

Lenawee County HS & LEPC
Meeting minutes from 5/17/19

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

Roll call

Members present:

Craig Tanis

David Craig

Jeff Ewald for Troy Bevier

Dave Aungst

Eric Miller for Matt Richardson

Scott Damon

Tina Golembiewski

Nic Wilson for Ryan Rank

Larry Van Alstine III

JoAnn Dennis

Jeff Creech

Also present:

Jeff Betz

Absent:

Terry Collins and Martha Hall

Call to the public – none

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

Minutes from the previous meeting

The minutes from March 15th, 2019 meeting were provided to members ahead of the meeting. On a motion by Miller and support by Creech, the minutes were approved as presented.

Financial report- The secretary reviewed the FY16, FY17 & FY18 grant fund balance as well as the 234 Donation fund balance. The financial report was accepted on a motion by Dennis and support by Miller.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from March and April 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- Tina Golembiewski reported on the Closed Point of Distribution Tabletop Exercise at ProMedica Bixby on April 25th.

Drone Sub-committee – Tanis updated the committee on chemical company donations for the County Drone Program. The sub-committee also requested approval from the committee as a whole to spend up to \$10,000 from the 234 Donation fund to pay for drone pilot training, policy & procedure creation, and small drone purchase. A motion was made by Damon and supported by Wilson. The motion passed unanimously

Old Business

Tanis updated the committee on an additional MI-CIMS training class for the City of Adrian EOC personnel and a few remaining County EOC personnel taking place on June 10th.

New Business

- Tanis updated the committee on an update to the Emergency Planning & Community Right-to-Know Act (EPCRA) which was also provided in writing prior to the meeting.
- Grant Requests
 - FY16 LETPA – Additional Gas Mask Cartridges - \$540.97. In order to spend the remaining FY16 LETPA funds by the deadline of May 31st, a request was made by Tanis to purchase additional gas mask cartridges under a previously approved gas mask cartridge project from FY16 LETPA. Motion was made by Wilson and supported by Miller. Motion passed unanimously to spend all remaining FY16 LETPA funds on gas mask cartridges.
 - FY17 & FY18 LETPA – Replacement Batteries for 800 MHz Portable Radios for Law Enforcement. A request was made by Van Alstine to purchase 1 replacement 800 MHz replacement battery for each law enforcement officer in the County for a total price not to exceed \$17,000 using all remaining FY17 LETPA funds (approximately \$5,237) and the remainder of the project balance from FY18 LETPA funds. Motion was made by Ewald and supported by Damon. Motion passed unanimously.
- Recommendation to Board of Commissioner's for Mario Bernardo to be the alternate for JoAnn Dennis. A motion was made by Miller and supported by Ewald and approved unanimously. Upon receipt of Bernardo's completed application, the recommendation will be forwarded to the full County Board of Commissioners.
- Tanis updated the committee on the W-2 Fuels Incident that occurred on April 9th. Tanis also supplied the committee with W-2 Fuels written incident report prior to the meeting.

- Tanis updated the committee on the Tanker Rollover Accident and Spill Incident that occurred on May 14th.
- Van Alstine & Tanis updated the committee on the Ormsby St. Barricaded Gunman Incident that occurred on May 1st.
- The next meeting, scheduled for July 19th, occurs at the same time as the Faster Horses Music Festival. Since a majority of the committee members will be working the festival and unable to attend the meeting, a motion was made by Miller and supported by Aungst to cancel the July 19th meeting and hold the meeting at the next regularly scheduled date of September 20th. Motion passed unanimously.

Call to the Public- none

Having no further business the meeting was adjourned at 10:11 AM on motion by Miller and support by Damon.

The next committee meeting will take place on Friday, September 20th, 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