

Tim O'Brien Chair Jeff Kowalski Vice Chair Greg Bonfiglio Secretary

LOCAL EMERGENCY PLANNING COMMITTEE LUCAS COUNTY, OHIO

MEETING MINUTES MAY 15, 2014

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:20 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve minute made by Margo Schramm and seconded by Tony Sloma. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

LEPC Spill Response Trailer; see Executive Subcommittee report

SUBCOMMITTE REPORTS

Executive Committee

Tim O'Brien updated the LEPC regarding the conveyance of LEPC spill trailers and all the physical assets therein to local fire departments. On this day, only the transfer of one (1) LEPC spill trailer to Oregon Fire and Rescue Department was considered. The written resolution regarding transfer of LEPC spill trailer to Oregon Fire was read aloud by Greg Bonfiglio. Discussion ensued.

Motion

Motion was made by Tim O'Brien and seconded by Tony Sloma for the transfer of title of spill response trailer and equipment from LEPC to Oregon Fire and Rescue Department. With all "ayes" and no "nays" motion is carried.

Finance Coordinator

Referring to handout *Lucas County Planning Committee Budget Report May 15, 2014* Margo Schramm reports the LEPC is within budget with no new revenues or outlays.

Grants Coordinator

Mike Frey informs the committee that the LEPC has completed the chemical inventory portion of the HMEP grant requirement and is therefore now eligible 80% of the \$6,500 grant request.

Information Coordinator

Patricia Moomey was introduced has new Director of Lucas County Emergency Management Agency (EMA) and LEPC Information Coordinator.

Mike Frey informed the LEPC of Ohio Air National Guard, 180th Fighter Wing request for 2014 CAMEO data for use in hazard risk analysis program. This is part of a larger initiative for all US Air Force military bases.

Emergency Coordinator

Michelle Hughes-Tucker absent

Training Coordinator

Chief Tom Jasketic states Toledo Fire and Rescue, Special Operations have received virtual training RescueSim software. Chief Jaksetic plans on using RescueSim on future exercise drills.

Exercise Committee

Aletha Reshan was introduced as the new Exercise Committee Chair. Aletha has met with the Exercise Committee to discuss general objectives for LEPC's September 2014 functional exercise. Future exercise cycle include; tabletop exercise in 2015 and full-scale exercise in 2016

Plan Review Committee

Mike Frey reports new updates to Tier2 range codes have resulted in changes analysis.

Industry Outreach Committee

Tim O'Brien discussed 2014 Industry Workshop is scheduled for autumn2014

Compliance Committee

Late 30-Day Spill Reports

Tony Sloma presented the recommendations of the Compliance Committee for owner or operators who have failed to submit a written follow-up notice to the LEPC within 30 days of a release/spill. Each case was considered independently.

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Elk Logistics	\$302.50	T. Sloma	J. Kowalski	Motion Carried
Wylie Landscaping	\$7,425.00	T. Sloma	T. Jaksetic	Motion Carried

Late Tier II Chemical Inventory Reporting Cases

Tony Sloma presented the recommendations of the Compliance Committee for organizations and business with hazardous chemicals above certain quantities who are required to submit Tier II reports on or before March 1 for the previous calendar year.

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Al's Polishing Shop, Inc.	\$1,841.00	T. Sloma	M. Schramm	Motion Carried
Fiske Brothers	\$408.00	T. Sloma	J. Kowalski	Motion Carried
Frontier Communications Corporation (King)	\$641.00	T. Sloma	J. Barnes	Motion Carried
Frontier Communications Corporation (Sadalia)	\$641.00	T. Sloma	J. Barnes	Motion Carried
Kuhlman Corporation (Yard 1)	\$830.00	T. Sloma	J. Barnes	Motion Carried
Kuhlman Corporation (Yard 4)	\$830.00	T. Sloma	J. Barnes	Motion Carried
Williams Concrete	\$821.00	T. Sloma	J. Barnes	Motion Carried
Ludwig Propane	Pending	n/a	n/a	n/a
Ludwig Propane	Pending	n/a	n/a	n/a
Multi-Flow Dispensers	\$650.00	T. Sloma	J. Barnes	Motion Carried
National Flight Services	\$2,680.00	T. Sloma	T. Jaksetic	Motion Carried *
Pahl Ready Mix Concrete	\$690.00	T. Sloma	M. Schramm	Motion Carried
Quality Fuels	Pending	n/a	n/a	n/a
Mercy St Vincent Medical Center	\$710.00	T. Sloma	J. Barnes	Motion Carried †
Sun Chemical Corporation	Pending	T. Sloma	J. Barnes	Motion Carried
Toledo Edison, A First Energy Company (Angola Rd.)	Waive Penalty	T. Sloma	T. Jaksetic	Motion Carried ‡
Toledo Edison, A First Energy Company (Bay Shore Rd.)	Waive Penalty	T. Sloma	T. Jaksetic	Motion Carried §
Vienna Junction Landfill	Waive Penalty	T. Sloma	J. Barnes	Motion Carried

^{*} Abstention; J, Barnes

NEW BUSINESS

No new business to report

ADJOURNMENT

Tim O'Brien adjourned at the hour of 1:03 p.m.

[†] Abstention; Hospital Council of Northwest Ohio

[‡] Abstention; P. Moomey, M. Schramm, A. Rashan, G. Bonfiglio , S. Spitler

[§] Abstention; P. Moomey, M. Schramm, A. Rashan, G. Bonfiglio, S. Spitler

Next Meeting

July 17, 2014 12:15 p.m.