



LEPC Meeting Minutes January 20, 2011

Attendance and introductions

Approval of Minutes: November 18, 2010 minutes were approved and distributed.

Old Business: None

Sub-Committee Reports

Executive Committee: Ryan Grant reported that the HazMat IQ training has been extended to Henry, Fulton, and Wood Counties to fill additional seats. The information will be presented at the Fire Chief's Meeting

Training: Mike Gerber reported that he would like to get the transportation industry to attend. Joe Walter's asked how the workshops were marketed. Michelle Hughes-Tucker offered to e-mail the information to the companies on the City of Toledo industrial Pretreatment Program.

Mike Gerber reported that March 19th is Wildlife training at Ottawa Wildlife Refuge.

December 10th is the date confirmed for the Northwest Ohio LEPC Conference at Owens Community College hosted by Lucas County LEPC. Any suggestions can be forwarded to Ryan Grant. Ryan reported that the dates for the HazMat IQ are set for March 3rd, 4th, and 5th. Fifty students per class and the Thursday class is full.

Mike Gerber reported that 17 people total have registered for the Facility Workshops. The dates are January 27th from 12pm-4 pm, February 2nd from 8am-12pm, and Monday 7th 12pm-4pm.

Exercise: Chief Kelvin Davis was introduced as the new exercise committee chair. The next meeting will be held February 10th at 10:00 a.m. The exercise will be a table top exercise. The deadline for completing the exercise is June 30th.

Finance: Joe Walter made a motion to move \$5,000 from the miscellaneous non-allocated funds to the training budget. The motion was seconded by Asst. Chief John Barnes. Motion Passed

Tony Sloma made a motion to move approximately \$20,000 to cover the additional cost to purchase temperature guns. The motion was seconded by Asst. Chief John Barnes. Motion Passed

The temperature gun manufacturer will provide training for the 18 departments that will receive the guns. It was suggested that a Memorandum of Understanding (MUO) for each department be drawn up. Also, the guns will not go to departments that have not completed the training.

Grants: Mike Frey reported that the SERC Grant SFY 2010 application resolution -\$65,700 is due February 1 and will be sent out tomorrow. The fourth quarter HMEP planning and inspection-\$4,000 is still pending.

Ryan mentioned that we received our 2009 Block of Wood Award from SERC.

Plan review: Chief Van Dromme reported they should have the plan wrapped up within the next month. Rich Loffler will be reviewing the plan.

Information Coordinator: Joe Walter reported that five request were filled. They were Phase II environmental request.

Emergency Coordinator: Michelle Hughes-Tucker reported that she was working to close out spill reports for 2010.

Public Relations: The last of the Blade articles are completed. The topic will be reporting requirements and an advertisement of our workshops. The next set of articles will be published in the Free Press and in local papers. The committee is working to get out promotional materials.

Online reporting –two webinars, including one with Ottawa and Wood Counties, took place following the last meeting. The software that was reviewed allows for documents and pictures to be attached, will cost \$3,000 to host, and \$3,000 to maintain annually for 18 counties. This price does include automatic upgrades. Matt is working with Ohio Environmental Education Fund to get a rebudget for the grant.

Compliance Committee: Tony Sloma reported that proposed changes to compliance policies 1001 & 1002 have been distributed and are ready to be voted on by LEPC. Tony Sloma made a motion to approve revisions to policy # 1001 as described. The motion was seconded by Joe Walter. Motion Passed.

Discussion points included designing our policy similar to the FEMA rate, the role of public/private sector aid, requesting an opinion from the Prosecutors office concerning hospitals and other non-profits.

Tony Sloma moved to table policy 1002 for the next meeting. Motion was seconded by Joe Walter.

Tony reported that Amerigas Propane has paid and three cases are still pending.

New Business-None reported

Adjournment

Meeting was adjourned. The next LEPC meeting will be at 12:15 p.m. on March 17, 2011 in the third floor conference room of the Lucas County Emergency Services Building.

Minutes Submitted by:  3/17/11
Patekka Pope Bannister