



Trumbull County Emergency Management Agency
Executive Board Meeting Minutes (SPECIAL)

Date: August 5, 2025

Time: 2:00 P.M.

Location: EMA Office
640 N. River Rd., N.W.
Unit B
Warren, OH 44483

Roll Call:

| | | | |
|---|---|---|---|
| X | Mayor Doug Franklin (<i>K.Nussle</i>) | X | Chief Jay Holland (<i>J. Stevens</i>) |
| | Commissioner Dennis Malloy | X | Mayor Deidre Petrosky (<i>D. Rea</i>) |
| X | Director John E. Hickey (Non-Voting) | X | Trustee Dan Suttles |
| | Mayor Ben Kyle (<i>On Via Zoom</i>) | X | Sheriff Mike Wilson |
| X | Trustee Ed Anthony | X | Chief Steve Craiger |
| | Trustee Roger Peterson | | |

Guests: R. Stelk, TCEMA / K.Kuriatnyk, TCHMRT / T.Domes TCFIU / Tony Bernard, TC Commissioner

Chairman Anthony called the Special Meeting of the Trumbull County EMA Executive Board to order at 2:00 P.M.

Roll Call / Quorum Present (7 Members) Mayor Kyle did not count towards quorum, attended call via Zoom for informational purposes only.

The Pledge of Allegiance recited.

APPROVED SEP 11 2025
JEW

NEW BUSINESS

- Consider the motion for the physical relocation of the Trumbull County Emergency Management Agency Office and the Trumbull County Emergency Operations Center from its current location at 640 North River Rd. NW Suite B, Warren Ohio 44483 to 773 Everett Hall Rd. Cortland OH. 44410, which housed the former Bazetta Township Fire Department. Both facilities are owned by the Trumbull County Commissioners, and all renovations to the new facility will be funded by the board of commissioners.

MOTION: D. Rea motioned to approve the permanent relocation of the Trumbull County Emergency Management Agency (TCEMA) office and the Emergency Operations Center (EOC), at the request of the Trumbull County Board of Commissioners, and in agreement with TCEMA Director John E. Hickey to 773 Everett Hull Road, Cortland, OH 44410.

Funding for the relocation, including all required renovations at the new facility, shall be provided by the **Trumbull County Commissioners**.

Prior to finalizing the permanent relocation, the following conditions shall be met:

- Completion of all renovations at the new facility, including the new Garage and Outpost that will be occupied by **Trumbull County Sheriff's Office prior to moving into the facility.**
- **Formal inspection, approval, and acceptance** of the completed facility by both the **TCEMA Director** and the **Trumbull County EMA Executive Board.**

Upon completion and approval of the new facility, the current TCEMA office and EOC located at **640 North River Road NW, Suite B, Warren, OH 44483** shall be vacated and returned to the **Trumbull County Commissioners** for future county use

7 FOR

0 AGAINST

ABSTAIN

MOTION CARRIED

ANNOUNCEMENTS

The next regularly scheduled meeting will be on September 11, 2025 at 9:00 AM at the EMA Office located at 640 N. River Road N.W., Warren, OH 44483.

ADJOURN

MOTION: D. Rea made a motion to adjourn at 1452 Hours

D. Suttles seconded the motion.

7 FOR

0 AGAINST

ABSTAIN

MOTION CARRIED

JEH 08.05.2025