

Lenawee County HS & LEPC
Meeting minutes from 4/19/2022

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

Roll call

Members present:

Craig Tanis

Dave Craig

Undersheriff Ewald for Sheriff Bevier

Commissioner Collins

Lt. Aungst

Cindy Merritt

Tina Golembiewski

Chief Wilson

Deputy Chief Van Alstine

Tony Garcia

Also present:

None

Absent:

Matt Richardson, Chief Damon, and Mario Bernardo

Call to the public – None

Approval of Agenda – Tanis asked to amend the current agenda and add the approval of Monica Hunt, Acting Health Officer as the primary rep for Public Health under new business. Motion made by Aungst & supported by Wilson to accept the agenda as amended. Motion passed unanimously.

Minutes from the previous meeting

The minutes from February 15, 2022 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 FY19, FY20, and FY21 grant fund balance as well as the 234 Donation fund balance. The financial report was accepted on a motion by Aungst and support by Golembiewski.

Emergency Manager's report – Written report submitted provided highlights of Emergency Manager's activities from February 2022 and March 2022. The EMC report was accepted unanimously on a motion by Wilson and support by Aungst.

E-911 updates – Lt. Aungst provided the committee a written report and gave a verbal update supporting the written report. Aungst reported that dispatch has seen an increase in applicants due to ads on Facebook. Dispatch currently has 3 new dispatchers in training, 2 ready to start training, 2 getting their psych review, and 2 in the background check process. Dispatcher Paterson has left dispatch to go to the records divisions. Dispatch is currently going through their state compliance review and the new CAD project has kicked off with an estimated completion of 18 months. The E-911 report was accepted unanimously on a motion by Golembiewski and support from Wilson.

Drone Sub-committee – Wilson updated the committee on training plans. There was a drone team meeting on March 7th to discuss the training plans and reacquaint the team members and introduce new members. FEMA requested additions to the county sUAS policy which were made and sent back to FEMA in order to gain grant approval for an additional drone. Wilson also reported on maintenance for the drone and the Sheriff's Office is looking at accident investigation software to use with the drone. The Drone Sub-committee report was accepted unanimously on a motion by Aungst and support from Golembiewski.

Old Business

- FY20 HSGP request for the Great Lakes Homeland Security Conference for \$700 for Craig Tanis is being withdrawn because the Region 1 Homeland Security Planning Board is going to pay this expense.
- FY20 HSGP request for the Hazmat Responders Conference for \$1,100 for 4 people is being withdrawn because the Region 1 Homeland Security Planning Board is going to pay this expense.
- Request to reallocate the FY20 HSGP funds of \$1,100 for the Hazmat Responders Conference to previously approved Hazmat classes:
 - 1 additional student for Hazmat Technician Class
 - 1 student for Advanced Monitoring Class
 - Motion by Collins with support from Garcia to reallocate funds as requested. Motion passed unanimously

New Business

- Monica Hunt is the new acting Lenawee County Health Officer. A motion was made by Golembiewski to recommend approval for Monica Hunt as the primary LEPC rep. for Public Health and forward the recommendation to the Lenawee County Commissioner's Rules & Appointments Committee. Motion was supported by Aungst and passed unanimously.
- No action was taken on recommending approval for Ed Soto to be the alternate for Mario Bernardo as neither was present for the meeting.

- Hazardous Materials Emergency Preparedness Grant request for \$900 for a CAMEO class for 3 members of the Hazmat Team. Motion to approve made by Aungst and supported by Craig. Motion passed unanimously.
- Tanis updated the committee on 302 site plans and since these plans are not subject to FOIA, Tanis will give access to a shared drive to the committee to view the plans instead of including them in the meeting packets.
- Tony Garcia gave an update to the Anderson Development incident that occurred on 3/30/22.
- 302 site plans completed since the last meeting and available to view on the shared drive:
 - Inteva
 - Plastic Omnium
 - War-Ag Farm Services
 - METC Morocco Rd.
 - Wilbur-Ellis – Morenci
 - OmniSource
 - Nutrien Ag – Morenci

Call to the public – None

Next Meeting is scheduled for Tuesday, June 21st, 2022 at 10:00 AM in the County EOC at the Airport at 2651 W. Cadmus Rd.

Adjournment – Motion by Golembiewski and supported by Wilson. Meeting adjourned at 10:32.

Respectfully Submitted,

Craig Tanis
Secretary