



**Franklin County Emergency Management and Homeland Security
Executive Committee Meeting
September 15, 2016**

I. Call to Order

A. William Vedra, Chair, called the meeting of the Franklin County Emergency Management and Homeland Security Executive Committee to order at 2:37 p.m. The meeting was held at Franklin County Emergency Management and Homeland Security, 5300 Strawberry Farms Boulevard, Columbus, OH 43230.

II. Roll Call

Officers Present:

William Vedra, Jr., Chair, representing Mayor Ike Stage, City of Grove City
David Collinsworth, Vice-Chair, City of Westerville

Members Present:

Ramona Patts representing Mayor Andrew Ginther, City of Columbus
Cathy Collins representing Director George Speaks, Columbus Division of Public Safety
Sherry Kish, City of 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
James Gilbert, Deputy Chief, representing Sheriff Zachary Scott, FCSO
Dr. Mysheika Williams Roberts representing Dr. Teresa Long, Columbus Health Commissioner
Steve Kennedy, Prairie Township
Theodore Staton, City of Upper Arlington
Chief Preston Moore representing Mayor Kim Maggard, City of Whitehall
A quorum was present.

Staff and Others Present:

Becky Brady, FCEM&HS
Cara Flannery, FCEM&HS

III. Pledge of Allegiance

Chair William Vedra led the Pledge of Allegiance.

IV. 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. Discussion regarding candidates selected and interviewed for Director of Franklin County Emergency Management and Homeland Security.

❖ Michael Fielding
❖ Jeffrey Young
❖ Donna Monell

Columbus Public Health
Upper Arlington Fire Department
John Glenn Columbus International Airport

B. Chair William Vedra asked for a motion to enter Executive Session; first by Mr. Theodore Staton, second by Ms. Sherry Kish. Roll call vote to enter into Executive Session was taken. Vedra – Y; McDaniel – Y; Collinsworth – Y; Kennedy – Y; Kish – Y; Patts – Y; Smith – Y; Janas – Y; Daniels – Y; Gilbert – Y; Collins – Y; Roberts – Y; Moore – Y; Staton – Y. The Committee entered Executive Session at 2:40 p.m.

C. Chair Vedra asked for a motion to end Executive Session; first by Mr. Erik Janas; second by Dr. Allen Smith. Roll call vote was taken to end Executive Session. Vedra – Y; McDaniel – Y; Collinsworth – Y; Kennedy – Y; Kish – Y; Patts – Y; Smith – Y; Janas – Y; Daniels – Y; Gilbert – Y; Collins – Y; Roberts – Y; Moore – Y; Staton – Y. The Committee exited Executive Session at 3:49 p.m.

V. Executive Action

A. Mr. Erik Janas made a motion to move forward with an offer to Jeffrey J. Young, Chief, Upper Arlington Fire Department, as the preferred candidate for the new Director of Franklin County Emergency Management and Homeland Security. The motion was seconded by Dr. Allen Smith. The vote was taken and was passed by the majority.

B. The Personnel and Finance Committee will meet Tuesday, September 20, 2016, at 1:30 p.m., to discuss the next steps in the Director hiring process.

VI. Adjournment

Chair Vedra asked for a motion to adjourn the meeting. Mr. Erik Janas motioned to adjourn; Mr. Dana McDaniel seconded. The meeting was adjourned at 3:52 p.m.

VII. Next meeting date:

Submitted by:

Becky Brady, Recording Secretary

William J. Vedra, Chair

Date