



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

**Meeting Minutes  
January 12, 2023**

**CALL TO ORDER**

Tim O'Brien called the meeting to order at 12:20 P.M.

**APPROVAL OF MEETING MINUTES**

Matt Krause moved to approve the October 13, 2022 minutes. Motion seconded by Ben Pushka. With all "ayes" and no "nays" minutes are approved as distributed.

**OLD BUSINESS**

None

**SUBCOMMITTEE REPORTS**

**Executive Committee**

Mike Frey presented proposed changes to the LEPC By-Laws. A recent county audit will require the LEPC to have a written policy for completing information requests. A formal change to the by-laws will be voted on at the April Meeting.

**Finance Coordinator**

Mike Frey presented the end of the year 2022 financial report.

**Grants Coordinator**

SERC Grant Mike Frey presented the annual SERC Grant application. Ben Pushka motioned to submit the application to the SERC. Motion seconded by Abby Buchhop. With all "ayes" and no "nays" the motion was approved.

**Plan Review Coordinator**

Mike Frey presented a resolution requesting a formal review of the LEPC Hazardous Materials Plan. Ben Pushka motioned to submit the plan to Ohio SERC. Motion seconded by Greg Bonfiglio. With all "ayes" and no "nays" the motion was approved.

**Information Coordinator**

Abby Buchhop reported the LEPC has received 43 information requests since the last LEPC meeting.

**Emergency Coordinator**

No Report

**Training Coordinator**

Michele Hughes reported the LEPC will be planning two trainings in 2023. These will consist of a RCRA annual review and a facility workshop.

**Exercise Committee**

Mike Frey presented the Exercise Report from the October 21, 2022 Full-Scale Exercise.

Mike Frey informed the committee the next exercise will be a tabletop. The intention is to conduct a joint tabletop with Fulton County.

**Compliance Committee**

Mike Frey presented the July Compliance Cases.

<b>January 2013 Compliance Cases</b>					
<u>Company</u>	<u>Compliance Action</u>	<u>Days Late</u>	<u>Original Penalty</u>	<u>Status</u>	<u>Motion</u>
<b><u>Late Spill-Penalty Waiver</u></b>					
Triple Crown	Voluntary 6X RQ	41	\$340.00	Penalty Waiver	Motion-A 2 <sup>nd</sup> - 1-Abstain
<b><u>Late Spill-Closed</u></b>					
Specialized Services Logistics	Involuntary 2 X RQ	65	\$2,400	\$240.00 Paid	
Dayton Freigh Lines	Involuntary 5 X RQ	19	\$3,750	\$375.00 Paid	

**ADJOURNMENT**

Tim O'Brien adjourned at the hour of 1:00 P.M

**Next Meeting**-April 13, 2023 at 12:15 P.M..