

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
November 15th, 2017**

Members Present:		Personnel:	Guests:
Buck Adams	Adam Friedrich	Christina Fozio	Jim Baird
Ralph Copley	Brian Guccion	Ben Nau	
Michael Costello	Matt Hiscock	Matt Sturgeon	
Carl Deforest	Conrad Sarnowski		

Sarnowski called the meeting to order at 8:31 AM.

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

The October 25<sup>th</sup>, 2017 minutes were reviewed, Copley motioned to approve the minutes, seconded by Deforest, and approved.

The monthly expenses were reviewed, which included a correspondence from Erin Mariotti of the finance department giving itemized descriptions of the indirect costs bill.

Friedrick motioned to approve the bills as RESOLUTION 2017-019, seconded by Copley, and approved.

Friedrick motioned to approve paying the indirect costs bill, seconded by Guccion, and approved.

Fozio reported that the director's vehicle was damaged by a deer strike. The current repair estimate is over \$8000. Largely due to the age of the vehicle, Fozio has sought estimates for a replacement. There is money in the capital fund for a vehicle. Friedrich suggested considering the fleet leasing program that some of the other county departments use. Copley motioned to allow the director to

explore the lease option, but approve up to \$35,000 as to get a vehicle, seconded by Friedrich, and passed.

As old business from the October 25<sup>th</sup> meeting, Deforest motioned to approve the 2018 budget, seconded by Copley, and passed. Friedrich complimented that Fozio did a nice job on the budget.

Guccion inquired if the All-Hazards cost allocations need further action from the Board. Copley said it's at a good starting point but it still needs discussing. Adams suggests billing to the fire districts for each political jurisdiction, and allow the fire districts to distribute the costs in their district. Hiscock gave a brief explanation of his "no" vote for the All-Hazards cost allocations last week. He's learned through discussion that there are more options than per capita. They should be explored in the future, as All-Hazards will need more money. Hiscock also clarified that he is not against the TROT budget as erroneously stated in a distributed draft of the November 7<sup>th</sup>, 2017 All-Hazards Advisory Committee meeting minutes. Hiscock intends to attend the January 2017 All-Hazards Advisory Committee meeting to engage with that committee.

To follow discussion from the last Commissioners' meeting, Friedrich suggested that we should contact Spectra Energy and ask what they can provide for compressor station emergency response.

Deforest motioned to adjourn at 9:10 AM, seconded by Copley, and approved.

A handwritten signature in black ink, appearing to be "C. L. H.", located at the bottom right of the page.