

**Lenawee County HS & LEPC**  
**Meeting minutes from 6/19/2020**

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

**Roll call**

***Members present:***

Craig Tanis

Commissioner Collins

Lt. Aungst

Matt Richardson

Chief Damon

Martha Hall

Tina Golembiewski

Chief Rank

Deputy Chief Van Alstine

JoAnne Dennis

**Also present:**

Jeff Betz, Lt. Yonker-MSP

***Absent:***

David Craig, Sheriff Bevier

**Call to the public** – none

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

**Minutes from the previous meeting**

The minutes from February 21<sup>st</sup>, 2020 meeting were provided to members ahead of the meeting.  
On a motion by Richardson and support by Collins, 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 Aungst and support by Collins.

**Emergency Manager's report** – Written report submitted provided highlights of Emergency Manager's activities from February 2020 through May 2020.

**E-911 updates** -Lt. Aungst provided the committee a written report and gave a verbal update supporting the written report.

**Health sub-committee-** Written report was provided. Martha Hall also gave a verbal update.

#### **Drone Sub-committee**

- Deputy Chief Van Alstine gave an update on the use of the County Drone at organized protests on June 7<sup>th</sup> and June 14<sup>th</sup>.
- County IT Director, Matt Richardson, is working on a web enabled viewing solution so Incident Command and the EOC can watch drone video live during an event.

#### **Old Business**

- Tanis updated the committee on prior approved TECC classes. One class was held prior to the COVID-19 pandemic and at least one of the remaining 2 classes will be held this fall.
- COVID-19 updates: Tanis gave an update for Emergency Management, Hall gave an update for the Health Department, and Golembiewski gave an update for ProMedica.

#### **New Business**

- Grant Request – not to exceed \$2,200 from 234 Donation Funds to purchase 10 additional drone batteries and 2 additional 4 capacity charging stations for the drone batteries. Motion to approve made by Collins and supported by Van Alstine. Motion passed unanimously.
- HazMat Incident: Chief Rank updated the committee on a HazMat incident that occurred at Bogie's Trucking at 9527 E. Monroe Rd., Britton, MI. Approximately 1,500 gallons of type A jet fuel leaked from a punctured tanker trailer. All fuel spilled was contained on site. The Hazmat team called for the Raisin Twp FD foam trailer and AFFF foam was put on the spilled fuel. Ridgeway Twp. FD and Bogie's personnel also did appropriate diking where necessary. EM Tanis was called to the scene to make the appropriate notifications to EGLE, MSP-EMHSD, and the County Drain Commission.

Call to the public – Lt. Yonker, MSP-EMHSD gave recognition and thanked County personnel for their efforts during the COVID-19 pandemic response and the BLM protests that occurred in the County.

Next Meeting is scheduled for Friday, August 21<sup>st</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 09:58.

Respectfully Submitted,

Craig Tanis  
Secretary