

**Lenawee County HS & LEPC**  
**Meeting minutes from 2/21/2020**

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

**Roll call**

***Members present:***

Craig Tanis

Sheriff Bevier

Commissioner Collins

Sgt. Perdue for Lt. Aungst

Matt Richardson

Martha Hall

Tina Golembiewski

Chief Rank

Deputy Chief Van Alstine

JoAnne Dennis

**Also present:**

Cletus Brooks

***Absent:***

David Craig, Dave Aungst, Scott Damon,

**Call to the public** – none

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

**Minutes from the previous meeting**

The minutes from November 15<sup>th</sup>, 2019 meeting were provided to members ahead of the meeting. On a motion by Richardson and support by Collins, the minutes were approved as presented.

The minutes from the December 20<sup>th</sup>, 2019 Special meeting were provided to members ahead of the meeting. On a motion by Bevier and support by Golembiewski, the minutes were approved as presented.

**Financial report-** The secretary reviewed the FY17, FY18, and FY19 grant fund balance as well as the 234 Donation fund balance. The financial report was accepted on a motion by Richardson and support by Collins.

**Emergency Manager's report** – Written report submitted provided highlights of Emergency Manager's activities from November 2019 through January 2020.

**E-911 updates** -Lt. Aungst provided the committee a written report and in his absence, Sgt. Perdue gave an update on the 800 MHz radio project and the 911 outage that occurred on 1/31/20.

**Health sub-committee-** Written report was provided. Martha Hall also updated the committee on COVID-19 and plans to use Smart911 for people being monitored for the virus.

### **Drone Sub-committee**

- The final County sUAS Policy and Procedures Manual was provided to the committee prior to the meeting. On a motion by Bevier and support by Hall, the sUAS Policy and Procedures Manual was approved.
- Appointment of Ryan Rank as sUAS Program Administrator per section III.G of the policy manual. On a motion by Golembiewski and support by Hall, Ryan Rank was approved as the sUAS Program Administrator.

### **Old Business**

Tanis updated the committee on the Sheriff's Office CDR Accident Investigation System grant request: The request was denied by the State due to lack of a tie to terrorism activities.

### **New Business**

- Grant Request – not to exceed \$2,500 from 234 Donation Funds for 3 weather stations for west side of County to be mounted on towers at Morenci Fire, Hudson Fire, and Addison Fire. Motion to approve made by Bevier and supported by Richardson. Motion passed unanimously.
- Grant Request - \$1,800 from 234 Donation Funds for IPAWS interface for RAVE Alerts. Motion to approve made by Bevier and supported by Collins. Motion passed unanimously.
- Grant Request – Dive Team Equipment not to exceed \$16,000 for 8 dive masks with comm. units at \$1,810 each and 1 surface comm. unit at \$1,389 for a total of \$15,869, split as follows:
  - \$5,619.12 – FY18 LETPA
  - \$10,380.88 – FY19 LETPAMotion to approve made by Collins and supported by Bevier. Motion passed unanimously.
- Wacker Chemical – Tanis updated the committee on the following:
  - 302 Site Plan submitted to MSP-EMHSD
  - Fire on December 13<sup>th</sup>, 2019

- AFF Disposal Program – Tanis provided correspondence from EGLE on their AFF Disposal Program.
- Appointment of Cindy Merritt as the alternate for Martha Hall. Motion to approve made by Bevier and supported by Richardson. Motion passed unanimously.
- HazMat Team Roster – Tanis provided the committee a copy of the Lenawee County HazMat Team Roster.

Call to the public - None

Next Meeting is scheduled for Friday, April 17<sup>th</sup>, at 9:30 AM in the County EOC at the Airport at 2651 W. Cadmus Rd.

Adjournment – Motion by Hall and supported by Collins, meeting adjourned at 10:08.

Respectfully Submitted,

Craig Tanis

Secretary