

Greene County Emergency Management  
Advisory Committee  
Thursday April 13, 2006  
9:30 a.m.  
140 E. Main Street

- I. Approval of Minutes from November 18, 2004 Meeting
  
- II. 2006 Budget: \$113,495.24
  - a. Year-To-Date Expenditures: 29,287.77
  - b. Current Cash Balance: 103, 111.02
  - c. Projected Pay-Ins:
    - i. City of Xenia Per Capita Fee: \$2,899.68
    - ii. Emergency Management Performance Grant: \$52,992
  - d. Projected Ending Balance January 1, 2007: \$74,795.23
  
- III. Grants Update
  - a. EMPG: \$52,992
  - b. Homeland Security Grant: \$340,840.
  - c. CERT 2006 - \$9,207.
    - i. Exercise May 6, 2006
  - d. Homeland Security Grant 2007
  
- IV. NIMS Compliance Report
  - a. Due September 1, 2007
  
- V. Meeting Schedule
  
- VI. Adjournment

Greene County EMA  
Management Committee  
Minutes  
April 13, 2006

In Attendance: Deb Leopold  
Doug Doherty  
Jim Phipps  
Mike Riley  
Gene Fischer  
Marsha Maurer  
Tony Preston

Rosanne Anders  
Rhonda McLain

Minutes from the January 19, 2006 meeting were reviewed. Motion to approve the minutes was made by Gene Fischer, and seconded by Deb Leopold.

Rosanne Anders reviewed the 2006 budget. Gene Fischer asked where the money to fund EMA comes from. Rosanne explained each jurisdiction pays a per capita fee of \$.12 and that is matched by the County along with grant money. Mike Riley asked if there was a minimum balance she has to stay at. Rosanne said she likes to keep the balance above 50,000. A suggestion was made to raise per capita fee to fund a Deputy Director position if recommended by the Committee. Rosanne was asked to provide the Committee with a projection of cost for Deputy Director position along with job description.

Rosanne gave an update on current grants. Operations grant was increased 3%. She asked Gene Fischer if he knew anything about Buckeye Chiefs wanting to put EMA under Sheriffs Department, Gene replied he didn't know. Rosanne reported that the Spring Valley and Yellow Springs projects under the Homeland Security Grant are expected to be completed by the end of the month with the remainder of the grant going to Xenia for dispatch upgrades. The 2007 Homeland Security Grant will be announced in July. They are making the grant more competitive this year going with Regional projects over County projects and looking towards communications.

There was a discussion about the Nextel/Sprint merger rebanding process and the effect it is going to have on local jurisdictions.

Rosanne informed the committee that the NIMS Compliance Report is due September 1, 2006. She explained that being NIMS compliant is what grants are based on for following year. Many questions were asked about resolutions to be NIMS compliant and who provides information to personnel to become NIMS compliant. Gene Fischer suggests that when minutes are e-mailed we include the website that tells which classes officials need to take.

The next meeting was scheduled for Thursday July 6, 2006 at Greene County EMA to begin at 1:00.

NIMS class information can be found online at [www.fema.gov](http://www.fema.gov) click on emergency personnel then click on NIMS information and resources.