

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

Tina Golembiewski

Chief Rank

Deputy Chief Van Alstine

Mario Bernardo

Also present:

Jeff Betz, Lt. Yonker-MSP, Asst. Chief Wilson-MTFD

Absent:

None

Call to the public – None

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

Minutes from the previous meeting

The minutes from December 18th, 2020 meeting were provided to members ahead of the meeting. On a motion by Collins and support by Bevier, the minutes were approved as presented.

Financial report- The secretary reviewed the FY18, FY19, and draft FY20 grant fund balance as well as the 234 Donation fund balance. The financial report was accepted on a motion by Collins and support by Damon.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from December 2020.

E-911 updates – Lt. Aungst provided the committee a written report and gave a verbal update supporting the written report. There was also a discussion on switching CAD systems for dispatch and creating a team of first responders to evaluate new CAD system.

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

Drone Sub-committee

- No Report

Old Business

- 2021 Meeting Schedule – In order to accommodate LEPC members schedules, it was proposed to move the LEPC meetings to the 3rd Tuesday of the even months at 10:00. Motion made by Golembiewski and supported by Aungst. Motion passed unanimously. New schedule is listed below
 - April 20th – 10:00
 - June 15th – 10:00
 - August 17th – 10:00
 - October 19th – 10:00
 - December 21st – 10:00

New Business

- FY20 Grant Allocations – Tanis updated committee on the proposed FY20 allocations that will be finalized by the Region 1 Homeland Security Planning Board in March.
- Grant Request – sUAS – \$33,403.49
 - FY18 SHSP - \$5,347.77
 - FY19 SHSP - \$12,469.65
 - FY19 LETPA - \$6,988.81
 - FY20 SHSP - \$1,298.63
 - FY20 LETPA - \$7,298.63
 - Total - \$33,403.49
 - Motion to approve made by Van Alstine and supported by Richardson. Motion passed unanimously.
- Grant Request – HazMat Training
 - Rail Car Specialty at the EMHSTC \$280 per person, 2 spots April 29-30
 - Advanced Monitoring & Detection Specialty at the EMHSTC \$280 per person, 4 spots August 4-6
 - Flammable Gas Specialist at the EMHSTC \$210 per person, 2 spots August 2-3
 - Total - \$2,100 - Request is for \$2,000 FY20 SHSP

- Motion by Collins and support by Van Alstine. Motion passed unanimously.

Call to the public – None

Next Meeting is scheduled for Tuesday, April 20th, 2021 at 10:00 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 Golembiewski and supported by Bevier, meeting adjourned at 10:00.

Respectfully Submitted,

Craig Tanis
Secretary