

TRUMBULL COUNTY EMERGENCY MANAGEMENT AGENCY
Executive Board Meeting Minuets (Special)

Date: June 23, 2022

Time: 9:00 a.m.

Place: EMA Office

640 N. River Rd., N.W. Unit B
Warren, OH 44483

Roll Call:

Mayor Doug Franklin (Chief Ken Nussle)

Commissioner Frank Fuda

Mr. John E. Hickey

Mayor Ben Kyle

Trustee Ed Anthony

Roger Peterson

James Pantalone

Mayor Deidre Petrosky (Chief David Rea)

Trustee Jeff Tucker

Sheriff Paul Monroe

Chief Steven Craiger

Kevin Kuriatnyk, and Tom Domes were in attendance as guests.

Chairman, Ed Anthony called the meeting to order at 9:00 A.M.

The Pledge of Allegiance was recited.

- 1. Motion to approve the director to complete an inter-fund transfer \$2,000.00 from fund 023-505603 (Architect) to fund 023-505205 (Gasoline)**

MOTION: A motion was made by Mayor Ben Kyle to approve the transfer as submitted. Chief David Rea seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

- 2. Motion to approve Acadis U.S. Inc. of Columbus Ohio to provide consulting services in order to complete a needs assessment for the Trumbull County Emergency Management Agency in the amount of \$10,500.00. This project will be submitted under the EMPG grant program and the EMA Office will receive a 50% reimbursement for the cost of the needs assessment.**

MOTION: Trustee Roger Peterson motion to approve Acadis U.S. Inc of Columbus to conduct consulting work and needs assessment for the EMA office.

Mayor Ben Kyle seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

- 3. Motion to approve the submitted quote from Inspiron Logistics (WENS) to provide a county wide emergency notification system for the Trumbull County Emergency Management Agency and the residents of Trumbull County. This project will be submitted under the EMPG grant program and the EMA Office will receive a 50% reimbursement for the cost of the notification system.**

MOTION: Chief Steve Craiger motioned to approve the quote from Inspiron Logistics (WENS) in the amount of Year 1 (\$14,290.00) Year 2 (\$16,985.00) and Year 3 (\$16,985.00) to provide an emergency notification system for Trumbull County for 3 years.

Chief James Pantalone seconded the motion.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

4. OLD BUISNESS

Director Hickey gave an update on the vehicle purchase for the EMA office. After speaking with Auditor Biviano, it was determined that the vehicle can be purchased with ARPA funds. Director Hickey has submitted the paperwork to the county to have the amount of \$65,000.00 approved through ARPA funds for the vehicle and accessories.

5. ANNOUNCEMENTS/ GOOD OF THE ORDER

Mayor Ben Kyle spoke about his recent meeting with Congressman David Joyce of the current 14th district. With the new redistricting he will cover all of Trumbull County. Mayor Kyle stated that he would like to have more involvement in our county and he thought having a meeting at the EMA office would be a good start.

6. ADJOURN

MOTION: Mayor Ben Kyle made a motion to adjourn.
Chief Dave Rea seconded the motion.
Meeting adjourned at 10:10 A.M.

FOR 7 AGAINST 0 ABSTAINED 0 MOTION CARRIED

The next regular meeting will be on September 8, 2022 at 9:00 A.M. at the EMA Office located at 640 N. River Road N.W., Warren, OH 44483.