

**Lenawee County HS & LEPC**  
**Meeting minutes from 12/18/2020**

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

**Roll call**

***Members present:***

Craig Tanis

Dave Craig

Sheriff Bevier

Commissioner Collins

Lt. Aungst

Matt Richardson

Chief Damon

Cindy Merritt

Chief Rank

Chief Weir

Mario Bernardo

**Also present:**

Jeff Betz, Lt. Yonker-MSP

***Absent:***

Tina Golembiewski

**Call to the public – None**

**Approval of Agenda** – Tanis requested to amend the agenda with the addition of a grant request to New Business. Motion made by Collins & supported by Bevier to accept the agenda as amended. Motion passed unanimously.

**Minutes from the previous meeting**

The minutes from August 21<sup>st</sup>, 2020 meeting were provided to members ahead of the meeting. On a motion by Collins and support by Richardson, the minutes were approved as presented.

**Financial report-** The secretary reviewed the FY17, FY18, and FY19 grant fund balance as well as the 234 Donation fund balance. The financial report was accepted on a motion by Collins and support by Richardson.

**Emergency Manager's report** – Written report submitted provided highlights of Emergency Manager's activities from August 2020 through November 2020.

**E-911 updates** – Lt. Aungst provided the committee a written report and gave a verbal update supporting the written report.

**Health sub-committee-** Cindy Merritt gave a verbal update on COVID-19.

### **Drone Sub-committee**

- Chief Rank reported on a change in dispatch procedures using Active911 to dispatch the drone and pilots
- Tanis updated the committee on a proposed plan to purchase another drone in 2021 once FY20 HSGP funds become available.
- Chief Rank updated the committee on pilot training program.

### **Old Business**

- None

### **New Business**

- 2021 Meeting Schedule – Tanis provided the committee the proposed meeting dates for 2021. Lt. Aungst and Dave Craig asked if the meetings could be moved to a different day other than Friday's. After some discussion, the committee agreed to keep the February date of 2/19/21 and propose other dates for the remaining meetings under old business.
- SARA Title III Site Plans – Tanis provided the committee a copy of the site plans for Adrian Steel and Dairy Farmers of America. Both plans were submitted to MSP-EMHSD and approved.
- Joanne Dennis Retirement – Joanne Dennis is retiring and closing Signal 88 at the end of the year. Mario Bernardo is her back-up and Tanis is recommending that Mario become the primary for the private security position as he is now working for Great Lakes Security. Collins made motion to accept and send recommendation to Administrator Marshall for the Rules & Appointments Committee. Motion supported by Richardson and approved unanimously
- Grant Request – Rave Alerts
  - \$5,500 from FY19 LETPA
  - \$5,500 from FY19 SHSP
  - Motion to approve made by Collins and supported by Richardson. Motion passed unanimously.

Call to the public – None

Next Meeting is scheduled for Friday, February 19<sup>th</sup>, 2021 at 9:30 AM in the County EOC at the Airport at 2651 W. Cadmus Rd. or via Zoom, depending on status of COVID-19 Pandemic.

Adjournment – Motion by Aungst and supported by Collins, meeting adjourned at 9:57.

Respectfully Submitted,

Craig Tanis  
Secretary