detection Inc. 2202 Lakeside Blvd. Edgewood, MA 21040
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Smiths Detection was the first bid packet to be opened:

- There were no exceptions to the bid and the total with a 1-day training was \$62,034.00

Termo Fisher was the second bid packet to be opened:

- There were 8 exceptions to the bid for a total with a 1-day training was \$\$53,000.00

The board discussed Thermo Fisher not meeting the bid specs.

DeForest made a motion to accept the bid and approve the purchase from Smith's Detection, seconded by Ralph with unanimous approval by all.

Guccion made a motion to adjourn at 8:40am, seconded by Carl and approved by all.

Painter made a motion to adjourn at 8:55, seconded by Jim Baird and approved by all.

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
MAY 25, 2016**

Present:	Adam Friedrich	Carl DeForest	Wallk Sobczyk
	Matt Hiscock	Rob Haas	Matt Sturgeon
	Bob Painter	Christina Fozio	
	Michael Costello	Ben Nau	

Ben Nau called the meeting to order at 0833.

Adam Friedrich motioned to accept the April meeting minutes, seconded by Matt Hiscock and approved by all with an abstention from Carl DeForest.

Carl DeForest motioned to approve RESOLUTION 2016-009, seconded by Bob Painter and approved by all.

Carl DeForest motioned to approve RESOLUTION 2016-010, seconded by Adam Freidrick and approved by all.

Ben discussed the FY2014 SHSP Supplemental Grant and the FY2016 SHSP Grant. We are in the process of ordering the Hazmat ID and the new radios for the FY2014 grant. The FY2016 will be used for procuring new SCBA's, and we are waiting for a notice of award for that.

Christina and Ben described the status of 5497 River Styx Rd. We are waiting on the gas company to abandon the line in order to move forward with the demolition. FEMA has given a grant extension to September 1, 2016.

Matt Sturgeon gave an update on the status of the FY2016 Pre-Disaster Mitigation Grant. The application has been successfully reviewed by Ohio EMA to assure that it will be approved by FEMA. OEMA will tell us when to submit it to FEMA. The application is for 75% reimbursement of a project budgeted for \$49,908.00.

Christina described the status for acquisition grant application for 5535 River Styx Rd. The application was resubmitted to FEMA on May 23rd after two previous rejections. Despite that the home is on FEMA's Severe Repetitive Loss list and their Greater Savings to the Fund list, it was removed FEMA's floodplain by their latest modeling. The Medina County highway Engineer provided a certified elevation certificate to help disputed that.

Wally is presently servicing the two 10KW generators and the 50KW generators.

Matt Hiscock motioned to adjourn the meeting at 0846, seconded by Adam Friedrich and approved by all.