

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD
OCTOBER 28, 2015**

Board Members:	Carl DeForest	Conrad Sarnowski	Ralph Copley
	Bob Painter	Mike Costello	Adam Friedrich
	Tim Smith	Matt Hiscock	Brian Guccion
	Christina Fozio	Ben Nau	Matt Sturgeon
	Wally Sobczyk		
Guests:	Rob Haas	Anthony Strazzo	

Conrad called the meeting to order at 8:32am.

Carl made a motion to approve the September minutes as written, seconded by Painter and approved by all.

Ralph made a motion to approve RESOLUTION 2015-19, seconded by Costello and approved by all.

Ralph made a motion to approve the FY2016 Budget as presented, seconded by Painter and approved by all.

Ralph made a motion to go into Executive Session at 8:40am, seconded by Carl; Roll Call Vote: Conrad-Yes, Carl-Yes, Ralph-Yes, Painter-Yes, Costello-Yes, Friedrich-Yes, Smith-Yes, Hiscock-Yes, and Guccion-Yes.

The board moved out of Executive Session at 9:05am. Friedrich made a motion to approve the Merit Program as presented effective the date of the classes, seconded by Ralph and approved by all.

Costello asked about the status of the Attorney General request. Christina explained that the Attorney General called to request a copy of the agreement for a county-wide EMA on September 28th; so it is still under review.

Christina reported that the FMA project is moving forward; EMA was not successful with any of the 4 Homeland Security Grants that were submitted to the state agency and J. Bowers Construction approached Christina to see what they might be able to donate to repair the Highway Engineer garage that is being used now for trucks and trailers.

Christina also reported that the Nitro went to North Gateway to make some small repairs to allow the car to pass e-check since it did not the first attempt; at that time Gateway recommended new tires because the current tires were showing wear with 47,000 plus miles on them. She said she got other prices from the internet and Grizzly. Friedrich made a motion to approve the purchase of tires for the Nitro of the lowest and/or best bid, seconded by Ralph and approved by all.

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

