

Lenawee County HS & LEPC
Meeting minutes from 4/20/2021

The Chair called the Zoom meeting to order at 10:00 AM.

Roll call

Members present:

Craig Tanis

Dave Craig

Sheriff Bevier

Commissioner Collins

Lt. Aungst

Matt Richardson

Cindy Merritt for Martha Hall

Tina Golembiewski

Chief Rank

Deputy Chief Van Alstine

Mario Bernardo

Also present:

Jeff Betz, Asst. Chief Wilson-MTFD

Absent:

Chief Damon

Call to the public – None

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

Minutes from the previous meeting

The minutes from February 19th, 2021 meeting were provided to members ahead of the meeting. On a motion by Bevier and support by Aungst, the minutes were approved as presented.

Financial report- The secretary reviewed the FY18, FY19, and FY20 grant fund balance as well as the 234 Donation fund balance. The financial report was accepted on a motion by Golembiewski and support by Craig.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from January and February 2021.

E-911 updates – Lt. Aungst provided the committee a written report and gave a verbal update supporting the written report. Aungst also updated the committee that he was beginning to shut down the VHF towers in the county.

Health sub-committee- Cindy Merritt gave a verbal update on COVID-19.

Drone Sub-committee – Rank updated the committee on the new drone dispatch procedures using Active911. There were a few drone callouts since the last meeting and training will begin once the weather warms up.

Old Business

- Tanis updated the committee on the final FY2020 HSGP Allocations as well as the 3 Federal Priority Projects of Cyber Security, Soft Targets, and Emerging Threats.

New Business

- FY20 Grant Allocations – Tanis updated committee on the proposed FY20 allocations that will be finalized by the Region 1 Homeland Security Planning Board in March.
- Grant Request – Revised sUAS Project Request - \$32,174.14 (Reduction of \$1,229.35)
 - FY18 SHSP - ~~\$5,347.77~~
 - FY19 SHSP - \$12,469.65 (Same)
 - FY19 LETPA - \$6,988.81 (Same)
 - FY20 SHSP - \$2,148.50 (Increase of \$849.87)
 - FY20 LETPA - \$8,148.50 (Increase of \$849.87)
 - 234 Donation Fund - \$2,418.68 (New)
 - Total - \$32,174.14
 - Motion to approve made by Collins and supported by Craig. Motion passed unanimously.
- Grant Request – HazMat 4 Gas + Gamma Monitor
 - FY18 SHSP - \$5,347.77
 - Total Cost is \$6,625.04
 - Difference of \$1,277.27 will be paid from Fire Chief's Hazmat acct.
 - Motion by Richardson and support by Van Alstine. Motion passed unanimously.

Call to the public – None

Next Meeting is scheduled for Tuesday, June 15th, 2021 at 10:00 AM in the County EOC at the Airport at 2651 W. Cadmus Rd. or via Zoom, depending on status of COVID-19 Pandemic.

Adjournment – Motion by Collins and supported by Richardson, meeting adjourned at 10:17.

Respectfully Submitted,

Craig Tanis
Secretary