

Lenawee County HS & LEPC
Meeting minutes from 6/15/2021

The Chair called the Zoom meeting to order at 10:00 AM.

Roll call

Members present:

Craig Tanis

Lt. Aungst

Matt Richardson

Nic Wilson for Chief Damon

Cindy Merritt for Martha Hall

Tina Golembiewski

Chief Rank

Deputy Chief Van Alstine

Mario Bernardo

Also present:

Jeff Betz, Lt. Yonker – MSP-EMHSD

Absent:

Dave Craig

Sheriff Bevier

Commissioner Collins

Call to the public – None

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

Minutes from the previous meeting

The minutes from April 20th, 2021 meeting were provided to members ahead of the meeting. On a motion by Aungst and support by Richardson, the minutes were approved as presented.

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

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from April and May 2021.

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 – Rank updated the committee on upcoming drone pilot training

Old Business

- Tanis updated the committee on the local drone grant project.

New Business

- Hazmat Training Projects – FY20 SHSP - \$2,100
 - Railcar Specialty – 2 students x \$280 = \$560
 - Advanced Monitoring – 4 students x \$280 = \$1,120
 - Flammable Gas – 2 students x \$210 = \$420
 - Total = \$2,100

Motion made by Golembiewski and supported by Richardson to approve the above Hazmat Training Projects as presented. Motion passed unanimously.

- USAR Training Projects – FY20 SHSP - \$2,265 Motion by Tina 2nd by Aungst Motion passes
 - Structural Collapse – 2 students x \$795 = \$1,590
 - Confined Space – 1 student x \$675 = \$675
 - Total = \$2,265

Motion made by Golembiewski and supported by Aungst to approve the above USAR Training Projects as presented. Motion passed unanimously.

- In person meetings to resume with August 17th meeting

Call to the public – Lt. Yonker told the committee about the Great Lakes Homeland Security Conference planned for May 2022 and the Hazmat Training Conference planned for August 2022.

Next Meeting is scheduled for Tuesday, August 17th, 2021 at 10:00 AM in the County EOC at the Airport at 2651 W. Cadmus Rd.

Adjournment – Motion by Richardson and supported by VanAlstine. Meeting adjourned at 10:16.

Respectfully Submitted,

Craig Tanis
Secretary