

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

**Meeting Minutes of April 21, 2011**

**Members present:** Clint Rolland, Russ Decker, Chad Ulm, Joe Martz, Tim Haniford, Bill Kelly, Jim Michael, W. D. Litsey, Dieter Wireman, Debbie Foos, Steve Carr, Mark Heffner, Rick Skilliter, Ted Brookman, Carol Bertrand, Robert Hutchinson, Jed Metzger.

**Members absent:** Kevin Bruin, David Collins, Jim Everett, Steve Faul, Joe Kitchen, Thomas Mazur, Dan Protsman, Jeff Ramey, Trevor Violet and Kent Zimmerly.

**Guests attending:** Dennis Baker with NCO Solid Waste District, Larry Flick with American Red Cross, Noah McManus with Allied Environmental, Kyle Erford with Lima Memorial Health Systems, Stuart Emmons and Normand Paquette with Linde Gasses, Scott Fessler and Gene Davis with Allen County 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 17, 2011 meeting were discussed. A motion was made by Jim Michael, seconded by Tim Haniford to accept the minutes as mailed. Motion passed.

The financial report for the period from February 1, 2011 through March 31, 2011 was discussed. A motion was made by Ted Brookman to approve the financial report as mailed, seconded by Carol Bertrand. Motion passed.

Dennis Baker of the North Central Ohio Solid Waste District discussed the history of the Household Hazardous Waste Day events that had been previously held in Allen County and explained that the event would not longer be held, but that a fixed sit location to accept household hazardous materials was now being operated by the Waste District.

Chairman Rolland announce his appointments to the Nominations Committee (Jim Michael, Doug Litsey, Joe Martz, Tim Haniford, Bill Kelly and Russ Decker) and urged any member interested in running for chair, vice chair or secretary to make that desire known to himself or any Nominations Committee member. Election of officers will be held at the June LEPC meeting.

Russ Decker announced that 27 current LEPC members have indicated that they would like to be re-appointed to another 2-year term in August, thus three new members will be nominated by the county commissioners to the SERC for appointment. Discussion also occurred on a proposal to eliminate the Auxiliary Communications Subcommittee and replace it with a new Special Needs / At Risk Populations Subcommittee. Most members seemed to favor the idea. A formal By-law Change will be considered at the June meeting.

It was announced that the VIPS/Citizen Corps program has been awarded a \$7,000 grant for training and community education addressing critical incident stress management. Jim Michael made a motion to authorize the EMA to distribute the grant award funds (\$7,000.00) in accordance with grant guidance for training and community education, seconded by Mark Heffner. Motion passed.

In the Emergency Coordinator's Report, Russ reported that the EMA handled 42 calls for service since the last meeting with 12 of those involving hazardous materials.

Under Committee Reports it was noted by the Enforcement Committee that the NOV and Findings issued against Cheesman Trucking of Fort Recovery have not been paid to date.

Being no further business to come before the Committee, Joe Martz moved and Bill Kelly seconded a motion to adjourn. The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Robert L. Hutchinson  
Secretary