



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

**Meeting Minutes
May 17, 2018**

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:15 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve January 18, 2018 minutes made by Greg Tillman and seconded by Tony Sloma. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

Nothing to report

SUBCOMMITTEE REPORTS

Executive Committee

Tim O'Brien stated the signatory authority policy for expenditures is under review.

Finance Coordinator

Abby (Curtis) Buchhop states LEPC is in good financial standing

To cover replacement contract, Abby requests moving \$2,400.00 from "Unappropriated Funds" to "Contract Services" Discussion ensued

Motion

Abby Buchhop made a motion to move \$2,400 from Unappropriated Funds to Contract Services for replacement contract. Tony Sloma seconds motion. Motion is carried with all ayes and no nays

Grants Coordinator

Mike Frey had nothing to report.

Plan Review Coordinator

Mike Frey reports that work continues on the reconstruction of Hazmat plan and hazard analysis maps

Information Coordinator

Pat Moomey reports the LEPC has received 25 requests for information

Emergency Coordinator

Michelle Hughes-Tucker is absent

Training Coordinator

Speaking for Michelle Hughes-Tucker, Mike Frey presented a proposal for two 4-hour *Hazcom (Hazard Communication) with Incidental Spill Response* training sessions. Training will occur August 2018

Motion

Aletha Reshan made a motion to enter into contact with University of Findlay All Hazards Training Center for two 4-hour training classes in an amount of \$2,200 per class. Abby (Curtis) Buchhop seconds motion. With all ayes and no nays motion is carried.

Exercise Committee

Aletha Reshan reports that LEPC is collaborating with Canberra Corporation for emergency operations center (EOC) functional exercise.

Compliance Committee

Tony Sloma present each of the following late Tier II report cases individually:

Late Tier II Report Voice Vote

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Decorative Panels International	\$37.20	T. Sloma	A. Reshan	Motion Passed
Associated Spring Raymond	\$23.00	T. Sloma	R. Shearn	Motion Passed
Chemtrade (Toledo)	\$550.00	T. Sloma	A. Buchhop	Motion Passed
Chemtrade (Oregon)	\$550.00	T. Sloma	A. Buchhop	Motion Passed
Coca-Cola	\$410.00	T. Sloma	A. Reshan	Motion Passed
E.S. Wagner	\$1,880.00	T. Sloma	P. Moomey	Motion Passed
Industrial Fumigant	\$730.00	T. Sloma	R. Shearn	Motion Passed
Linde Gas	\$410.00	T. Sloma	A. Reshan	Motion Passed
St Vincent Medical Center	\$1,880.00	T. Sloma	A. Reshan	Motion Passed*
Mondelez	\$1,880.00	T. Sloma	A. Buchhop	Motion Passed
Perstorp	\$550.00	P. Moomey	A. Buchhop	Motion Passed±
Toledo Tank Wash	\$410.00	T. Sloma	P. Moomey	Motion Passed

*Abstentions; P. Trejchel & R. Shearn

±Abstention; T. Sloma

Whereas all attempts to contract have failed, Tony Sloma proposes forwarding three (3) delinquent cases to Lucas County Prosecutor's Office

Referral to Prosecutor's Office

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Dr Pepper Snapple	\$2,920.00	T. Sloma	P. Moomey	Motion Passed
Hearthside	\$1,450.00	T. Sloma	A. Reshan	Motion Passed
SW Transport	\$4,000.00	T. Sloma	P. Moomey	Motion Passed

NEW BUSINESS

Tim O'Brien proposed a reduction of the number of regular LEPC meetings from six (6) to four (4) meetings per year. Revised meeting schedule would be on the 2nd Thursday of January, April, July and October. Discussion ensued

Motion

Tim O'Brien made a motion to revise the bylaws to allow for a reduction of six (6) meetings per year to four (4) meetings per year. Pat Moomey seconds motion. With all ayes and no nays, motion is carried.

ADJOURNMENT

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

Next Meeting

July 19, 2018 12:15 p.m.