

MEDINA COUNTY OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY

EXECUTIVE COMMITTEE REGULAR MEETING MINUTES

January 15th, 2025

Chairman Deforest called the meeting to order at 8:33 am.

Roll Call showed the following members present: Carl Deforest, Rick Dumperth, Greg Glauner, Terry Grice, Steve Hambley, Dennis Hanwell, Aaron Harrison, Robin Laubaugh, Jack Swedyk, and Larry Walters.

Swearing In: Greg Bartoe was officially sworn in as a Medina County Emergency Management Agency employee, by Mr. Deforest, as mandated by the Ohio Revised Code.

Public Comment: None.

Minutes: Mayor Hanwell moved to approve the minutes from December 18th, 2024. The motion was seconded by Mr. Dumperth. A voice vote showed the motion passing with Mrs. Laubaugh abstaining.

Resolutions:

- Resolution 2025-01 – Resolution 2025-01 was presented to the committee for approval. The resolution approves the EMA-LEPC contract.
 - A motion to approve resolution 2025-01 was made by Commissioner Harrison and was seconded by Chief Glauner. A voice vote showed the motion passing unanimously.
- Resolution 2025-02 – Resolution 2025-02 was presented to the committee for approval. The resolution involves the approval of EMA annual cash transfers.
 - A motion to approve the resolution 2025-01 was made by Mr. Deforest and seconded by Sheriff Grice. A voice vote showed the motion passing unanimously.

Purchases:

- Dive Rescue Training – \$2,895
 - Carson Technical – \$1,960
 - Dive Rescue International – \$935
- A motion to approve the dive rescue training was made by Mr. Deforest and seconded by Mr. Dumperth to approve the purchase of the dive rescue training. By voice vote, the motion passed unanimously.

Old Business:

- Homeland Security Regions – MCEMA received a letter from the state, approving Medina County to remain in Ohio Homeland Security Region 5.

New Business:

- 2025 Executive Committee Members – The annual county wide advisory group meeting is taking place on Jan. 29th, 2025. At this meeting, four individuals will be formally selected to be positioned on the EMA Executive Committee. These include a nonelected representative, a commissioner, and the reelection of Mr. Dumperth and Commissioner Harrison. Commissioner Harrison made a motion to reappoint the remaining three committee

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members, Chief Glauner, Mr. Swedyk, and Mr. Hiscock. The motion was seconded by Mr. Dumperth. A voice vote showed the motion passing unanimously.

- Expense Report – An expense report for December 2024 was presented and reviewed by Mr. Nau.
- EMA Activities – Mr. Nau presented an announcement for cost allocation bills distribution going out within a few days. Mr. Nau announced upcoming training and highlighted some important training coming up. This includes a tabletop region 5 exercise, and the ice rescue tech course which is open to all fire and EMS. Also mentioned, a Medina Safety Council BleachTech Incident presentation. Mr. Nau presented upcoming projects including the mitigation plan and the Community Rating System (CRS) which is currently underway by Mr. Eddy. Mr. Nau shared an update on incidents for the year to date and for the total in 2024. The grants were reported as no changes by Mr. Nau. The All-Hazards team shared that it currently has no team member updates with expected changes in the future due to application processes.

Board Members: No Comments.

Mr. Deforest made the motion to adjourn at 8:53, seconded by Mayor Hanwell. Voice Vote showed motion passing.