

**Organizational Meeting of the Advisory Group of the
Medina County Emergency Management Agency
January 29, 2025 – 6:00 p.m.**

Medina County Sheriff's Office
555 Independence Dr., Medina (Multi-Purpose Room)

AGENDA

- I. Call to Order/Pledge of Allegiance
- II. Roll Call to confirm quorum and identify representatives of each subdivision - *Noah Eddy, EMA Specialist*
- III. Approval of November 15, 2023 Advisory Group minutes
- IV. Discussion of Annual Report and Budget- *Ben Nau, EMA Director*
 - a. Update on Homeland Security Region Assignment
 - b. Mitigation Plan Survey
 - c. Other
- V. Review of Executive Committee Makeup and Function-
 - a. Makeup and formation (Amended Agreement paragraphs 3-4)
 - b. Function (Amended Agreement paragraphs 5, 8 and 10)
- VI. Identification and Appointments to Executive Committee made prior to Meeting
 - a. "Statutory 7"- Statutorily Prescribed Members
 - i. Brunswick City Representative- Carl DeForest, City Manager
 - ii. Medina City Representative- Dennis Hanwell, Mayor
 - iii. Wadsworth City Representative- Robin Laubaugh, Mayor
 - b. Additional Seats
 - i. Commissioner Additional Appointment- Steve Hambley, Medina County Commissioner
 - ii. Village Representative- Mayor Carol Carter
 - iii. Sheriff Representative- Terry Grice, Medina County Sheriff
- VII. Advisory Group Selections
 - a. One Medina County Commissioner
 - i. Nominations received prior to Meeting (from Board of Commissioners): ***Aaron Harrison, Medina County Commissioner***
 - ii. Nominations received from Floor:
 - iii. Vote
 - b. Two Township Trustees
 - i. Nominations received prior to Meeting (from Medina County Township Association): ***Brian Guccion and Rick Dumperth***
 - ii. Nominations Received from Floor:
 - iii. Vote
 - c. Additional non-elected person
 - i. Nominations received prior to Meeting:
 - ii. Nominations Received from Floor:
 - iii. Vote

VIII. Confirmation of Preliminary Executive Committee Roster

- a. Statutory 7:
 - i. Statutorily Prescribed Appointees:
 - 1. Brunswick City Representative- Carl DeForest, City Manager
 - 2. Medina City Representative- Dennis Hanwell, Mayor
 - 3. Wadsworth City Representative- Robin Laubaugh, Mayor
 - ii. Selected by Advisory Group:
 - 1. Medina County Commissioner- _____
 - 2. Township Trustee #1- _____
 - 3. Township Trustee #2- _____
 - 4. Non-elected Member- _____
- b. Additional Seats:
 - i. Commissioner Additional Appointment- Steve Hambley, Medina County Commissioner
 - ii. Village Representative- Carol Carter, Mayor of Seville
 - iii. Sheriff Representative- Terry Grice, Medina County Sheriff
- c. Executive Committee Appointees (selected at January 15 meeting)
 - i. Greg Glauner
 - ii. Matt Hiscock
 - iii. Jack Swedyk
- d. Next Executive Committee meeting- Wednesday February 19, 2025

IX. Future Meeting Dates- Advisory Group Tentatively January 28, 2026

X. Consideration of Further Action/Other New Business

- a. Vacancies
 - i. Terms of Appointment
 - ii. Commencing January, 2025 - Serve until new executive committee is selected at next Annual Meeting of Countywide Advisory Group
- b. Other Action or Discussion Items from the Floor

XI. Adjournment