

**Lenawee County HS & LEPC**  
**Meeting minutes from 5/18/2018**

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

**Roll call**

***Members present:***

Craig Tanis

Jack Welsh

Terry Collins

Dave Aungst

Scott Damon

Martha Hall

Tina Golembiewski

Ryan Rank

Larry Van Alstine III

William McGill

JoAnn Dennis

**Also present:**

Nic Wilson and Troy Bevier

***Absent:***

David Craig and Matt Richardson

**Call to the public – none**

**Minutes from the previous meeting**

The minutes from January 19<sup>th</sup> meeting were provided to members ahead of the meeting. On motion by Aungst and support by VanAlstine, the minutes were approved as presented.

**Financial report-** The secretary reviewed the FY16 & FY17 grant fund balance as well as the Rover Donation fund balance. The financial report was accepted on motion by Welsh and supported by Comm. Collins.

**Emergency Manager's report** – Written report submitted provided highlights of Emergency Manager's activities from January 2018 through April 2018.

**E-911 updates** -Lt. Aungst provided the committee a written report and gave an update on the 800 MHz radio project and dispatch center staffing. He also gave an update on the 911 phone outage and business line outage that occurred on the night of May 2<sup>nd</sup>.

**Health subcommittee**- Martha Hall highlighted some of the activities from the written report submitted prior to the meeting.

### **Old Business**

-SARA Title III 302 site plan: MSP EMHSD Planning Division accepted and approved the site plan submitted for Airgas-Blissfield.

-Update – Sheriff's Dept. Rebuild – Dispatch – EOC: Lt. Aungst provided the committee an update on the Sheriff's Dept. Rebuild and Dispatch relocation. Dispatch should be relocated over a 2 day period by the end of June at which time the Sheriff's Dept. rebuild will begin. EM Tanis gave an update on the EOC. The new EOC should be complete by June 15<sup>th</sup>.

-Update – Rave Alerts: EM Tanis updated the committee on the glitch in the RAVE Weather Alert that occurred on May 2<sup>nd</sup>. The issue of multiple alerts being sent for the same storm was resolved and is now functioning properly.

### **New Business**

-Grant Proposal – New Generator for the Mobile Command Vehicle: EM Tanis submitted a proposal to replace the generator in the Mobile Command Vehicle for \$6,895 from FY17 LETPA funds. The old generator no longer works and is so old that replacement parts are not available. A motion was made by Hall to approve a new generator for the Mobile Command Vehicle for \$6,895 (based on submitted quote from Adrian Electric & Generator) from FY17 LETPA funds. Motion was supported by Damon and passed unanimously without further discussion.

-Grant Proposal – Portable Data Network: EM Tanis submitted a proposal to purchase a Portable Data Network from DH Wireless Solutions for \$5,072.53. This PDN will primarily be used at the scene of incidents to provide Incident Command a secure network for data and cellular coverage in order to provide interoperable communications. The PDN provides secure coverage for multiple users in a 300 foot radius from the device. A motion was made by Comm. Collins to approve the purchase of the Portable Data Network from DH Wireless Solutions for \$5,072.53 from FY17 SHSP funds. Motion was supported by Welsh and passed unanimously without further discussion.

-Matt Rybar, Alpha Consulting Group – UAV Presentation: Matt Rybar from Alpha Consulting Group gave a presentation on Unmanned Aerial Vehicles (UAV's) and their capabilities and how they can be utilized by Lenawee County First Responders. He also gave a physical demonstration. After the presentation, it was decided to table a discussion and form a sub-committee to further discuss the purchase of a UAV and funding options.

-Other Business: Damon pointed out that the next scheduled meeting of July 20<sup>th</sup> conflicts with the Faster Horses event at MIS. The previous week conflicts with a firefighters convention. The week after conflicts with the Lenawee County Fair and the week after the Fair conflicts with the August NASCAR race at MIS. A motion was made by Damon and supported by VanAlstine to cancel the July 20<sup>th</sup> meeting and meet again at the next regularly scheduled date of Sept. 21, 2018. Motion passed unanimously.

**Call to the Public-** none

Having no further business the meeting was adjourned at 10:30 AM on motion by Hall and support by Dennis.

The next committee meeting will take place on Friday, Sept. 21<sup>st</sup>, 2018 at 9:30 AM in the Commissioners Chambers.

Respectfully Submitted,

Craig Tanis

Secretary