



**Franklin County Emergency Management and Homeland Security
Executive Committee Meeting
October 13, 2016**

I. Call to Order

Mr. William Vedra, Chair, called the meeting of the Franklin County Emergency Management and Homeland Security Executive Committee to order at 3:05 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:

Cathy Collins, representing Director George Speaks, Columbus Division of Public Safety
Sherry Kish, City of Columbus
Dr. Mysheika Williams Roberts representing Dr. Teresa Long, Columbus Health Commissioner
Heinz von Eckartsberg, representing Dana McDaniel, City of Dublin
Michael Daniels, representing Franklin County Commissioner Marilyn Brown
Dr. Allen Smith, representing Franklin County Commissioner Paula Brooks
Jim Gilbert, representing Franklin County Sheriff, Zachary Scott
Theodore Staton, City of Upper Arlington
Preston Moore, representing Mayor Kim Maggard, City of Whitehall FD

A quorum was present.

Staff and Others Present

Jan Bartel, FCEM&HS
Becky Brady, FCEM&HS
Cara Flannery, FCEM&HS
Darrel Koerber, FCEM&HS
Kelly McGuire, FCEM&HS
Brian Shang, FCEM&HS
Steve Smith, FCEM&HS
Jeffrey Young, Upper Arlington FD

III. Pledge of Allegiance

Mr. Vedra led the Pledge of Allegiance.

IV. Approval of Meeting Minutes

- A. Chair William Vedra asked for a motion to approve the July, August, September 2016 meeting minutes. Mr. Michael Daniels motioned to approve; seconded by Ms. Cathy Collins. The vote was taken and the motion passed unanimously.

V. Financial Reports

- A. Interim Director Darrel Koerber reviewed the financial reports for July, August, and September 2016.

1. He advised the committee July's facilities management support is higher than normal due to an insurance payment of approximately \$43,000.
2. Interim Director Koerber explained September's revenue is higher due to a deposit of \$170,709.34 which represents the Norfolk Southern reimbursement of the Hazardous Material Response from a 2012 derailment. That money will be disbursed to Columbus Police and Fire, Franklin Township FD, and Box 15.
3. Mr. Daniels asked if all expenditures for the former director of FCEM&HS have been paid. Interim Director Koerber answered yes, all expenses have been paid with the exception of unemployment payments which the former director is continuing to collect.
4. Interim Director Koerber made note the 2017 Budget included supplemental appropriations in the amount of \$27,075 for promoting Alert Franklin County by the marketing firm MurphyEpson. The project has not been completed; therefore, FCEM&HS is requesting OMB allow approximately \$15,000 of those funds to transfer into 2017.

Mr. Daniels motioned to approve July, August and September 2016 financial reports; seconded by Chief von Eckartsberg. The vote was taken and the motion passed unanimously.

VI. Old Business

- A. Chair Vedra asked for a motion to approve Resolution 02-2016, appointing Jeffrey J. Young as Director of Franklin County Emergency Management and Homeland Security, effective November 1, 2016. Chief von Eckartsberg motioned to approve; Mr. Theodore Staton seconded. The vote was taken and the motion passed unanimously. Director Young thanked the Executive Committee for each member's time and work that went into the search and hiring process. He looks forward to working with the Executive Committee in the future.
- B. Chair Vedra asked for a motion to approve acceptance of Resolution 03-2016 FY16 State Homeland Security Regional Grant Program (SHSRP) Applications in the amount of \$599,900.75 from the Ohio Emergency Management Agency. Interim Director Darrel Koerber explained the State Homeland Security Regional Grant Program sub-committee met and chose eight (8) projects to submit to OEMA. Not all projects were eligible for funding. He explained the application process changed this year, with the funds available divided into regions. Region 4 includes Franklin County and fourteen (14) other counties. While it is no longer necessary for the Executive Committee to approve grant applications, the Committee is required to accept the grant funds when the awards are received. Mr. Staton motioned to approve; seconded by Deputy Chief Gilbert. The vote was taken and the motion passed unanimously.

VII. New Business

VIII. Open Forum

IX. Adjournment

Mr. Bill Vedra asked for a motion to adjourn the meeting. Ms. Sherry Kish motioned to adjourn; Chief von Eckartsberg seconded. The meeting was adjourned at 3:33 p.m.

X. Next meeting date: Wednesday, November 16, 2016

Submitted by:

Becky Brady, Recording Secretary

William J. Vedra, Chair

Darrel Koerber, Interim Director

Date

Date