

Lenawee County HS & LEPC
Meeting minutes from 8/21/2020

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

Roll call

Members present:

Craig Tanis

Sheriff Bevier

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

Call to the public – None

Approval of Agenda – Tanis requested to amend the agenda with the addition of County Hazard Mitigation Plan to New Business. Motion made by Collins & supported by Bevier to accept the agenda as amended. Motion passed unanimously.

Minutes from the previous meeting

The minutes from June 19th, 2020 meeting were provided to members ahead of the meeting. On a motion by Aungst and support by Richardson, 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 Collins and support by Hall.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from June 2020 through July 2020.

E-911 updates –

- Lt. Aungst provided the committee a written report and gave a verbal update supporting the written report.
- Lt. Aungst & Sheriff Bevier reported the creation of a back-up dispatch center in the Sheriff's Office workout room in case the main dispatch center becomes contaminated.
- Sheriff Bevier informed the committee that dispatcher TJ Smith had submitted his 2 week notice of resignation.

Health sub-committee- Written report was provided. Martha Hall also gave a verbal update on the report as well as an update on COVID-19.

Drone Sub-committee

- Chief Rank reported on the progress of purchasing additional UAS batteries & chargers.
- Chief Rank reported that he and Matt Richardson had found a Zoom solution that will enable the UAS video footage to be viewed in real time by incident command and the EOC simultaneously.

Old Business

- Web enabled viewing solution for incident command and EOC – Covered under Drone Sub-committee report

New Business

- Grant Request – not to exceed \$4,000 from any remaining FY18 SHSP & FY19 LETPA grant funds to purchase 200 No Trespassing Signs for Critical Infrastructure facilities within the County. Motion to approve made by Collins and supported by Richardson. Motion passed unanimously.
- High-Hazard Flammable Trains (HHFT) – Tanis provided the committee a report generated by the CP Railroad regarding HHFT's that travel through the County.
- County Hazard Mitigation Plan – Tanis informed committee that the County was approved for a grant to update the County Hazard Mitigation Plan. Planning meetings will occur monthly over the next 12-18 months. Because many of the planning team members are also members of the LEPC, Tanis recommended that the Hazard Mitigation Planning meetings that occur on the even months become part of the LEPC meetings as a special presentation on the LEPC agenda. A motion was made by Hall and supported by Golembiewski to include the Hazard Mitigation Planning meetings as a special presentation at the LEPC meetings. Motion passed unanimously.

Call to the public – None

Next Meeting is scheduled for Friday, October 16th at 9:30 AM in the County EOC at the Airport at 2651 W. Cadmus Rd. or via Zoom, depending on status of emergency declaration.

Adjournment – Motion by Hall and supported by Collins, meeting adjourned at 10:02.

Respectfully Submitted,

Craig Tanis
Secretary