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Meeting Minutes of October 18, 2012

Members present: Joe Martz, Ted Brookman, Jim Everett, Diane Bishop, Trevor Violet, Rick Skilliter, Clint Rolland, Chad Ulm, W. D. Litsey, Bill Kelly, David Collins, Jim Michael, Jeff Ramey, Beth Seibert and Russ Decker.

Members absent: Carol Bertrand, Kevin Bruin, Steve Carr, Kyle Erford, Steve Faul, Debbie Foos, Tim Haniford, Mark Heffner, Robert Hutchinson, Joe Kitchen, Tom Mazur, Jed Metzger, Dan Protsman, Dieter Wireman and Kent Zimmerly.

Guests attending: Steve Harvey and Gene Davis with Allen County EMA, Jack Lake with Linde, Cathy Deck with Ohio EMA, Robert Johnson with American Trim, Larry Flick with American Red Cross, Tom Berger with Allen County Health Department and the news media.

Chairman Martz called the meeting to order at 9:30 a.m. at the Red Cross Chapter House and declared that a quorum was present.

The minutes of the August 16, 2012 meeting were discussed. A motion was offered by Jim Michael, seconded by Jeff Ramey to approve the minutes. Motion passed.

The financial report for the period from August 1, 2012 through September 30, 2012 was discussed. A motion was offered by Dave Collins, seconded by Ted Brookman to approve the financial report as mailed. Motion passed.

Beth Seibert of the Ottawa River Coalition presented a new video and information regarding the improved conditions in the Ottawa River over the past twenty-plus years. Beth offered to bring her presentation to any groups or organizations in the area that might be interested in learning more about the river.

Under the Emergency Coordinator's Report, Russ Decker reported 109 calls for service since the last meeting with 18 of those involving hazardous materials. Year to date, the EMA office has responded to 428 calls for service with 84 of those involving hazardous materials. Russ also discussed a call regarding a dumping of used paint in Shawnee Township. The investigation has been turned over to the Ohio EPA for enforcement action.

There being no further business to come before the Committee, Jim Michael moved to adjourn, seconded by Jeff Ramey. The meeting stood adjourned at 10:05 a.m.

Respectfully submitted, Ted Brookman, Secretary