

**Lenawee County HS & LEPC**  
**Meeting minutes from 2/15/2022**

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

**Roll call**

***Members present:***

Craig Tanis

Dave Craig

Commissioner Collins

Lt. Aungst

Matt Richardson

Chief Damon

Cindy Merritt for Martha Hall

Tina Golembiewski

Chief Wilson

Deputy Chief Van Alstine

**Also present:**

Jeff Betz and Lt. Jeff Yonker (MSP-EMHSD)

***Absent:***

Sheriff Bevier, Mario Bernardo, and Tony Garcia

**Call to the public** – None

**Approval of Agenda** – Tanis asked to amend the current agenda and add GLHSC grant request under new business. Motion made by Richardson & supported by Golembiewski to accept the agenda as amended. Motion passed unanimously.

**Minutes from the previous meeting**

The minutes from December 21, 2021 meeting were provided to members ahead of the meeting. Merritt made Tanis aware of a mistake on the minutes which say the “Zoom meeting was called to order at 10:00” and this was an in person meeting. Tanis made the correction to eliminate the word “Zoom”. On a motion by Collins and support by Richardson, the minutes were approved as corrected.

**Financial report-** The secretary reviewed the FY19, FY20, and FY21 grant fund balance as well as the 234 Donation fund balance. The financial report was accepted on a motion by Wilson and support by Aungst.

**Emergency Manager's report** – Written report submitted provided highlights of Emergency Manager's activities from December 2021 and January 2022. Tanis also provided a verbal update on the county employee ALICE training, The ALICE Train-the-Trainer training provided to law enforcement and county schools, the Loch Erin Dam Failure tabletop exercise, the MIS/Faster Horses tabletop exercise, and the plans to form a joint Incident Management Team with Monroe County. The EMC report was accepted unanimously on a motion by Aungst and support by Richardson

**E-911 updates** – Lt. Aungst provided the committee a written report and gave a verbal update supporting the written report. Aungst reported that House Bill extending the 911 surcharge sunset was passed and signed by the Governor. Aungst also reported on staffing shortages as well as a recruitment video that was produced and is being shown to spark interest in dispatcher job openings. Aungst then reported that dispatch is currently going through a QA/QI audit and he also reported on the progress of the CAD project.

**Drone Sub-committee** – Wilson updated the committee on training plans. There is a drone team meeting on March 7<sup>th</sup> to discuss the training plans and reacquaint the team members and introduce new members. Wilson also reported on maintenance for the drone.

### **Old Business**

- Back-up Projects for FY19 Drone Project
  - \$6,988.81 FY19 LETPA
    - A back-up project to purchase replacement 800 MHz radio batteries for county law enforcement for \$6,988.81 from FY19 LETPA was recommended on a motion by Richardson and supported by Wilson. The motion passed unanimously.
- Hi-Lex SDS – A copy of the safety data sheet was requested from Hi-Lex and received and distributed to the committee for their review. The chemical of concern is not an immediate threat to the community
- ARPA fund request for an additional county drone – Collins updated the group that the ARPA fund request for an additional drone was approved by the ARPA subcommittee to be sent to the full board of commissioners for their consideration.

### **New Business**

- Nic Wilson made a request to approve Josh Boulay, Madison Twp. FD captain and hazmat team member, as his alternate on the committee. A motion to appoint Josh Boulay as Nic Wilson's alternate was made by Richardson and supported by Aungst. Motion passed unanimously

- Grant Project Requests
  - FY20 SHSP - Hazmat Technician Class for 1 person - \$900
  - FY20 SHSP - 2022 Hazmat Responders Conference registration fee for 4 people - \$1,100
    - These 2 requests will replace previously approved classes for Advance Monitoring Detection, Flammable Gas Specialist, and Railcar Specialist
    - Motion to approve both classes was made by Collins with support by Golembiewski. Motion passed unanimously.
  - FY20 SHSP - Great Lakes Homeland Security Conference not to exceed \$700 for conference, hotel, meals, and parking.
    - Motion passed unanimously on a motion by Aungst and support by Wilson
- City of Adrian Water Treatment Plan Site Plan was provided to the committee for their review. The site plan was sent to the state for approval.

Call to the public – None

Next Meeting is scheduled for Tuesday, April 19<sup>th</sup>, 2022 at 10:00 AM in the County EOC at the Airport at 2651 W. Cadmus Rd.

Adjournment – Motion by Wilson and supported by Richardson. Meeting adjourned at 10:23.

Respectfully Submitted,

Craig Tanis  
Secretary