



**Franklin County Emergency Management and Homeland Security  
Executive Committee Meeting  
March 24, 2016**

I. Call to Order

A. Chief Jeff Young, Chair, called the meeting of the Franklin County Emergency Management and Homeland Security Executive Committee to order at 10:00 a.m. The meeting was held at the Franklin County Courthouse, 373 South High Street, Columbus, OH 43215.

II. Roll Call

Officers Present:

Chief Jeffrey Young, Chair, representing City Manager Theodore Staton, City of Upper Arlington  
William Vedra, Vice-Chair, representing Mayor Ike Stage, City of Grove City

Members Present:

Ramona Patts representing Mayor Andrew Ginther, City of Columbus  
Dr. Mysheika Williams Roberts, representing Dr. Teresa Long, Columbus Public Health  
Cathy Collins, representing George Speaks, Columbus Division of Public Safety  
Sherry Kish, Columbus Division of Technology  
Dana McDaniel, City of Dublin  
Dr. Allen Smith, representing FC Commissioner Paula Brooks  
Michael Daniels, representing FC Commissioner Marilyn Brown  
Erik Janas, representing FC Commissioner John O'Grady  
Major Carl Hickey, representing Zachary Scott, FC Sheriff's Office  
Dave Collinsworth, City of Westerville  
Steve Kennedy, Prairie Township  
**A quorum was present.**

Staff and Others Present:

Nick Soulas, Franklin County Prosecutor's Office  
Denise DePalma, Franklin County Prosecutor's Office

III. Executive Session – “Executive Session pursuant to Section 121.22 of the Ohio Revised Code. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a Public Official.”

- A. Chief Jeffrey Young, Chair, asked for a motion to enter Executive Session; first by Erik Janas, second by Sherry Kish. Roll call vote to enter into Executive Session was taken. Young – Y; McDaniel – Y; Collinsworth – Y; Kennedy – Y; Kish – Y; Vedra – Y; Patts – Y; Smith – Y; Daniels – Y; Janas – Y; Hickey – Y; Collins – Y; Roberts – Y. The Committee entered executive session at 10:10 a.m.
- B. Mr. Bill Vedra motioned to come out of Executive Session. Ms. Ramona Patts seconded. Roll call vote was taken. Young – Y; McDaniel – Y; Collinsworth – Y; Kennedy – Y; Kish – Y; Vedra – Y; Patts – Y; Smith – Y; Daniels – Y; Janas – Y; Hickey – Y; Collins – Y; Roberts – Y. The Committee exited executive session at 11:00 a.m.

IV. Executive Action

A. Mr. William Vedra made a motion to the Executive Committee to convene on Friday, April 1, 2016, 8:30 a.m., at the Franklin County Courthouse, 373 South High Street, Columbus, for Director Michael R. Pannell's pre-disciplinary hearing. The pre-disciplinary hearing was originally scheduled for Thursday, March 24, 2016. The motion was seconded by Ms. Ramona Patts. The vote was taken and the motion passed unanimously.

V. Adjournment

A. Mr. Michael Daniels motioned to adjourn, seconded by Mr. Erik Janas. The meeting adjourned at 11:30 a.m.

VI. Next meeting date: April 1, 2016

Submitted by:

Becky Brady, Recording Secretary

Jeffrey A. Young, Chair

Darrel Koerber, Interim Director

Date

Date