

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE COMMITTEE
OCTOBER 26, 2023, REGULAR MEETING AGENDA**

Call to Order	
Public Comment	
Approval of Minutes	
Resolution(s)	2023-23; Appropriation Transfer
	2023-24; Excess COVID PPE
	2023-25; Excess Property
	2023-26; Monthly Bills
	2023-27; Mitigation Planning
Department Update(s)	BRIC Grant; \$27,411.13
	HMEP; \$126,410.00
	Timken; \$40,000.00
Board Members	
Discussion	

Current Projects/Completed Projects*	
2024 Draft Agency Budget	Office for Older Adults/Sheltering/FAC Project
Solar Eclipse Coordination Planning	EOC Grant Research
Annual Report Template/Content	County Inventory
Heather Hedge Project	Solar Eclipse TTX/TBD
LEPC actual incident credit	County Mitigation Plan
Finalize RC-2 with Prosecutors Office	TEEX Evacuation Course
EOC Phones at the S.O.	Storm Ready Renewal (5 th renewal/2/2/24)

Monthly Meetings/Trainings:	
Hinckley FD Open House	October 1
WENS Training for dispatchers/Inspiron Logistics	October 3
Health Department Exercise Walk-Thru	October 6
OEMA Conference Call	October 5
Dunlop and Johnston meeting	October 9
Communications Unit/Amatuer Radio (evening)	October 12
OEMA Fall Conference/Virtual	October 12
AHAC Meeting/No quorum	October 12
MCEMA Special Board meeting	October 13
Solar Eclipse Presentation/Planning meeting	October 13
Medina City FD Open House	October 14
Fire Chiefs Association Meeting	October 11
Medina County Health Department/ODH POD Exercise	October 18 & 19

CERT/Feeding Medina County	October 18
Medina Hospital EM Meeting	October 18
Township Trustee Association Meeting (evening)	October 19
Safety Council	October 17
Timken Check Delivery	October 23
Ops Conference/ODOT Columbus	October 24
Police Chiefs Meeting	October 25
LEPC Conference	October 26
Region V USAR	October 25
ODNR DAM Safety Training	October 20
Water TAC meeting	October 26
FEMA Not-for-Profit Grant Webinar	October 27
Lafayette Trunk or Treat	October 28
Active Shooter Training/University Heights	October 30
Medina Hospital/New CEO Introduction	October 31
MARCS Radio Test	Every Tuesday at 9:00am
Staff Meetings	October 5, 11, 26

All-Hazard Trainings Scheduled and call outs	Call Outs	Training
Fire Investigation	October 4	
Water		Sept 28, Oct 3,
Rope		Cancelled/Oct 1
Structural Collapse		Cancelled/Oct 15
FIU		October 24
Hazmat		Cancelled/Oct 19