

SUMMIT COUNTY EMERGENCY MANAGEMENT EXECUTIVE COMMITTEE

February 18, 2021

The meeting of the Summit County Emergency Management Executive Committee (EMEC) was called to order on Thursday, February 28, 2021 at 8:30AM (Grant presentations) 10:01 (regular meeting) via Zoom by Bill Holland

GRANT PRESENTATIONS

I. APPROVAL OF MINUTES

Heidi Swindell motioned for the approval of the December 17, 2020 minutes with Lori Pesci as the second. Motion was carried by voice vote.

II. CHAIRPERSON'S COMMENTS AND COMMUNICATIONS

Correspondence Sent and Received

Bill Holland discussed the correspondence.

- FEMA letter approving Barberton and Tallmadge Amendments approved for 2018 Hazard Mitigation Plan
- Building Resilient Infrastructure and Communities (BRIC) and Flood Mitigation Assistance (FMA) grants in Ohio this year. Ohio EMA started the process with over 70 applicants, but only 13 applications were eligible, complete, and submitted to FEMA on Tuesday January 26, 2021. The City of Barberton, Wolf Creek will compete nationally for BRIC funding.
- Village of Clinton - Project is for the acquisition and demolition of one structure and one lot in Clinton, Ohio. Federal funding in the amount of \$61,575 has been obligated. The local cost share for this grant award is \$20,525 and is being met with \$10,262.50 in state funds and \$10,262.50 in local funds.

III. OLD BUSINESS

Bill Holland stated prior to this meeting there were grants presentations and reviewed each project.

#	Applicant Group	Project	Requested Amount	Full App Received	Award
1	Akron Fire Department	Water Rescue Trailer Replacement	\$14,000.00	Yes	Yes- Let Branch Director Decide
2	SORT - Water	Water Rescue Trailer Replacement	\$0.00	Yes	
3	SORT - HazMat	Bridger Line Gun & MSA Altair 5x Meter w Co2 Sensor	\$9,400.00	Yes	Yes
4	SORT - TROT	Search and Rescue Equipment	\$8,831.15	Yes	Yes
5	METRO SWAT	(5) Night Vision Monoculars	\$15,368.85	Yes	Yes - Partial
6	Summit METRO Crash	(2) Digital Cameras	\$6,500.00	Yes	Yes
			\$54,100.00		

Bill Goncy made a motion to approve with the 2021 EMEC special projects grants with Clarence Tucker as the second. The motion was carried by voice vote.

IV. NEW BUSINESS

2021 EMA Budget

Tommy Smoot discussed the 2021 EMA Proposed Budget. Bill Holland made a motion to approve the 2021 proposed budget for Emergency Management with Bill Goncy as the second. The motion was carried by voice vote.

2021 Per-capita rate

Tommy Smoot stated the 2021 per capita rate, which is reviewed annually, is .55 per resident Bill Holland made a motion to approve and keep the 2021 per capita rate the same with Chief Tucker as the second. The motion was carried by voice vote.

Elections

John Dallesandro made a motion to keep Bill Holland as the Chair and Clarence Tucker as the Vice-Chair with Heidi Swindell as the second. The motion was carried by voice vote.

V. EMA AND SUBCOMMITTEE REPORTS:

Emergency Management Agency Report

- Tommy Smoot reported:
 - COVID - 19
 - Weekly Thursday EOC briefing schedule 9:30 am through January 2021, then biweekly EOC briefing for February 2021
 - MRC Volunteers engaged late December 2020 through the present (Summa Hospital and Public Health Vaccination Site)
 - FEMA is taking an upfront role in supporting COVID the response plan and working with the states to expand support for vaccinations across the US in January 2021
 - Stay at home advisory Summit County Executive and Health Commissioner issued 11/19/20 through 2/28/21.

