

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
November 18, 2020  
Conducted remotely via Zoom, Meeting ID 978 3563 9230**

Members Present:		Personnel:	Guests:
Michael Costello	Bob Painter	Christina Fozio	Rob Haas
Carl Deforest	Conrad Sarnowski	Ben Nau	Scott Miller
Matt Hiscock	Colleen Swedyk	Matt Sturgeon	

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

**Carl Deforest motioned to approve the October 28, 2020 minutes as written, as seconded by Michael Costello, and approved with Matt Hiscock abstaining.**

**Carl Deforest motioned to approve the monthly bills as Resolution 2020-19, as seconded by Bob Painter, and approved by all.**

Director's Report:

Christina Fozio reported that COVID-19 cases are expected to increase in December and January. Ohio Emergency Management Agency has regular COVID-19 conference calls with County partners scheduled through June 2021.

Christina complimented Amy Hopkins from First Energy for giving frequent outage updates during the high wind event over the weekend.

Ben Nau updated the board on the latest count of PPE distributed. Currently 701,175 items have been received and 265,174 have been distributed.

EMA will support the Mask-Up Medina County program with disposable face masks that we have in inventory.

Christina reported that the donated pallet racking has been received.

Scott Miller briefly discussed purchases funded by CARES. EMA did not receive funding for anything that needs installed before a deadline.

Conrad asked Christina to thank the person who donated the pallet racks. Conrad also asked where to direct people if they need PPE. Christina said for them to email Matt or Ben.

Chief Rob Haas reported that Sharon Township is donating an ambulance to Medina County EMA for the Water Team. The title is signed and notarized. Christina verbalized that EMA would



accept the title, and the consensus of the board was in approval. Christina explained to the Executive Board that the ambulance would be used for the Water Team.

**Carl Deforest motioned to adjourn the meeting at 8:47 AM, as seconded by Bob Painter, and approved by all.**

