

**Lenawee County HS & LEPC**  
**Meeting minutes from 9/20/19**

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

**Roll call**

***Members present:***

Craig Tanis

David Craig

Terry Collins

Dave Aungst

Scott Damon

Tina Golembiewski

Ryan Rank

JoAnne Dennis

Jeff Creech

**Also present:**

Jeff Betz, Jeff Yonker, Mario Bernardo

***Absent:***

Troy Bevier, Matt Richardson, Martha Hall, and Larry Van Alstine III

**Call to the public** – none

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

**Minutes from the previous meeting**

The minutes from May 17<sup>th</sup>, 2019 meeting were provided to members ahead of the meeting. On a motion by Aungst and support by Collins, the minutes were approved as presented.

**Financial report-** The secretary reviewed the FY17 & FY18 grant fund balance as well as the 234 Donation fund balance. The financial report was accepted on a motion by Golembiewski and support by Dennis.

**Emergency Manager's report** – Written report submitted provided highlights of Emergency Manager's activities from May through August 2019.

**E-911 updates** -Lt. Aungst provided the committee a written report and gave an update on the 800 MHz radio project.

**Health sub-committee-** Written report was provided and Tina Golembiewski gave highlights from the report.

**Drone Sub-committee** – Rank updated the committee on pilot training, policies and procedures manual, and receipt of COA from the FAA. The sub-committee also requested approval from the committee as a whole to spend an additional \$158.34 from the 234 Donation fund to complete the package for drone pilot training, policy & procedure creation, and small drone purchase. A motion was made by Aungst and supported by Creech. The motion passed unanimously

### **Old Business**

Mario Bernardo's application was received and presented to the committee to be the Private Security Alternate to JoAnne Dennis. A motion was made by Aungst and supported by Damon to recommend Bernardo's appointment to the full Board of Commissioner's. Motion passed unanimously.

### **New Business**

- Grant Requests
  - FY17 SHSP & FY18 SHSP – IAEM Conference. A request was made by Tanis for Craig Tanis and Jeff Betz to attend the 2019 IAEM conference. Costs would include conference registration, hotel accommodations, airfare, ground transportation, and meals not to exceed \$5,000 using all remaining FY17 SHSP funds (approximately \$2,778.84) with the remainder of the project balance from FY18 SHSP funds (approximately \$2,221.16). Motion was made by Collins and supported by Creech. Motion passed unanimously.
  - FY18 SHSP – ICS-300 Class. A request was made by Tanis to host an ICS-300 class for Lenawee County first responders. Costs would include an instructor (Tony Garcia) and miscellaneous class materials not to exceed \$1,000 using FY18 SHSP funds. Motion was made by Aungst and supported by Dennis. Motion passed unanimously.
- Tanis provided a copy of the 302 Site Plan for Nutrien Ag Solutions that Betz had recently completed for the committee's review. The plan will be submitted to MSP-EMHSD Planning for their approval.
- Tanis provided correspondence and an accompanying chart from Norfolk Southern Railroad regarding High-Hazard Flammable Trains for the committee's review.
- Tanis updated the committee on efforts to establish a Lenawee Safe Schools Committee. So far the committee will include Craig Tanis (Emergency Management), Jeff Betz (Emergency Management), Sheriff Bevier, Chief Shadbolt (Madison Twp. PD), Lt. Jarrett (MSP), Chief Rank (Madison Twp. FD), Chief Damon (Cambridge Twp. FD), Chief Massingill (Adrian City FD), and Chris Howard (LISD). Still working on getting representation from County School Superintendents.

- Tanis updated the committee on \$12,000 worth of Class B Hazmat suits that Emergency Management gave to the County Hazmat Team.

**Call to the Public-** none

Having no further business the meeting was adjourned at 10:21 AM on motion by Collins and support by Craig.

The next committee meeting will take place on Friday, November 15<sup>th</sup>, 2019 at 9:30 AM at the County EOC located at the Lenawee County Airport at 2651 W. Cadmus Rd, Adrian.

Respectfully Submitted,

Craig Tanis

Secretary