

**MEDINA COUNTY EMERGENCY MANAGEMENT AGENCY
EXECUTIVE BOARD REGULAR MEETING MINUTES**

October 28, 2020

LOCATION: MONTVILLE POLICE DEPARTMENT 6665 WADSWORTH RD. MEDINA, OH

Members Present:		Personnel:	Guests:
Ralph Copley	Brian Guccion	Christina Fozio	Rob Haas
Michael Costello	Bill Hutson	Ben Nau	
Carl Deforest	Bob Painter	Matt Sturgeon	
	Conrad Sarnowski		

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

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

Carl Deforest motioned to approve the minutes from the September 23rd, 2020 meeting, as seconded by Ralph Copley, and approved by all.

Ralph Copley motioned to approve the bills as Resolution 2020-018, as seconded by Carl Deforest, and approved by all.

Matt Sturgeon presented a request to purchase twenty-five reflective vests for the Medina County Community Emergency Response Team from GVS Safety Supplies for \$581.25. The vests include a single-color "CERT" imprint. **Carl Deforest motioned to purchase twenty-five vests from GVS Safety Supply for \$581.25, as seconded by Ralph Copley, and approved by all.**

Matt Sturgeon requested the Board's approval to purchase fifty embroidered polo shirts for the EMA volunteer teams from Land's End for no more than \$2500. The shirt sizes vary in price. Christina Fozio commented that Lands End embroidery is high quality and volunteers will be able to make additional individual purchases if they desire. **Brian Guccion motioned to approve the purchase not to exceed \$2500, as seconded by Ralph Copley, and approved by all.**

Ben Nau presented an AHAC Recommendation to the Executive Board to purchase a Stihl MS-462 Rescue Chainsaw from Kiefer Equipment for \$1047.96. **Bill Hutson motioned to approve the purchase, as seconded by Ralph Copley, and approved by all.**

Ben Nau presented a second AHAC Recommendation to the Executive Board to purchase SCBA bench testing from Pro-AM Safety for \$588.00. **Bill Hutson motioned to approve the expense for bench testing, as seconded by Carl Deforest, and approved by all.** Brian Guccion commented that there should be a county-wide program for this since every department procures it separately.

Director's Report

A draft budget was distributed at the previous meeting. Christina Fozio offered a chance for anyone to ask questions about the budget. She briefly described that she added the \$400,000 Capital Bond Grant as well as the \$100,000 grant from NEXUS to the final draft. **Ralph Copley motioned to approve the 2021 budget as presented, seconded by Carl Deforest, and approved by all.**

Christina reported that the office is presently completing a Hazard Mitigation Assistance grant application for saferoom grant for the Chippewa Fire Station and a high watermark campaign. due November the first week of November.

EMA is presently providing PPE to a nursing facility in the County with a COVID 19 outbreak.

PPE deliveries are still coming from the State. Medina County is receiving a shipment today.

Christina secured a donation of new pallet racking, which will be big enough for 100 pallets.

Bill Hutson asked if Lafayette Township decided to transfer the Chippewa Fire Station. Michael Costello answered that the township resolved to transfer the property. The Medina County Prosecutor's Office is working to condense the property into a single parcel. The group discussed the presence of the sewer line to the west of the building.

Senator Obhof's office contacted Christina to ask if EMA is still pursuing the \$1.6 million Capital Bond Grant application that was submitted at the beginning of the year. Christina affirmed EMA's interest.

Hazmat Team typing is scheduled for December 17th.

To date, 233,279 PPE items have been distributed.

EMA recently emails an offer to local boards of trustees and mayors to provide a supply of non-surgical 3-ply masks for any need they have in their jurisdiction.

Next Meeting: November 18th 8:30 AM.

Carl Deforest motioned to adjourn the meeting at 9:01 AM, as seconded by Bill Hutson, and approved by all.