



**Franklin County Emergency Management and Homeland Security  
Executive Committee Meeting  
April 1, 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 8:30 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  
Chief Deputy Jim Gilbert, representing Zachary Scott, FC Sheriff's Office  
Dave Collinsworth, City of Westerville  
Kim Maggard, Mayor, City of Whitehall  
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  
Kelly McGuire, Franklin County Emergency Management & Homeland Security  
Matt Dole, Communication Counsel

- 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; Gilbert – Y; Collins – Y; Roberts – Y; Maggard - Y. The Committee entered executive session at 8:40 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; Gilbert – Y; Collins – Y; Roberts – Y; Maggard – Y. The Committee exited executive session at 9:00 a.m.

IV. Executive Action

- A. Mr. Erik Janas made a motion to the Executive Committee to accept the resignation of Director Michael R. Pannell effective end of business April 1, 2016. The motion was seconded by Mr. Michael Daniels. The vote was taken and the motion passed unanimously.
- B. Mr. David Collinsworth made a motion to appoint Deputy Director Darrel Koerber Interim Director in accordance with Franklin County government policies along with an interim promotional salary increase. The motion was seconded by Dr. Allen Smith. The vote was taken and the motion passed unanimously.
- C. Dr. Allen Smith motioned to thank the Franklin County Prosecutor's Office Denise DePalma and Nick Soulas and the Franklin County Human Resources Department for their work and dedication to the Board of Directors during the past month. The motion was seconded by Dana McDaniel.

V. Adjournment

- A. Chief Young motioned to adjourn, the vote by voice was unanimous. The meeting adjourned at 10:00 a.m.

VI. Next meeting date: TBD

Submitted by:

Becky Brady, Recording Secretary (as reported by William Vedra Jr.)

Jeffrey A. Young, Chair

Darrel Koerber, Interim Director

Date

Date