



**LOCAL EMERGENCY PLANNING COMMITTEE
LUCAS COUNTY, OHIO**

**MEETING MINUTES
May 18, 2017**

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:18 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve March 16, 2017 minutes made by Pat Moomey and seconded by Tony Sloma.
With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

Nothing to report

SUBCOMMITTEE REPORTS

Executive Committee

Tim O'Brien noted that elected positions will take place at the July LEPC Meeting. Tony Sloma will serve as Nominations Officer for 2017 Elections. Nominations may be submitted to Mike Frey.

Finance Coordinator

Abby Curtis presented the 2017 Year to Date Budget Report. Abby explained that Mike Frey will be conducting an extra Site Visit this year because OmniSource has invited Mike to visit two facilities. Because the two facilities report separately, the Site Visits will be handled individually. The current LEPC Contract allocates \$200 each for five site visits annually, all of which are already scheduled. The extra Site Visit at OmniSource will require an additional \$200 towards Contract Services. Advertising & Printing costs are anticipated to be lower this year because the Lucas County Hazardous Materials Response Plan will be distributed via USB Flash Drives with the Lucas County Emergency Management Agency's Emergency Operations Plan. Abby motioned to re-appropriate \$200 in funds from Advertising & Printing to Contract Services. The motion was seconded by Tony Sloma.

Grants Coordinator

Mike Frey announced that there were 16 new reporting facilities this year.

Plan Review Coordinator

Nothing to report

Information Coordinator

Pat Moomey reports twelve (12) information requests were made. All requests were forwarded to and handled by LEPC contractor.

Emergency Coordinator

Michelle Hughes-Tucker discussed the new ability to share spill reports electronically with LEPC.

Training Coordinator

Toledo Fire and Rescue Department is interested in applying for the Hazardous Materials Emergency Preparedness (HMEP) Grant. The grant requires a 25% local match, with the remaining 75% of funds provided by Ohio Emergency Management Agency on a reimbursement basis. TFRD would like to use the grant funds to support an annual Hazmat Technician Refresher Course to be held in Fall 2017. Enrollment is open to all Lucas County Hazmat Technicians. The anticipated cost is \$18,000.00; with anticipated local match at \$3,600. TFRD has inquired if LEPC would provide the \$3,600 local match. Tony Sloma motioned for LEPC to provide \$3,600 for the local 25% match of the HMEP Grant. The motion was seconded by Mike Gerber. The motion passed with all “ayes,” no “nays” and one abstention.

Exercise Committee

Aletha Reshan presented the Exercise Committee Report. The Exercise Committee is preparing for a Tabletop Exercise this Fall. The first planning meeting for the exercise will be held June 13 at 9:30am in the Lucas County Emergency Operations Center. Anyone interested in participating in the Exercise Committee should contact Mike Frey.

Compliance Committee

Tony Sloma updated the Committee. Five compliance cases have been closed since the last meeting.

Tier II Chemical Inventory Reports Tony Sloma provided the recommendations of the Compliance Committee for late reporting. Each case was presented individually and voted upon independently.

Late Tier II Report

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Buckeye Telesystem	\$680.00	T. Sloma	M. Hughes-Tucker	Motion Passed with 4 abstentions
Buckeye Telesystem (Alternate Penalty)	\$1,888.00 with Referral Letter			Not Assessed
Global Chemical Resources (Brown)	\$37.20 with Referral Letter	T. Sloma	P. Moomey	Motion Passed
Global Chemical Resources (Nebraska)	\$51.20 with Referral Letter	T. Sloma	P. Moomey	Motion Passed
Hammill Manufacturing	\$640.00	T. Sloma	M. Krause	Motion Passed
New England Motor Freight	\$53.20	T. Sloma	R. Shearn	Motion Passed
Moore Metal Finishing	\$640.00	T. Sloma	M. Krause	Motion Passed with 1

				abstention
National Flight	\$2,360.00 with Referral Letter	T. Sloma	A. Reshan	Motion Passed
St. Vincent	\$157.20 with Referral Letter	T. Sloma	M. Krause	Motion Passed
SW Transportation	Hardship Waiver for \$2,020.00	T. Sloma	A. Reshan	Motion Passed

NEW BUSINESS

Mike Gerber announced Cameo is now on the Ohio Mapping Project – Government Version.

ADJOURNMENT

Tim O’Brien adjourned at the hour of 12:50 p.m.

**Next Meeting
July 20, 2017 12:15 p.m.**