



**LOCAL EMERGENCY PLANNING COMMITTEE
LUCAS COUNTY, OHIO**

**MEETING MINUTES
July 16, 2015**

CALL TO ORDER

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

APPROVAL OF MEETING MINUTES

Motion to approve May 21, 2015 minutes made by Tony Sloma and seconded by Patekka Bannister. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

LEPC Term End

Tim O'Brien reminded that this LEPC meeting was the final meeting of the 2013-2015 Term.

Nominations of Officers: 2015-2017 Term

Tony Sloma presented Nominations of Officers for 2015-2017 Term:

For Chair: Tim O'Brien

For Vice Chair: Jeff Kowalski

For Secretary: Greg Bonfiglio

Voting for officers positions will take place at September meeting.

SUBCOMMITTEE REPORTS

Executive Committee

Nothing to report.

Finance Coordinator

Margo Schramm reports an amended budget was submitted to Lucas County Auditor, reflecting a decrease in Total 2015 estimated revenue from \$71,010 to \$55,627. This is due to de-obligation of HMEP grant and actual SERC grant award.

Grants Coordinator

Mike Frey reports the actual SERC Grant Award equaled \$47,627. Mike added the HMEP Grant would not be pursued indefinitely.

Information Coordinator

Pat Moomey reports four (4) information requests were made. All requests were forwarded to and handled by LEPC contractor.

Emergency Coordinator

Michelle Hughes-Tucker had nothing to report.

Training Coordinator

Michelle Hughes-Tucker announced RCRA Training will take place August 27, 2015 at the Lucas County EMS Training Center. Greg Tillman added that a Hazmat IQ course was scheduled for July 22, 2015 at the Lucas County EMS Training Center and is open to first responders and industry members. Any additional training opportunities or ideas can be sent to Michelle Hughes-Tucker or Mike Frey.

Exercise Committee

Aletha Reshan reported the LEPC TTP exercise will take place on October 6, 2015 at the Lucas County EMS Training Center. Exercise planning committee will meet on July 29, 2015.

Compliance Committee

Tony Sloma announced all compliance cases from LEPC May Meeting have been resolved, with the exception of Sun Chemical. A second notice was sent to Sun Chemical. There were no new cases presented.

NEW BUSINESS

Trooper Richardson, of Ohio State Highway Patrol, presented on Department of Transportation Safety and Inspections.

ADJOURNMENT

Tim O'Brien adjourned at the hour of 1:30 p.m.

**Next Meeting
September 18, 2015 12:15 p.m.**