

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
JUNE 24, 2015**

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| Members Present: | Carl DeForest | Michael Costello |
| | Matt Hiscock | Adam Friedrich |
| | Martha Catherwood | Ben Nau |
| | Wally Sobcyk | Christina Fozio |
| | Brian Guccion | |

Guests Present: Anthony Strazzo
 Jim Baird
 Rob Haas

DeForest made a motion to approve the minutes as written, seconded by Martha and approved by all.

DeForest made a motion to approve RESOLUTION 2015-10; Monthly operating bills, seconded by Adam and approved by all.

DeForest made a motion to approve RESOLUTION 2015-11; Budget Modification, seconded by Adam and approved by all.

Christina passed around a draft copy of a Pipeline Safety Plan. Adams said that residents are pushing for a pipeline reroute; they are well organized and well spoken. Christina explained that the County Emergency Operations Plan is an All-Hazards Plan; the Pipeline Plan still has work that needs done and it will be sent out to the Fire Chiefs for comment; once this is completed it seems it will be the first one in Ohio since she has not been able to get any information on this type of plan from other counties or OEMA. Guccion asked when they will rule on a reroute. Adams said it is an ongoing process with FERC; he said that Nexus is now sending out threatening letters that surveyors will be going on people's property; he said the problem with the process is there is no local input.

Ben explained that the quotes that were received for the new Hazmat Truck and discussion took place on writing an RFP. It was decided that an RFP will be written and Bill Thorne will help with the process.

Directors Report:

Christina updated the board on the next FMA project; the second house that was only 75/25 last year is not eligible for 100% buy-out. She will be working to get that application to the state for FEMA approval. She said that the county auditor is requesting a Travel Policy of the agency; she took the county commissioner travel policy and took out things that were not relevant to the agency and added things that were. DeForest made a correction to page 6 "must be paid by employee' he recommended that it just say "not to be reimbursed by the



county'; Adam made a motion to approve the Travel Policy as amended, seconded by DeForest and approved by all.

Christina handed out the conference agenda on the National Homeland Security Convention so members could see the level of speakers and break-out topics; the conference was well organized and it was a full 3 days of great speakers from across the nation; there was a speaker from Paris to brief out the group on the terrorist attacks in January. She felt it was a valuable experience and will look to attend the conference next year.

Christina said that she will be advertising for the full-time position that was approved a number of months ago.

The Technical Rescue Restructure meeting is scheduled for July 1st at 9:00am at EMA.

Martha asked what year we are in with the Everbridge Contract. Christina said we are in year 4 and we will have to start looking for what the next steps will be; to keep Everbridge or not. Martha said that for the townships it is not a resource they are using, Hinckley will fulfill the contract but will likely not continue after that. Martha also thanked the agency for the work that was done from the May 12th, 2014 flood; the township received their Public Assistance check of \$166,000.

DeForest made a motion to adjourn at 9:14am, seconded by Guccion and approved by all.