

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
December 20, 2017**

Members Present:		Personnel:	Guests:
Buck Adams	Brian Guiccione	Christina Fozio	Joe Canestraro
Michael Costello	Matt Hiscock	Matt Sturgeon	Robert Haas
Carl Deforest	Conrad Sarnowski		

Sarnowski called the meeting to order at 8:31 AM.

An opportunity for public comment was provided.

Fozio informed the board that Costello and Guccion will represent the townships on the board for 2018. Guccion added that John Ginley of Granger Township will serve as an alternate.

Deforest motioned to approve the minutes from the Nov. 15, 2017 meeting, seconded by Adams, and passed.

The board reviewed the bills, which included the bill from the commissioners for indirect costs. Deforest motioned to approve the bills as RESOLUTION 2017-022, seconded by Guccion, and passed.

Fozio reported the Fire Chiefs Association determined 2018 AHOC members. The only change is William Disbrow will replace Ken Barrett.

Sarnowski complemented Fozio for the recent Medina Gazette front page article about her presentation at a commissioners meeting on pipeline emergency response preparedness.

The board signed the 2018 budget, which was approved at the previous meeting.



Deforest motioned to adjourn the meeting at 8:51 AM, seconded by Costello, and passed.