

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES
March 27th, 2019**

Members Present:

Buck Adams
Ralph Copley
Michael Costello
Carl Deforest

Matt Hiscock
Bob Painter
Conrad Sarnowski
Coleen Swedyk

Personnel:

Christina Fozio
Matt Sturgeon
Ben Nau
Claudia Judele

Mr. Sarnowski called the meeting to order at 8:30 AM.

Mr. Deforest motioned to approve the minutes from the February 27th, 2019 meeting. Seconded by Mrs. Swedyk, and approved with Mr. Copley abstaining.

Mr. Deforest motioned to approve the bills as Resolution 2019-005. Seconded by Mr. Copley, and approved.

Mr. Deforest motioned to adopt the Medina County All-Hazard and Flood Mitigation Plan 2019 as Resolution 2019-006. Seconded by Mrs. Swedyk, and approved.

Mr. Nau requested the Board's approval to replace the EOC podium computer and projectors. The purchase was planned in this year's budget. This computer will allow multiple video outputs to show different displays on each screen, and the projector is higher resolution. We will keep the old projector and computer as spares. Costs among vendors were compared, and CDW-G had the lowest. The cost will be no more than \$3,200.00. Mr. Deforest motioned to spend no more than \$3,200.00 for a projector and computer. Seconded by Mr. Copley and approved.



Director Fozio updated the Board as follows:

Following the Mitigation Plan update, Mr. Sturgeon will work on updating the Medina County Emergency Operation Plan. Our 2019 State Homeland Security Grant project request for a mass casualty/ mass fatality exercise was approved regionally.

Mr. Copley motioned to enter executive session to discuss personnel matters at 8:44 AM. Seconded by Mr. Deforest. Roll Call: Mr. Copley – yes, Mr. Costello – yes, Mr. Deforest – yes, Mr. Painter – yes, Mrs. Swedyk – yes, Mr. Sarnowski – yes.

Mr. Hiscock motioned to exit executive session at 9:09 AM. Seconded by Mr. Deforest. Roll Call: Mr. Copley – yes, Mr. Costello – yes, Mr. Deforest – yes, Mr. Painter – yes, Mrs. Swedyk – yes, Mr. Sarnowski – yes.

Mr. Sarnowski motioned to adjourn the meeting at 9:10 AM, seconded by Mrs. Swedyk, and approved.