

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
October 25th, 2017**

Members Present:

Ralph Copley  
Carl Deforest  
Brian Guccion  
Matt Hiscock  
Bob Painter  
Conrad Sarnowski

Personnel:

Christina Fozio  
Ben Nau  
Wally Sobczyk  
Matt Sturgeon

Guests:

Jim Baird

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

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

Deforest made a motion to approve the September 27<sup>th</sup>, 2017 minutes, seconded by Painter, and approved with Hiscock abstaining.

Deforest made a motion to approve the bills as RESOLUTION 2017-018, seconded by Copley, and approved.

Fozio presented the proposed 2018 budget. The packet includes a copy of the budget request that Finance sends out each year; the request Fozio made of the Commissioners totals \$100,000; \$75,000 for EMA and the original \$25,000 for LEPC; the request included an explanation of funding needs from the County and a brief background of LEPC funding. Fozio also noted the draft budget includes a list of National Preparedness Goal Core Capabilities that illustrate the capabilities that we are working to achieve in the County.

Fozio explained the draft/proposed three-year allocation increase for the All-Hazards Team. The proposal was approved at the last AHAC meeting. The costs are per capita, based on the 2010 Census, for every local jurisdiction. The current



cost allocations have not increased in thirteen years; per capital seems to be the easiest way to model allocations. She also explained that moving into 2018 the team will be minus funding with the loss of the Medina Township FD.

Guccion motioned to approve the allocation process for the All-Hazards Team as presented through 2020, seconded by Copley; the motion carried by majority vote; Hiscock voted no.

Fozio provided a further description of the budget. Hazmat is included in the All-Hazards fund for 2018. The 7925 fund is increased with the addition of a public relations line item, and small increases for supplies, contract repairs, and contract services; travel was decreased in 7925. The 2017 State Homeland Security Grant is reflected in this budget because we don't know if it will be a regional grant or not. Other than the All-Hazards fund now including hazmat, there's no drastic changes.

Sarnowski asked if we're had any feedback on our advertising; Fozio said we have not. A brief discussion took place about marketing for next year.

Guccion questioned if Spectra Energy has been in contact with us since the recent approval and start of construction for the Nexus Pipeline. They have not been in recent contact with EMA.

Fozio and the Board clarified that they will review the proposed budget by next meeting, which will be included in the November agenda.

The November meeting will be held one week earlier, on Nov. 15<sup>th</sup>. The December meeting will be held on Dec. 20<sup>th</sup>.

Sarnowski motioned to adjourn the meeting at 8:59 AM, seconded by Copley, and approved.