

ORIGINAL

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
SEPTEMBER 30th, 2015**

Members Present: Carl DeForest Michael Costello
 Matt Hiscock Ralph Copley
 Martha Catherwood Ben Nau
 Wally Sobcyk Christina Fozio
 Brian Guccion Tim Smith
 Bob Painter Adam Friedrick

Guests Present: Jim Baird

Guccion called the meeting to order at 8:31am.

Matt Sturgeon and board members introduced themselves to each other.

Carl made a motion to approve the September meeting minutes as written, seconded by Painter and approved by all.

Carl made a motion to approve RESOLUTION 2015-016, September Operating Bills, seconded by Ralph and approved by all.

Carl made a motion to move into Executive Session at 8:40am for Personnel reasons, seconded by Painter; Roll Call Vote: Painter-Yes, Copley-Yes, Smith-Yes, Friedrick-Yes, DeForest-Yes, Hiscock-Yes, Catherwood-Yes, Costello-Yes, Guccion-Yes. Motion Carries.

Adam made a motion to come out of Executive Session at 9:15am, seconded by Guccion. Guccion stated that no decision will be made at this time.

Ben reported that he met with Bill Thorne after last month's meeting about making some changes to the RFP and it was put back out for a second bid but none were receive. Christina said she met with the Director of OEMA Fiscal at the Directors Conference and she said to move forward with Sole Source; the amount available from the grant for the truck is \$62,920.46. Guccion made a motion to approve moving forward with the truck not to exceed \$62,620.46, seconded by Ralph and approved by all.

Ben also report that the Community Rating System Annual Recertification is completed but needs a Commissioner signature. Christina explained that this is an annual program that allows residents to have reduced home insurance rates.

Wally reported that the Rope, Trench and Structural Collapse budget is with Rob. Painter asked him about the email on Monday about a Structural Collapse Team Leader. Wally said it was discussed at the Water Team Leader Interviews 3 weeks ago and that Rob told him he was the interim SC Leader.

Christina reported that she sat on the Homeland Security Grant Program review committee this year; there were 147 applications submitted and 87 were actually scored. Medina County submitted for 4 and 3 were sent back as ineligible. OEMA allowed applicants 2 days to explain why they felt their projects were eligible but the 3 were still found to not fit the criteria. We will learn if the 4th application made the review by October 1st. The FMA FY2014 buy-out is moving to title search mode; the FY2014 EMPG Special Projects Grants has afforded Westfield Township 4 new early outdoor warning sirens; the draft budget is near completion-we are waiting to find what the employer share of insurance rates for next year will be and also waiting for the TRT budgets to be submitted.

Painter let the board know that the Mass Casualty Trailer that was house at LST is not at Medina City Station 1 and is being inventoried for out of date items.

Motion to adjourn at 9:38am