

Lenawee County HS & LEPC
Meeting minutes from 6/21/2022

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

Roll call

Members present:

Craig Tanis

Dave Craig

Sheriff Bevier

Commissioner Collins

Lt. Aungst

Monica Hunt

Tina Golembiewski

Chief Wilson

Deputy Chief Van Alstine

Also present:

None

Absent:

Matt Richardson, Chief Damon, Tony Garcia, and Mario Bernardo

Call to the public – None

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

Minutes from the previous meeting

The minutes from April 19, 2022 meeting were provided to members ahead of the meeting. On a motion by Golembiewski and support by Collins, 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 Wilson and support by Bevier.

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

E-911 updates – Lt. Aungst provided the committee a written report and gave a verbal update supporting the written report. Aungst reported that the dispatch compliance review should be complete by July 14th. There are currently 5 dispatchers in training, 1 dispatcher going on leave, and 2 more being interviewed. There are currently 3 open positions. The 911 video link is now live and has been used 3 times. The E-911 report was accepted unanimously on a motion by Golembiewski and support from Collins.

Drone Sub-committee – Wilson updated the committee on training plans. The pilot schedule has been released for Faster Horses. A video sharing project is being researched for the drone. The Drone Sub-committee report was accepted unanimously on a motion by Bevier and support from Aungst.

Old Business

- FY19 SHSP & LETPA Request for a Brinc Lemur S Drone was approved by FEMA. The drone has been ordered and should be delivered shortly
 - Training for Brinc Drone – The project includes 3 days of training for 2 pilots. Nic Wilson and an APD pilot will attend the training in August.
 - Comm. Collins updated group on ARPA request for large drone.

New Business

- Project Request from 234 Donation Fund
 - \$2,418.68 to purchase Video Receiver/Repeater Box for Brinc Lemur Drone. The total price is \$2,999. The remainder of \$580.32 will be paid out of the Emergency Management budget. A motion was made by Bevier with support from Golembiewski. The motion passed unanimously.

Call to the public – None

Next Meeting is scheduled for Tuesday, August 16th, 2022 at 10:00 AM at Anderson Development Co. at 1415 E. Michigan St., Adrian.

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

Respectfully Submitted,

Craig Tanis
Secretary