

Lenawee County HS & LEPC
Meeting minutes from 3/15/19

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

Roll call

Members present:

Craig Tanis

David Craig

Troy Bevier

Terry Collins

Dave Aungst

Eric Miller for Matt Richardson

Martha Hall

Tina Golembiewski

Ryan Rank

Larry Van Alstine III

JoAnn Dennis

Jeff Creech

Also present:

Jeff Betz

Absent:

Scott Damon and William McGill

Call to the public – none

Approval of Agenda –Motion made by Miller & supported by Bevier to accept the agenda.
Motion passed unanimously.

Minutes from the previous meeting

The minutes from January 18th, 2019 meeting were provided to members ahead of the meeting.
On a motion by Aungst and support by Dennis, the minutes were approved as presented.

Financial report- The secretary reviewed the FY16, FY17 & FY18 grant fund balance as well as the Rover Donation fund balance. The financial report was accepted on a motion by VanAlstine and support by Collins.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from January and February 2019.

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

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

Drone Sub-committee – Rank updated the committee on requests from the chemical companies for a letter of confidentiality on use of the drone. A copy of the letter was presented to the committee. Rank also informed the committee of an upcoming Drone Sub-committee meeting on a date to be determined in the near future.

Old Business

Tanis updated the committee on the following training classes:

- NWS Skywarn Weather Spotter Training – April 11th from 7-8:30 at Siena Heights University Dominican Hall – Reukert Auditorium
- 2 Federally Funded Classes from Univ. of Southern Miss & NCS4
 - AWR-167 Sport Event Risk Management – April 9th & 10th at Adrian College Caine Student Center – Hickman Boardroom
 - MGT-412 Sport Venue Evacuation & Protective Actions – May 15th & 16th at Siena Heights Dominican Hall 1st Floor Conference Room.

New Business

- Tanis updated the committee on Severe Weather Awareness Week – March 25-29
 - Statewide Tornado Test – March 27th at 1:00 pm
 - Lenawee Co. Tornado Siren Test – March 28th at 5:55 pm
- Recommendation to Board of Commissioner's for Jeff Ewald to be the alternate for Troy Bevier. A motion was made by Miller to recommend Jeff Ewald be the alternate for Troy Bevier. The motion was supported by Collins and approved unanimously.
- Removal of Bill McGill and his alternate from the LEPC due to lack of participation. A motion was made by Collins and supported by Bevier to remove Bill McGill and his alternate from the LEPC for lack of participation. Motion passed unanimously.
- Grant Request – 2019 Great Lakes Homeland Security Conference in Grand Rapids
 - FY17 SHSP – Not to exceed \$400 for meals and mileage for Craig Tanis & Jeff Betz to attend the GLHSC. A motion was made by Aungst and supported by Hall to approve an amount not to exceed \$400 from FY17 SHSP funding for meals and mileage for Craig Tanis and Jeff Betz for the 2019 Great Lakes Homeland Security Conference in Grand Rapids this May. Motion passed unanimously.

- Tanis updated the committee on Chemtrec/Transcaer & Norfolk Southern and a training and exercise plan involving railcar safety.
 - Commodity Flow Study requested from N.S. – See attached
 - Railcar Safety Training to occur - 2019/2020
 - Tabletop Exercise – 2020
 - Full-Scale Exercise - 2021

Call to the Public- none

Having no further business the meeting was adjourned at 9:53 AM on motion by Miller and support by Hall.

The next committee meeting will take place on Friday, May 17th, 2019 at 9:30 AM at the County EOC located at the Lenawee County Airport at 2651 W. Cadmus Rd, Adrian.

Respectfully Submitted,

Craig Tanis

Secretary