

Lenawee County HS & LEPC
Meeting minutes from 9/21/2018

The Chair called the meeting to order at 9:30 AM

Roll call

Members present:

Craig Tanis

David Craig

Troy Bevier for Jack Welsh

Terry Collins

Dave Aungst

Scott Damon

Martha Hall

Tina Golembiewski

Ryan Rank

Charles Wier for Larry Van Alstine III

JoAnn Dennis

Also present:

Jeff Creech

Absent:

Jack Welsh, Larry Van Alstine III, William McGill, and Matt Richardson

Call to the public – none

Minutes from the previous meeting

The minutes from September 21st meeting were provided to members ahead of the meeting. On a motion by Aungst and supported by Dennis, the minutes were approved as presented.

Financial report- The secretary reviewed the FY16 & FY17 grant fund balance as well as the Rover Donation fund balance. The financial report was accepted on a motion by Aungst and supported by Comm. Collins.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from May 2018 through August 2018.

E-911 updates -Lt. Aungst provided the committee a written report and gave an update on the 800 MHz radio project and dispatch center staffing.

Health sub-committee- Martha Hall highlighted some of the activities from the written report submitted prior to the meeting.

Drone Sub-committee – Ryan Rank provided the committee a written proposal from Alpha Consulting for the acquisition of an unmanned aerial vehicle program which includes not only the drone but the training and licensing of 6 pilots and customized policy & procedures guidelines. A motion was made by Bevier and supported by Damon to move forward with the unmanned aerial vehicle program based on the proposal from Alpha Consulting and begin seeking donations to fund the program. Motion passed unanimously.

Old Business

-SARA Title III 302 site plan: Plans for Ervin Industries and Green Plains have been submitted to MSP EMHSD Planning Division

-Update – Sheriff's Dept. Rebuild – Dispatch – EOC: Lt. Aungst provided the committee an update on the Sheriff's Dept. Rebuild and Dispatch. EM Tanis gave an update on the EOC.

-Update – PFAS: EM Tanis updated the committee on PFAS and the testing that is taking place in the county. Blissfield's water supply tested at 8 ppt and Deerfield's water supply tested at 6 ppt. Both required no action as they were below the actionable threshold of 10 ppt. Anything between 10 ppt and 70 ppt would require action that would be site specific and anything over 70 ppt would require a no consumption order. A total of 39 municipal sites including schools on private systems are to be tested in Lenawee County.

New Business

-Grant Proposal – IAEM Conference – Jeff Betz: EM Tanis submitted a proposal to send Jeff Betz to the annual IAEM Conference in Grand Rapids. The proposal is not to exceed \$1,515 from FY17 SHSP grant funds to cover conference registration, 3 nights' hotel accommodations, 3 days of meals based on county guidelines, and round trip mileage. A motion to approve as stated above was made by Aungst and supported by Hall. The motion passed unanimously.

-Chemical Sector Representative for the LEPC: EM Tanis proposed to accept the Lenawee County Chemical Consortium's recommendation for Jeff Creech from Wacker to be the chemical sector representative on the LEPC. A motion was made by Comm. Collins and supported by Hall to recommend to the Lenawee County Board of Commissioners to accept Jeff Creech as the chemical sector rep. to the LEPC. Motion passed unanimously.

Call to the Public- none

Having no further business the meeting was adjourned at 10:15 AM on motion by Comm. Collins and support by Wier.

The next committee meeting will take place on Friday, November 16th, 2018 at 9:30 AM at the new county EOC located at the Lenawee County Airport.

Respectfully Submitted,

Craig Tanis

Secretary