

Lenawee County HS & LEPC
Meeting minutes from 8/16/2022

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

Eric Miller for Matt Richardson

Monica Hunt

Tina Golembiewski

Deputy Chief Van Alstine

Tony Garcia

Also present:

Chris Goeloe and Mark Kramer

Absent:

Chief Wilson, Chief Damon, and Mario Bernardo

Call to the public – None

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

Minutes from the previous meeting

The minutes from June 21, 2022 meeting were provided to members ahead of the meeting. The minutes were approved as presented on a motion by Sheriff Bevier and support by T. Golembiewski.

Financial report- The secretary reviewed the FY19, FY20, and FY21 grant fund balance and the 234 Donation fund balance. The financial report was accepted on a motion by Lt. Aungst and support by E. Miller.

Emergency Manager's report – Written report provided highlights of the Emergency Manager's activities from April 2022 to May 2022. EM Tanis also gave a verbal update on the ongoing Riverview Terrace incident. The EMC report was accepted unanimously on a motion by Lt. Aungst and support by Sheriff Bevier.

E-911 updates – Lt. Aungst provided the committee with a written report and gave a verbal update supporting the written report. The E-911 report was accepted unanimously on a motion by T. Golembiewski and support D. Craig.

Drone Sub-committee – EM Tanis updated the committee on this week's training on the new drone. The Drone Sub-committee report was accepted unanimously on a motion by Sheriff Bevier and support from Lt. Aungst.

Old Business

- EM Tanis updated the committee on the drone backup projects of hazmat equipment and radio batteries. Both backup projects were approved using the remaining regional FY19 funds that needed to be spent before the end of September.

New Business

- Removal of Mario Bernardo from the Committee. Mr. Bernardo has missed the last four meetings and hasn't had any contact with EM Tanis. EM Tanis has also tried contacting Mr. Bernardo and has not had any success. T. Golembiewski made a motion to remove M. Bernardo from the LEPC and was supported by Sheriff Bevier. The motion passed unanimously.
- Grant Request – TECC Class for 20 people for \$4,500
 - FY20 HSGP \$2,953.62
 - FY21 HSGP \$1,546.37
 - T. Golembiewski motioned to approve the request as itemized above with support from Comm. Collins. The motion passed unanimously.

Call to the public – None

The next Meeting is scheduled for Tuesday, October 18th, 2022, at 10:00 AM in the County EOC at the Airport at 2651 W. Cadmus Rd.

Adjournment – Motion by E. Miller and supported by Lt. Aungst. Meeting adjourned at 10:31.

Respectfully Submitted,

Craig Tanis
Secretary