

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

Meeting Minutes of April 15, 2010

Members present: Patrick Miller, Clint Rolland, Russ Decker, Jim Everett, Kent Zimmerly, Jon Solomon, Dave Collins, Carol Bertrand, Trevor Violet, Deb Foos, Mark Heffner, Ted Brookman, Dieter Wireman, Chad Ulm, Joe Martz, Jim Michael, Doug Litsey, and Bill Kelly.

Members absent: Bob Hutchinson, Tim Haniford, Jed Metzger, Joe Kitchen, Tom Mazur, Kevin Bruin, Steve Carr, David Dungan, Steve Faul, Dan Protsman, Jeff Ramey, and Rick Skilliter.

Guests attending: Gene Davis and Scott Fessler with Allen County EMA, Roger Fessler with American Red Cross, and Cathy Deck with Ohio EMA.

Chairman Rolland 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 February 18, 2010 were discussed. A motion was made by Carol Bertrand, seconded by Jim Michael to accept the minutes. Motion passed.

The financial report for the period from February 1, 2010 through March 31, 2010 was discussed. A motion was made by Doug Litsey to approve the financial report as mailed, seconded by Ted Brookman. Motion passed.

Russ Decker reported on the March 18, 2010 functional exercise of the LEPC plan and the county's new Emergency Operations Center. Five objectives were evaluated and the county met all five objectives with no corrective actions noted by state evaluators.

Under the Emergency Coordinator's Report, Russ reported on 68 total calls for service since the last meeting for a total of 126 calls year-to-date. Of the 68 calls, 12 were for hazardous materials releases, bringing the hazardous material total to 20 calls year-to-date.

Under new business, Ted Brookman moved to approve up to \$400 for the Allen County Regional Bomb Squad to attend CBRNE training, seconded by Carol Bertrand. Motion passed.

The Enforcement Committee reported out a recommendation to issue two Notices of Violation (NOV) against UPS for an unreported spill incident from February 17, 2010. The company failed to notify the LEPC and the fire department of jurisdiction of the spill. A motion was made by Ted Brookman, seconded by Joe Martz to authorize the

Enforcement Committee to proceed with the two NOVs and Finding and Orders of \$400 for each NOV for a total of \$800.

Being no further business to come before the Committee, Jim Michael moved for adjournment seconded by Bill Kelly. The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Russ Decker, Acting Secretary