

Lenawee County HS & LEPC
Meeting minutes from 1/19/2018

The Chair called the meeting to order at 9:30 AM

Roll call

Members present;

Craig Tanis

Jason Schnaidt

Jack Welsh

Terry Collins

Dave Aungst

Eric Miller

Scott Damon

Martha Hall

Ryan Rank

Larry Van Alstine III

JoAnn Dennis

Also present were;

Jeff Betz

Absent;

William McGill

Tina Golembiewski

Call to the public – none

Minutes from the previous meeting

The minutes from November were provided to members ahead of the meeting. On motion by Miller and support by Comm. Collins, the minutes were approved as presented.

Financial report- The secretary reviewed the current grant fund balance. The financial report was accepted on motion by Welsh and supported by Hall.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from November 2017 through December 2017.

E-911 updates -Lt. Aungst provided the committee updates on the 800 MHz radio project and dispatch center staffing.

Health subcommittee- Martha Hall highlighted some of the activities from the submitted report everyone was furnished prior to the meeting.

Old Business

-SARA Title III 302 site plan submission procedures – Welsh made a motion - If there are 302 site plans to be submitted prior to the next LEPC meeting, the Chair Person and Emergency Manager will approve and sign the plan and the Emergency Manager will submit the plan to the MSP Planning Division and the LEPC will review the plan at the next scheduled meeting. Motion was supported by Collins and passed unanimously.

-Grant Proposal for LE Gas Mask Cartridges – previous grant amount was amended not to exceed \$5,298.92. Motion made by Miller, supported by Dennis and passed unanimously.

-Grant Proposal for New Computers and Phones for County EOC – Previous amount was amended no to exceed \$15013.80 and split between FY16 SHSP, FY16 LETPA, and FY17 SHSP. Motion made by Miller, supported by Dennis and passed unanimously.

New Business

-Grant Proposal – RAVE Alerts – EM Coordinator Tanis submitted a proposal to cancel Code Red Emergency Alerts and purchase a 1 year contract with RAVE Mobile Safety to provide the County with weather alerts and emergency notifications for a cost of \$12,500 to be split 50/50 between FY17 SHSP and FY17 LETPA. Motion was made by Comm. Collins, supported by Hall and passed unanimously.

-Airgas 302 Site Plan - Emergency Management Coordinator, Tanis provided a copy of the Airgas 302 Site Plan to the committee for approval to send to MSP Planning Division. Motion was made by Welsh, supported by Richardson, and passed unanimously. Plan was signed by Chairman Rank and EM Tanis and was sent to MSP Planning Division.

Sheriff's Dept. Rebuild Update – 911 Director Aungst provided the committee an update on the rebuilding of the Sheriff's Dept. and temporary relocation of dispatch.

Call to the Public- none

Having no further business the meeting was adjourned at 10:00 AM

The next committee meeting will take place on Friday, March 16th at 9:30 AM in the Commissioners Chambers.

Respectfully Submitted,

Craig Tanis

Secretary