

# **SUMMIT COUNTY EMERGENCY MANAGEMENT EXECUTIVE COMMITTEE**

February 20, 2020

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The meeting of the Summit County Emergency Management Executive Committee (EMEC) was called to order on Thursday, February 20, 2020 at 8:30AM (Grant presentations) 10:01 (regular meeting) in the Summit County Emergency Operations Center (EOC), Akron Municipal Building at 166 South High Street, Akron, Ohio 44308.

## **GRANT PRESENTATIONS**

### **I. APPROVAL OF MINUTES**

Bill Goncy motioned for the approval of the December 19, 2019 minutes with Ed Diebold as the second. Motion was carried by voice vote. Introductions were made.

### **II. CHAIRPERSON'S COMMENTS AND COMMUNICATIONS**

#### **Correspondence Sent and Received**

Bill Holland stated there was no correspondence to review.

### **III. OLD BUSINESS**

Tommy Smoot stated all 31 communities have adopted the 2018 Mitigation Plan including the University of Akron. This is good for the next 5 years. We will start the process 2 years before the next mitigation is due.

Tommy Smoot stated the 2019 EMEC Grant has been completed.

### **IV. NEW BUSINESS**

Tommy Smoot stated the 2020 per capita rate, which is reviewed annually, is .55 per resident. Depending on the 2020 census, this rate could change. This is one of our largest funding streams.

Tommy Smoot discussed the 2020 EMA Proposed Budget. A motion to approved the proposed 2020 EMA Proposed Budget was made by Deb Matz with a second by Bill Holland. The motion was carried by voice vote.

Bill Holland discussed the 2020 EMEC Grant presentations. There were 5 presentations this morning. The committee proposed to fund:

SCSO	Human Trafficking Equipment	\$15,903.99	FUND MINUS \$1500	14,403.00
SCSORT HazMat	Decontamination Wipes	\$10,374.00	FUNDED ELSEWHERE	0.00
SCSORT HazMat	RAE Tech 1 Certification Class	\$8,600.00	FUND	8,600.00
SCSORT TROT	Heavy Equipment Rigging Specialist Certification Class	\$22,840.00	NO FUNDING	0.00
Summit METRO Crash	Crash Scene Equipment	\$19,000.00	FUND	19,000.00
Coventry Fire	Water Rescue Trailer & Equipment	\$13,445.58	FUND TRAILER/NO EQUIPMENT	11,834.00
		<b>\$90,163.57</b>		<b>53,837.00</b>

Deb Matz made a motion to approve the approve projects for the 2020 EMEC grant with Bill Gony as the second. The motion was carried by voice vote with Bill Holland and Ed Diebold abstaining.

Deb Matz made a motion to approve Bill Holland as chair of the Emergency Management Executive Committee with Ed Diebold as the second. The motion was carried by voice vote.

Deb Matz made a motion to approve Chief Clarence Tucker as the vice chair of the Emergency Management Executive Committee with Bill Holland as the second. The motion was carried by voice vote.

## **V. EMA AND SUBCOMMITTE REPORTS:**

### Emergency Management Agency Report

- Tommy Smoot stated FY20 SHSP and LE-SHSP have been prioritized. Hazmat, TROT and Water received awards but still need State approval which will not happen until October. LE-SHSP funded 3 ballistic shields, x-ray machine and mobile surveillance tower.
- FY19 SHSP has been approved and we will now start purchasing. We are still in the process of purchasing for FY18 SHSP.
- Tommy Smoot stated FY17 SHSP is in the process of being closed out. Summit County is the first county to fully expend their funds.
- Alex Burt stated the CERT training is March 21<sup>st</sup> and 28<sup>th</sup>. The ICS300 class is currently full.
- Alex Burt is working on schedule to update the EOP.
- Alex Burt stated the MCI plan is almost done.
- The Cyber Security Subcommittee is looking to assemble 5 local entities together to address concerns.
- Alex stated she is trying to get everyone's COOP plan.
- Angela Robinson stated we have completed all the single audits, quarterly reports and annual inventory
- Angela Robinson stated they are working to schedule the 0305 All Hazards Incident training.
- Tommy Smoot reported the new Hazmat vehicle is in-service at Valley Fire.

### **Summit County Public Health**

Donna Skoda stated A & B flu is starting to pick up. The flu vaccine is a good match. The death rate for the coronavirus currently is very low. There is a lot of monitoring for the

coronavirus. Summit County Public Health is currently planning their 100 year celebration and are looking for items for their time capsule.

### **800 MHz Radio System Report**

Mike Szabo stated a system upgrade began on February 10<sup>th</sup>. The next upgrade will happen in 2 years. Mike delivered test radios to Sagamore Hills PD. They have expressed some interest in moving to the 800 MHz system. By the end of the year Northfield Village PD, Macedonia and Sagamore Hills should move to the 800 MHz system

### **Citizen Corp**

The next CERT class is March 21<sup>st</sup> & March 28th in Copley.

### **VI. GOOD OF THE ORDER**

None

### **VII. Adjournment**

Deb Matz motioned to adjourn the meeting with Ed Diebold as the second. The motion carried by voice vote. The next meeting will be April 16, 2020 at 10:00 am.