

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
September 26, 2018**

Members Present:	Personnel:	Other Attendees:
Buck Adams	Matt Hiscock	Christina Fozio
Michael Costello	Bob Painter	Matt Sturgeon
Carl Deforest	Conrad Sarnowski	

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

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

Mr. Adams motioned to approve the August 22, 2018 meeting minutes as presented, as seconded Chief Painter, and approved unanimously.

Mr. Deforest motioned to approve the bills as RESOLUTION 2018-17, as seconded by Mr. Costello, and approved unanimously.

Director Fozio shared a letter from construction consultant Weber Murphy Fox with a proposed scope of work for a design marketing packet for the Safety Services Complex. The proposal included a not-to-exceed fixed fee of \$14,800.

Director Fozio requested the board's approval. Mr. Deforest motioned to approve the proposal not-to-exceed ~~\$147,800~~, as seconded by Mr. Hiscock, and approved unanimously.

~~\$147,800~~  
\$14,800

Director Fozio additionally informed the board that Clete Miller from Weber Murphy Fox would be willing to meet with them to discuss the building project. She will try to schedule a 9:00 AM meeting after a regular meeting in the near future. She also updated the board that she is moving forward with establishing

a non-for-profit organization to support EMA. Lastly, the office is presently writing the grant application for the 2018 State Homeland Security Grant Funding.

Mr. Deforest motioned the adjourn the meeting at 8:48 AM, as seconded by Chief Painter, and approved.

A handwritten signature in black ink, appearing to read "C. L.", is centered on the page.