- President Biden has made 100% Federal assistance retroactive since January 2020. We will provide more detailed guidance when received.
 - PA Assistance changes
 - PPE Pushes
 - State pushes to the county scheduled throughout January and February 2021.
 - County pushes completed throughout January and will continue into February 2021 - Fire, Law Enforcement, Hospice, LTC (Nursing/Assisted Living), Dentist and Funeral Homes.
 - Battelle decontamination services ending March 31, 2021.
- Tim Gemind reported on the following:
 - SCSORT will start in person trainings in March.
 - New budget, working on annual and bi-annual preventative maintenance items.
 - SCSORT board spoke with all the branch directors to discuss progress and any issues. Requested that the branch directors submit letters of intent if interested in staying on as a director. Also opened the positions of director and deputy director to the zone coordinators of three branches.
 - Chief Funai stepped down as the director of IMAT, so that position was opened to the entire branch.
- Alex Burt reported on the following:
 - MCI plan: circling back with the hospitals on the communication piece, with the understanding they are still very busy.
 - Trainings:
 - Hosted a WebEOC/EMA 101 class twice recently, we had a good turnout.
 - The state has released a training schedule for the next 18 months.
 - We are on longer hosting 300/400 for our county; State will host virtually.
 - Hosted a TEEEX MGT-346 EOC operations class on February 3- 4, 2021 - 28 people from our county participated.
 - IDERP- meeting virtually, has invited PH to participate given the current conditions.
 - COVID:
 - Continuing to assist with PPE.
 - Briefings are bi-weekly.
 - Healthcare coalition continues to meet monthly.
 - Mitigation:
 - Barberton Mitigation amendment was approved by FEMA for their DAM repairs application they are applying for federal funding.
 - FEMA is asking for people to assist with reviewing BRIC grant review volunteers, if interested please let me know.
 - Clinton received approval for a mitigation project.
- Angela Robinson reported the following:
 - FY18 SHSP Grant update: 14 projects total, 10 completed, 4 remaining.
 - FY19 SHSP Grant update: 20 total projects; 1 complete, 10 actively being procured and 9 in various stages of approval or waiting for bid.
 - FY2020 SHSP and LE-SHSP grants were submitted on 12/17/20 and approved two weeks ago. Procurement will start later this year.

- FY2021 Search and Rescue Grant grants are actively being procured. Waiting for purchase orders to place order.
- Helping Joe St. John whenever possible at PPE Distribution Center.
- Completed all grant, inventory reporting and annual single audit requirements.
- Joseph St. John reported the following:
 - The State has sent 39 PPE pushes and #40 will be next week.
 - Shared an overview of the Strategic National Stockpile (SNS) and the PPE donations distributed throughout 623 agencies within Summit County. There have been 1472 individual pushes since March 2020. There have been 157 resource requests and 15 requests for information.
 - The county distribution center is open Monday, Wednesday, Friday 730 am. -12 pm. This is not limited to a one-time order. This is open to county agencies and municipalities. If you need supplies or more information, please email covidsupplies@summitoh.net and Joseph will send you more information.
 - They currently have disinfectant solution concentrate, disinfectant wipes, nitrile gloves, hand sanitizer, isolation gowns, N95masks, 3-ply masks, face shield, shoe covers and safety goggles, thermometers and 3m N95 masks. They have filled 147 orders.
 - Joseph stated the new EMA mobile phone application is currently available on the google app/apple store. Faylin is working on a press release. This will be presented to County Council on 3/1/21. Our Facebook account has been integrated.
 - Joseph stated Crisis Track for the damage assessment software is operational. We are currently completing training.
 - Joseph is working with GIS on updates. He will be updating some layers for our EOP.
 - The EOP needs updated for 2022. Currently the EOP is with the State for review on recommendations. Joseph will be meeting with the State on the recommendations.

Summit County Public Health

None

800 MHz Radio System Report

Mike Szabo stated the 800 MHz radio system finished with 11.8 million calls with 100% uptime. Working with Macedonia PD/Fire, Hudson Fire and Northfield Village PD to roll out new radios. Summa Health PD has added 70 radios and will go live in March.

We have purchased a Locus Wave analyzer that will report any radios on the 800 MHz system, that need maintenance. It helps identify radios that are in need of repair. Mike will be notifying users of any issues.

The State wants to increase the security of the radio system in 2025 (two step authentication). Mike stated they are working with the State regarding financing and requirements regarding this.

Citizen Corp

Tommy Smoot stated back in December OEMA offered an introduction on how the current CERT training will be converted to virtual delivery. He will provide update as he finds out more.

VI. GOOD OF THE ORDER

Tommy Smoot stated Chief Phil McLean from Richfield Fire will be retiring at the end of the month. He is currently an alternate EMEC member. Tommy thanked him for his support to the Emergency Management agency and for his years of dedicated service to the fire industry. There will be a retirement event next Thursday. Chief Tucker would like to send out a letter from EMEC thanking Chief McLean.

VII. Adjournment

Bill Goncy motioned to adjourn the meeting with Ed Diebold as the second. The motion carried by voice vote.

The next meeting will be April 15, 2021 at 10:00am.