

MEDINA COUNTY OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY

EXECUTIVE COMMITTEE REGULAR MEETING MINUTES

May 21st, 2025

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

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

Other individuals present include Ben Nau, Greg Bartoe, Noah Eddy, and Chuck Stiver.

Public Comment: None.

Minutes: Mr. DeForest moved to approve the minutes from April 16th, 2025. The motion was seconded by Rick Dumperth. A voice vote showed the motion passing unanimously, with Mayor Hanwell abstaining.

Resolutions: None.

Purchases:

- Ceiling Repair – Avodah Contractors – \$17,060.00
 - A motion was made by Mr. DeForest to approve the \$17,060.00 purchase for ceiling construction in the front bay of the EMA building. The motion was seconded by Chief Glauner and passed unanimously.

Old Business:

- FEMA Grant Update
 - Mr. Nau shared that grants have begun moving forward again and that cash-requests have begun being paid out again.
- Building Maintenance Items
 - Mr. Nau shared the building maintenance items that are being worked on by county maintenance, including the rear exit being replaced, and a drain being put in behind the building to prevent water running in the rear bay.

New Business:

- Draft Mitigation Plan Public Meeting – 06/05/2025 @ 1400
 - Mr. Eddy Shared that a public meeting will be held in the multipurpose room at the sheriff's office on 06/05/2025 to review the draft of the countywide Mitigation plan.

Bills Report:

- Mr. Bartoe shared the bills report

EMA activities:

- Mr. Nau shared the activities and future events going on at the EMA

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Board Members:

- Commissioner Harrison shared that they will be holding a conversation to discuss the cost overrun of the radio tower project.

Mr. DeForest moved to adjourn the meeting; Sheriff Grice seconded the motion. By voice vote, the motion passed unanimously. Meeting Adjourned at 8:48am.