

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY  
EXECUTIVE BOARD REGULAR MEETING MINUTES  
November 20th, 2019**

**Members Present:**

Buck Adams                      Bill Hutson  
Ralph Copley                    Bob Painter  
Michael Costello                Conrad Sarnowski  
Carl Deforest                    Colleen Swedyk

**Personnel:**

Christina Fozio  
Ben Nau  
Wally Sobczyk  
Matt Sturgeon

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

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

Mr. Copley motioned to approve the minutes from the October 23, 2019 meeting, as seconded by Mr. Costello, and approved with Mr. Deforest and Mr. Hutson abstaining.

Mr. Deforest motioned to approve the bills as Resolution 2019-17, as seconded by Mrs. Swedyk, and approved.

Mr. Sturgeon presented a resolution declaring SCBA bottles, harnesses, and masks formerly used by the hazmat team as excess property. They will be transferred to Medina City FD for use in their Explores program.

Mr. Copley motioned to approve Resolution 2019-18, declaring items as excess property, as seconded by Mr. Costello, and approved.

Director Fozio discussed the 2020 budget and presented Budget Notes FY2020. She described that there are no dramatic changes from the previous budget. The increases that she described for fund 7925 were due to higher estimates for line items such as hospitalization. Increases in fund 0250 include possible grant-funded expenditures supporting the drone team. Additionally, the cost of renewing the WENS service, which expires in June of 2020, is included in this budget. The cost associated with purchasing an existing building or new construction is not included in the budget, although it's described in the Budget Notes. Mr. Hutson inquired about the budgeted cost for MARCS radio fees. Director Fozio said EMA needs MARCS in mobile



command and also for the all-hazards team since we work with some jurisdictions that operate on MARCS.

Mr. Copley motioned to approve the 2020 Budget, as seconded by Mr. Deforest and approved.

Director Fozio updated the Board on the building project. She is no longer considering the former National Carpet Mill Outlet building. Other existing locations are still being sought, and Weber Murphy Fox is continuing to develop concept drawings for new construction. She will submit for another State Capital Grant for additional money. Our current State Capital Grant performance period ends in June 2020, but it's eligible for extensions. She described that revamping an existing building would be ideal for cost effectiveness. Also, she's working on establishing partnerships for the building with other departments to increase the availability of funding opportunities.

Mr. Copley motioned to adjourn the meeting at 8:49 AM, as seconded by Mr. Deforest and approved.