

**Lenawee County HS & LEPC**  
**Meeting minutes from 8/17/2021**

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

Nic Wilson for Chief Rank

Mario Bernardo

**Also present:**

Jeff Betz, Lt. Yonker – MSP-EMHSD

***Absent:***

Chief Damon

Tina Golembiewski

Deputy Chief Van Alstine

**Call to the public – None**

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

**Minutes from the previous meeting**

The minutes from June 15<sup>th</sup>, 2021 meeting were provided to members ahead of the meeting. On a motion by Collins and support by Craig, 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 Richardson and support by Collins.

**Emergency Manager's report** – Written report submitted provided highlights of Emergency Manager's activities from June and July 2021.

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

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

**Drone Sub-committee** – Wilson updated the committee on drone missions for missing persons and storm damage assessment

### **Old Business**

- Tanis updated the committee on the local drone grant project. The DJI drone cannot be purchased using federal funds as it is a Chinese manufactured product. Tanis requested an updated drone project to purchase an American made LEMUR drone for a total price of \$15,495 (\$8,506.19 from FY19 SHSP and \$6,988.81 from FY19 LETPA). On a motion by Collins and support from Bevier, the motion passed unanimously for the updated request.

### **New Business**

- ALICE Training Project for the Old Courthouse & Human Services Building
  - \$3,963.46 from FY19 SHSP

Motion made by Aungst and supported by Richardson to approve the above ALICE Training Project as presented. Motion passed unanimously.

- Tanis submitted a copy of the Emergency Management 2022-2024 Training & Exercise Plan for informational purposes.

Call to the public – Tanis commended Jeff Betz for his help with the Senior High Rise facility at 400 College Ave. during the power outage that resulted from the storms on August 12<sup>th</sup>.

Next Meeting is scheduled for Tuesday, October 19<sup>th</sup>, 2021 at 10:00 AM in the County EOC at the Airport at 2651 W. Cadmus Rd.

Adjournment – Motion by Bevier and supported by Collins. Meeting adjourned at 10:25.

Respectfully Submitted,

Craig Tanis  
Secretary