

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
APRIL 20, 2016**

Members Present:	Ralph Copley	Bob Painter
	Matt Hiscock	Brian Guccion
	Jim Baird	Conrad Sarnowski
	Mike Costello	Christina Fozio
	Ben Nau	Matt Sturgeon

Conrad called the meeting to order at 8:30am.

Ralph made a motion to approve the March 23, 2016 as written, seconded by Mike Costello and approved by all with an abstention from Matt Hiscock.

Ralph made a motion to approve RESOLUTION 2016-005, seconded by Matt Hiscock and approved by all.

Mike made a motion to approve RESOLUTION 2016-008, seconded by Ralph and approved by all.

Directors Report:

The new building proposal was not chosen for funding; a proposal will be resubmitted in 2018.

The property demo needs to move forward, a legal notice was advertised for 2 weeks and 2 proposals were submitted. One by Ray Bertolini for \$14,900, and one from C&J Contractors for \$17,132.00. Christina let the board know that an asbestos abatement survey was already completed and there is no asbestos in the house. Ralph made a motion to award Ray Bertolini for the demolition of 5497 River Styx Road, seconded by Painter and approved by all

The joint table top exercise will be taking place at Granger Fire on April 30th-anyone interested in joining is welcome to do so.

The Pre-Disaster Mitigation Grant is underway to receive funding for personnel to update the Mitigation Plan. Matt said he is working through the PDM process and hopes to get more money than the last grant.

Christina explained to the board that the Hazmat Team Leader and Operations Chief would like to attend the IAFC Hazmat Conference; Greg felt it was very beneficial attended last year.

Ralph made a motion to allow Greg and Matt to attend the IAFC Hazmat Conference, June 16th-19th in Baltimore MD not to exceed \$2,200.00, seconded by Mike Costello and approved by all.

Christina shared with the board her first experience with the Auditor electronic Hinkle System. She said she is not familiar with it and provided what she thought would satisfy the Auditor but there is a possibility they may come back for additional information.

Christina said that the Medina County Commissioners approved a 2% Cost of Living Increase for county employee's; Ralph said the board always follows the county lead. Ralph made a motion to approve a 2% Cost of Living increase for Christina, Ben and Matt to be retroactive to the first pay of the year, seconded by Guccion and approved by all.

Christina shared that Matt as successfully completed his 6-month probation as of March 27th.

Painter made a motion to adjourn at 8:55, seconded by Jim Baird and approved by all.