

Greene County Emergency Management
Advisory Committee
July 6, 2006
1:00 p.m.
140 E. Main Street, Xenia

- I. Approval of Minutes from April 13, 2006 Meeting

- II. 2006 Budget: \$113,495.24
 - a. Year-To-Date Expenditures: \$50,821.50
 - b. Current Cash Balance: \$78,591.86
 - c. Projected Pay-Ins:
 - i. Emergency Management Performance Grant: \$52,992
 - d. Projected Ending Balance January 1, 2007: \$68,910.12

- III. Grants Update
 - a. Homeland Security Grant 2007: \$129,712.00

- IV. Deputy Director

- V. Project Updates:
 - a. Spring Valley Tower Site – Completed
 - b. Yellow Springs Tower Site –
 - c. NIMS Cast
 - d. Emergency Operations Center

- VI. Meeting Schedule

- VII. Adjournment

Greene County EMA
Management Committee
Minutes
July 6, 2006

In Attendance: Mike Riley
Jim Phipps
Don Kolesar
Gene Fischer
Doug Doherty
Tony Preston
Randy Pavlak
Deb Leopold
Marsha Maurer
Art Scott

Rosanne Anders
Rhonda McLain

Minutes from the April 13, 2006 meeting were reviewed. Motion to approve the minutes was made by Gene Fischer, and seconded by Doug Doherty.

Rosanne reviewed the 2006 budget discussing 1st quarter expenditures and pay in from the Emergency Management Performance Grant giving EMA a projected ending balance January 1, 2007 of \$68,910.12 Randy Pavlak asked what the monthly costs were and if there was anything else the money was going for.

Rosanne gave an update on Homeland Security Grant stating there was a 60% reduction of funds from the State of Ohio from 2005. Greene County has to have their budget submitted to the State by September. Randy asked if the county was taking recommendations on projects and that he would like Incident Management Software to be considered. There was a discussion on how the county EOC would benefit from this software as well as individual jurisdictions.

Jim Phipps asked how deep the NIMS certification runs within departments for eligibility for the county. Rosanne informed him that each department is required to self certify with 100% compliance and if not that department will not be eligible to receive funds that have been given to the county. Gene asked who does the letter of compliance go to? Rosanne said it comes to her so she can show proof of compliance to the State but the State can choose to audit a department individually. Jim Phipps asked if all personnel needing to be NIMS compliant received notification Rosanne told him yes emails and letters were sent out to everyone. She also said the State is trying to negotiate lowering the compliance to 80%.

Rosanne discussed the cost of Deputy Director position and increase in per capita costs to pay that position. Jim Phipps and Doug Doherty stated that the response they have

received about the increase was why do the jurisdictions have to pay an increase, what are they going to get for their money and generally not behind it. Art Scott wanted to know the justification for Deputy Director position. Rosanne told him that she has a 24 hour function in an emergency situation and that there is a lot of planning in EMA and training that should be going on with local jurisdictions that she doesn't have enough time to do on her own. Also the fact that if she is out of town she doesn't have someone to take her place. Randy Pavlak asked why 3x the current per capita amount and suggest itemizing the operating costs as well as the Deputy Director position. Jim Phipps mandated a 3 person sub-committee to put together an information and proposal package to be presented at the next meeting. Volunteers for the sub-committee were Randy Pavlak, Tony Preston, and Doug Doherty with Randy to chair the committee. Jim asked for written report by September 20th.

Rosanne gave an update on projects with Spring Valley going live last week and Yellow Springs to go on line next week. The county EOC should be done by the end of August. Gene Fischer questioned whether there was going to be a separate entrance for security for EOC. Rosanne said that is an issue that will have to be addressed. She also invited anyone who wanted to go and look at the progress being made on the EOC.

The next meeting was scheduled for Wednesday October 11, 2006 at Greene County EMA to begin at 1:00.