

**MEDINA COUNTY OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY**

**EXECUTIVE COMMITTEE REGULAR MEETING MINUTES**

**March 19th, 2025**

Chairman DeForest called the meeting to order at 8:30 am.

Roll Call showed the following members present: Aaron Harrison, Brian Guccion, Carl DeForest, Carol Carter, Dennis Hanwell, Greg Glauner, Jack Swedyk, Robin Laubaugh, Steve Hambly, Terry Grice.

Other persons present: Ben Nau, Noah Eddy, and Cheyenne Ralosky.

**Public Comment:** None.

**Minutes:** Commissioner Hambly moved to approve the minutes from February 19th, 2025. The motion was seconded by Chief Glauner. A voice vote showed the motion passing unanimously.

**Resolutions:** None.

**Purchases:** None.

**Old Business:**

- Radio Tower Project Update
  - Mr. Nau provided an update regarding the Radio tower project. He stated that they will be getting quotes for the steel tower soon and then will go out for bid for the construction.
- Executive Committee Member Replacement
  - Discussion focused on accepting Mr. Guccion's resignation to create an opening on the board and then appointing a replacement. It was suggested that recommendations be solicited at the township meeting scheduled for 03/20/2025 and then formally approved at the next meeting.

**New Business:**

- Dispatch Agreement
  - Mr. Nau presented the dispatch agreement for next year's services at a cost of \$965.15: The agreement originated from the prosecutor's office and was sent to all townships. Mr. Guccion made a motion to approve the Dispatch Agreement. The motion was seconded by Commissioner Harrison. The motion passed unanimously, with Sheriff Grice abstaining.
- Building Maintenance Update
  - Mr. Nau presented updates on the EMA building and progress being made. He stated that the front bay of the building will be getting painted and get a new ceiling. As well as the back door of the building being replaced due to slight flooding.
- FEMA Update – EMPG, HMEP, SHSP, BRIC, Trainings
  - Mr. Nau gave an overall update on the current circumstances regarding FEMA and the status of federal grants and FEMA funded training.
- All Hazard Animal Rescue Team
  - Mr. Nau presented, as an FYI, the fact that the All-hazards team is working on an Animal Rescue Team. There is equipment in the county that could be used by the old CARE team, as well as free training available.

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**Board Members:**

Sheriff Grice made the motion to adjourn at 9:07 am, seconded by Commissioner Harrison. Voice vote showed the motion passing unanimously.