

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
December 18th, 2019**

Members Present:

Michael Costello Bill Hutson
Brian Guccion Conrad Sarnowski
Matt Hiscock

Personnel:

Christina Fozio
Ben Nau
Matt Sturgeon

Mr. Sarnowski called the meeting to order at 8:34 AM.

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

Mr. Hutson motioned to approve the minutes from the November 20, 2019 meeting, as seconded by Mr. Costello, and approved with Mr. Guccion abstaining.

Mr. Guccion motioned to approve the bills as Resolution 2019-20, as seconded by Mr. Hutson, and approved.

Mr. Nau presented Resolution 2019-19 to transfer cash among line items in the EMA fund to increase amounts allocated for salary, workers comp, PERS, Medicare, and hospitalization for the remainder of 2019. Director Fozio explained that there were no unusual changes. The original amounts budgeted were calculated to be close to the actuals costs, and did not include Claudia Judele's employment when the budget was established.

Mr. Hutson motioned to approve Resolution 2019-19, as seconded by Mr. Guccion, and approved.

Mr. Nau presented a resolution from the Medina County Fire Chiefs Association dated Dec. 11th 2019 recommending the appointment of Chief Erskine, Chief Painter, Chief Linder, Chief Haas, Chief Davis, and Chief Disbrow to serve on the All-Hazards Advisory Committee in 2020. Mr. Guccion motioned to approve the appointments. Mr. ^{Hiscock}~~Hiscock~~ stated that he observes that the All Hazards Advisory Committee is currently functioning more organized than before. He asked if that is an accurate observation. Director Fozio verified that the All Hazards Advisory Committee is working well. She also noted the recent cooperation among the Fire Chiefs

Association with their submission of a countywide application for the Ohio Fire Marshall's MARCS grant. Chief Strazzo invited her to help deliver the application to the State Fire Marshall's Office, but she was unavailable. Mr. Costello noted that heading on the resolution presented said that there were four appointees when there are six. Mr. Nau will correct the form. Mr. Hicock seconded the motion, as approved by all.

Director Fozio shared the concept images created by Weber Murphy Fox for the building project. The timing of receiving the concept images is favorable since she'll be able to use them for the Capital Grant application. Sen. Oboff's office is expecting us to submit an application, also they are aware that we are going to request an extension for the previous award. Mr. Hicock requested an electronic copy of the concept images. Director Fozio stated that Weber Murphy Fox is still working on a cost estimate. The total square footage of the concept is 23,000 sqft. We are still interested in developing on county property near the Highway Facility on Wedgewood Rd., although if we pursue USDA funding, the location would have to meet the demographic requirement for that. Director Fozio is exploring any available funding opportunities or partnerships. Mr. Hicock suggested to consider private foundation grants as well. Director Fozio asked if anyone had experience with subscription grants databases. Mr. Hutson said a subscription could be something the county would buy if the price is reasonable. Mr. Hicock recommended consulting with a person to develop a financial plan. Mr. Hutson also suggested Ravago as a potential partner given size and investment in their new facility in Medina.

Mr. Costello motioned to adjourn the meeting at 9:16 AM, as seconded by Mr. Hutson and approved.

Hicock

