

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

**Meeting Minutes of October 15, 2009**

**Meeting #6**

**Members present:** Clint Rolland, Russ Decker, Mark Heffner, Tim Haniford, Doug Litsey, Carol Bertrand, Ted Brookman, Joseph Kitchen, Dave Collins, Dan Protsman, Jim Everett, Rick Skilliter, Kent Zimmerly, Robert Hutchinson, and Thomas Mazur.

**Members absent:** Pat Miller, Jon Solomon, Jed Metzger, Kevin Bruin, Steve Carr, David Dungan, Steve Faul, Debbie Foos, Bill Kelly, Joe Martz, Jim Michael, Jeff Ramey, Chad Ulm, Trevor Violet and Dieter Wireman.

**Guests attending:** David Miller and Brett Anderson with Fort Amanda Specialties; 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 August 20, 2009 meeting were discussed. A motion was made by Joe Kitchen to accept the minutes as mailed, seconded by Tim Haniford. Motion passed.

The financial report for the period from August 1, 2009 through September 30, 2009 was discussed. A motion was made by Rick Skilliter to accept the financial report as mailed, seconded by Carol Bertrand. Motion passed.

Doug Litsey briefed the Committee on the current “maintenance turn around” underway at the Husky Lima Refinery. He explained that nearly 2,200 workers are currently on-site with an estimated \$100M in repairs and upgrades to be completed in the next thirty days.

Russ Decker reported on a statewide disaster drill scheduled for the third week in March of 2010. Allen County will be one of 16 participating counties. The scenario will focus on a widespread ice storm across Ohio. This drill will also serve as the LEPC’s official 2010 exercise. More details expected to be released by the LEPC December meeting.

Under the Emergency Coordinator’s Report, Russ Decker reported on 76 calls for service since the last meeting, 25 of which involved hazardous materials. Russ also reported that the HAZMAT Team once again had a successful mercury collection program at the county’s Household Hazardous Waste Day, September 26<sup>th</sup> at the fairgrounds collecting 690 thermometers and other items for a total collection of 179 lbs.

Several minor changes have been proposed to the Committee’s by-laws. Russ reports proposed changes will be mailed to all members with the December meeting notice.

Under Sub-committee reports, Doug Litsey stated the Risks & Hazards sub-committee will be recalculating the vulnerability circle for Chemtrade Logistics in Cairo. That facility has significantly reduced the number and quantities of EHS chemicals.

Being no further business to come before the Committee, Ted Brookman offered a motion to adjourn, seconded by Tim Haniford. The meeting was adjourned at 10:12 a.m.

Respectfully submitted,

ROBERT L. HUTCHINSON  
Secretary