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**ALLEN COUNTY
HAZARDOUS MATERIALS EMERGENCY PLANNING COMMITTEE
(LEPC)**

Meeting Minutes of June 17, 2010

Members present: Jim Michael, Russ Decker, Dave Collins, Dieter Wireman, Kent Zimmerly, Rick Skilliter, Jim Everett, Trevor Violet, Steve Carr, Ted Brookman, Carol Bertrand, Debbie Foos, W. D. Litsey, Chad Ulm, Dan Protsman, Bill Kelly, Mark Heffner, Joe Martz and Clint Rolland.

Members absent: Pat Miller, Bob Hutchinson, Jon Solomon, Tim Haniford, Jed Metzger, Joe Kitchen, Thomas Mazur, Kevin Bruin, David Dungan, Steve Faul, and Jeff Ramey.

Guests attending: Kyle Erford with Lima Memorial Health Systems, Roger Fessler and Larry Flick with American Red Cross, Gene Davis and Scott Fessler with Allen County EMA, Cathy Deck with Ohio EMA, and the news media.

Chairman Rolland called the meeting to order at 9:35 a.m. at the Red Cross Chapter House and declared that a quorum was present.

The minutes of the April 15, 2010 meeting were discussed. A motion was made by Ted Brookman, seconded by Mark Heffner to accept the minutes as mailed. Motion passed.

The financial report for the period from April 1, 2010 through May 31, 2010 was discussed. A motion was made by Dieter Wireman, seconded by Jim Michael to approve the financial report as mailed. Motion passed.

Members conducted a random selection of EHS facilities to be scheduled for Compliance Inspections this summer as part of the LEPC/Ohio EPA program. Those facilities selected for this summer include: Blue Beacon (Beaverdam), Chemtrade Logistics (Cairo), Flexible Foam (Spencerville), Ford Motor Company (Lima), Lima POP, and Lima Tank Wash. The Inspections will be conducted between now and September 30, 2010.

Chairman Rolland appointed a committee to begin planning work on the SFY 2011 LEPC Exercise. Those appointed include: Jim Michael, Joe Martz, Russ Decker, Clint Rolland, and Debbie Foos. The Committee also asked that Russ Decker contact Van Wert county officials to ascertain whether or not they would be interested in a joint exercise in Delphos.

Chairman Rolland circulated information regarding the 2010 Ohio SERC. LEPC Conference scheduled for this August in Reynoldsburg. Members Jim Michael and Debbie Foos expressed an interest in attending on behalf of the Allen County LEPC.

Russ Decker explained that the EMA was in the process of replacing its current 33' cargo trailer with a smaller trailer. Motion by Bill Kelly for the LEPC to serve as fiscal agent for the associated transactions, seconded by Doug Litsey. Motion passed. Accordingly, Doug Litsey moved, Joe Martz seconded a motion to approve purchase of a 14' cargo trailer at a cost not to exceed \$4,299 to be paid for with proceeds from sale of the larger trailer (No SERC funds involved in this transaction). Motion passed.

Russ Decker shared with the Committee the concept of a new program, "Operation Senior Storm" designed to provide free NOAA All-Hazard radios to low-income elderly residents in Allen County. Motion by Doug Litsey, seconded by Ted Brookman for the LEPC to support this project and to serve as fiscal authority in establishment of a special account for "Operation Senior Storm" proceeds and expenditures. Motion passed.

Under the Emergency Coordinator's Report, Russ reported on 97 total calls for service since the last meeting for a total of 224 calls year-to-date. Of the 97 calls, 25 were for hazardous materials releases, bringing the hazardous materials total to 47 calls year-to-date.

Under Committee Reports, the Enforcement Committee reported collection of \$800 in penalty money from UPS. Jim Michael made a motion to send \$400 of said revenues to the Beaverdam Fire Department, seconded by Carol Bertrand. Motion passed.

Being no further business to come before the Committee, Ted Brookman moved for adjournment seconded by Joe Martz. The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Russ Decker, Acting Secretary