



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

**MEETING MINUTES
SEPTEMBER 18, 2014**

CALL TO ORDER

Chief Kowalski called the meeting to order at 12:24 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve minute made by Chris Herman and seconded by Chief Barnes. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

Nothing to report

SUBCOMMITTEE REPORTS

Executive Committee

Tim O'Brien updated the LEPC regarding the ownership transfer of one (1) LEPC spill trailer and all the physical assets therein Sylvania Township Fire and Rescue Department. Written resolution 2014-002 was read out loud by Greg Bonfiglio. Discussion ensued.

Finance Coordinator

LEPC Finance coordinator Margo Schramm presented preliminary proposed budget for FY 2015

Grants Coordinator

Mike Frey updated the committee regarding two LEPC grants. The State Emergency Response Commission (SERC) has awarded LEPC \$54,112.00 SERC grant covers expenses such as hazardous materials planning, training, and exercises.

The LEPC was also awarded \$3,600 for Hazard Analysis and \$1,600 reimbursement for facility site visits.

Information Coordinator

Patricia Moomey informs the Committee all information requests have been forwarded and handled by the LEPC contractor.

Emergency Coordinator

Michelle Hughes-Tucker reminded the Committee of a 8-hour refresher HAZWOPER training scheduled for October 23, 2014 and 8-hour HAZMAT IQ Advanced Course November 17-19, 2014. Additional details to follow through email.

Training Coordinator

Chief Tom Jaksetic absent

Exercise Committee

Aletha Reshan updated the LEPC regarding the September 24, 2014 LEPC Emergency Operations Center exercise. Objectives include; EOC operations, population protective actions, public information, traffic and access control.

Plan Review Committee

Mike Frey informs the LEPC that the revised 2014 hazardous materials plan needs to be formally approved by this group before submittal.

Motion

Motion was made by Keith Jackson and seconded by Mike Gerber for the Lucas County Local Emergency Planning Committee to adopt the Hazardous Material Emergency Response Plan as the official document for all hazardous materials response within Lucas County.

With all "ayes" motion is carried.

Industry Outreach Committee

Tim O'Brien discussed 2014 Industry Workshop will be held either November or December 2014. Two topics to be presented are; changes in reporting requirements and USEPA Risk Management Plans (RMP).

Compliance Committee

Tony Sloma is absent; Mike Frey states no new information to report.

NEW BUSINESS

Ohio EMA Restructuring Pat Moomey reports that the Ohio EMA is decentralizing their office into 5 district offices. The regional office for Lucas County will be located in Findlay. Each district office will have 4 Ohio EMA employees

Lucas County EMA Emergency Operations Plan vs. LEPC HAZMAT Plan Mike Frey recommends to the Committee the LEPC could support the EMA plan with a LEPC hazardous materials annex. As a consolidated document, the by-product of this new document synthesis would improve common operation costs and associated joint costs.

Additional compensation to the LEPC Contractor is necessary as this data is outside the course and scope of prescribed job functions to the LEPC. Additional information will be available at the November's LEPC meeting. Discussion ensued

Ohio EPA Restructuring Mike Gerber announced the formation of an Ohio EPA Strike Team. This group includes deployable technical experts, specialized equipment and incident management capabilities to respond to any large-scale EPA incident within the state.

ADJOURNMENT

Chief Kowalski adjourned at the hour of 12:55 p.m.

Next Meeting

November 20, 2014 12:15 p.m.