



**Medina County Emergency Management Agency**  
**Executive Committee**  
**Regular Meeting Agenda**  
**January 20<sup>th</sup>, 2026, 08:30 am**

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1. Call to order
2. Public comment
3. Approval of minutes
4. Resolutions
  - a. Resolution 2026-01: LEPC/EMA Contract
  - b. Resolution 2026-02: Annual Cash Transfers
  - c. Resolution 2026-03: Budget Modification
  - d. Resolution 2026-04: Property Transfer
5. Purchases
  - a. EM1
6. Old Business
  - a. None
7. New Business
  - a. 2026 Executive Committee Appointments
    - i. Greg Glauner
    - ii. Dan Chafin
    - iii. \_\_\_\_\_
  - b. Chuck Leave of Absence
  - c. Incident Dashboard & LEPC Spill Dashboard
  - d. Annual Report
8. Bills report
9. EMA activities
10. Board members