

Lenawee County HS & LEPC
Meeting minutes from 1/18/19

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

Roll call

Members present:

Craig Tanis

David Craig

Terry Collins

Dave Aungst

Matt Richardson

Scott Damon

Martha Hall

Tina Golembiewski

Larry Van Alstine III

Jeff Creech

Also present:

Jeff Betz, Lt. Jeff Yonker MSP, Rich Uslan & Mike Wilson - Motorola

Absent:

Jack Welsh, Ryan Rank, JoAnn Dennis, and William McGill

Call to the public – none

Approval of Agenda –Motion made by Collins & supported by Aungst to accept the agenda. Motion passed unanimously.

Minutes from the previous meeting

The minutes from November 16th, 2018 meeting were provided to members ahead of the meeting. On a motion by Golembiewski and supported by Richardson, the minutes were approved as presented.

Financial report- The secretary reviewed the FY16, FY17 & FY18 grant fund balance as well as the Rover Donation fund balance. The financial report was accepted on a motion by Aungst and supported by Hall.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from November 2018 through December 2018.

E-911 updates -Lt. Aungst provided the committee a written report and gave an update on the 800 MHz radio project and introduced guests from Motorola – Rich Uslan and Mike Wilson.

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

Drone Sub-committee – Tanis updated the committee on presentation scheduled with the Chemical Consortium on Feb. 20th.

Old Business

- EOC Equipment Request
 - Decrease FY16 SHSP portion of the EOC project by \$656.18 to \$1,316.07 – Motion by Richardson & support by Collins. Motion passed unanimously.
 - Increase FY17 SHSP portion of the EOC project by \$656.18 to \$5,858.41 – Motion by Richardson & support by Collins. Motion passed unanimously.
 - The reason for the changes in the above funding was due to there being \$656.18 less than anticipated in the FY16 SHSP funds due to expenditures from the 2017 Great Lakes Homeland Security Conference.
- FY18 HSGP Funding approved at the R1HSPB meeting as reflected in the Financial Report.

New Business

- Due to the retirement of Sheriff Welsh, a motion was made by Damon to recommend to the Board of Commissioner's to replace Welsh on the LEPC with Undersheriff Bevier. Motion was supported by Creech and passed unanimously.
- Tanis presented a grant request to renew RAVE Alerts for 1 year for \$11,000, with \$5,500 coming from FY17 LETPA and \$5,500 coming from FY18 SHSP. Motion to approve made by Collins and supported by Hall. Motion passed unanimously.
- Tanis presented a grant request from FY17 SHSP funds to purchase approximately 24 new batteries for the Emergency Management UHF radios for a cost not to exceed \$600. Motion to accept by Damon and supported by Golembiewski. After some discussion, motion passed unanimously.
- Other new business. Tanis updated the committee on the following:
 - 2 Federally Funded Classes from Univ. of Southern Miss & NCS4
 - AWR-167 Sport Event Risk Management – April 9th & 10th at Adrian College Caine Student Center – Hickman Boardroom
 - MGT-412 Sport Venue Evacuation & Protective Actions – May 15th & 16th at Siena Heights Dominican Hall 1st Floor Conference Room
 - MI-CIMS Training for all EOC Personnel – March 13th from 8-12 or 1-5 at EOC
 - NWS Skywarn Weather Spotter Training – April 11th from 7-8:30 at Siena Heights University Dominican Hall – Reukert Auditorium

- Ervin Industries Letter – Tanis gave a letter of support to Ervin Industries due to safety concerns in their request to the DEQ to approve a new entrance to the plant that will encroach on designated wetlands.
- Tanis proposed having all future LEPC meetings at the new County EOC at the Airport at 2651 W. Cadmus Rd, Adrian. A motion was made by Damon and supported by Aungst. Motion passed unanimously.

Call to the Public- none

Having no further business the meeting was adjourned at 10:15 AM on motion by Hall and support by Richardson.

The next committee meeting will take place on Friday, March 15th, 2019 at 9:30 AM at the new county EOC located at the Lenawee County Airport at 2651 W. Cadmus Rd, Adrian.

Respectfully Submitted,

Craig Tanis

Secretary