

**ALLEN COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
(LEPC)**

Meeting Minutes of August 17, 2017 - Quorum Not Met

Members present: Robert Hutchinson, Carol Bertrand, Tom Berger, Trevor Violet, Ted Brookman, Catherine Reed, Beth Seibert, Mark Gierhart, Rick Skilliter, Joe Kitchen, Jed Metzger.

Members absent: Steve Carr, Brian Rader, Craig Hohenbrink, Tim Haniford, Thomas Mazur, Kevin Bruin, Mike Kill, Paul Harris, Brian Winegardner, Steve Mericle, Bruce Black, Jim Michael, W.D. Litsey, Diane Bishop, Jeff Ramey, Joe Martz , William Kelly, Dieter Wireman, Clint Roland.

Guests attending: Brandon Fischer ACPH, Gene Davis EMA,

Chairman Hutchinson called the meeting to order at 9:31 a.m. at the Red Cross Chapter House and declared that a quorum was **NOT MET**.

The minutes of the June 15, 2017 meeting were discussed.

The financial report for the period from June 15, 2017 through August 17, 2017 was discussed.

Emergency Coordinator's Report

Tom informed the group that plans for Allen County/Van Wert County LEPC joint full scale exercise were progressing. Tom explained that Crop Production Services and Air Gas Corp would be industry participants. Tom informed the group that participants would include fire districts from Allen and Van Wert counties, Allen County Hazmat Team, schools, nursing facilities, home health agencies, American Red Cross, and St. Rita's Medical Center. Tom invited all LEPC members to observe the October 19th exercise.

Tom discussed with the group about amending the by-laws to include allowing members to attend meetings through video or audio services.

Respectfully submitted,

Tom Berger
Acting Secretary