



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

**Regular Meeting Minutes
January 10, 2019**

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:15 p.m.

APPROVAL OF MEETING MINUTES

On motion by Matt Krause and seconded by Abby Buchhop, the Committee approved the November 29, 2018 minutes as circulated.

OLD BUSINESS

Referring to LEPC 2019 calendar Tim O'Brien highlighted important dates and planned events.

SUBCOMMITTEE REPORTS

Grants Coordinator

Tim O'Brien informs the Committee that February 1, 2019 is the deadline for the State Emergency Response Commission (SERC) grant application. This grant is the primary funding source for the LEPC. A resolution authorizing submittal of grant application is required of the LEPC membership. Discussion ensued.

Motion

Motion to pass a resolution authorizing submittal of SERC grant requesting \$68,975 was made by Greg Tillman and seconded by Steve Spittler. With all "ayes" and no "nays" motion is passed.

Finance Coordinator

Abby reports no changes in the budget.

Plan Review Coordinator

Mike Frey announced that the Hazardous Materials Plan is ready for submittal to the SERC. The plan was emailed on December 3, 2018 to the LEPC for review. Tim O'Brien solicited the Committee for motion to submit resolution of acceptance and submission. Discussion ensued.

Motion

Motion to pass a resolution authorizing submittal of Lucas County Hazardous Material Plan made by Tony Sloma and seconded by Pat Moomey. With all "ayes" and no "nays" motion is carried

Information Coordinator

Pat Moomey reports the LEPC has received no requests for information.

Emergency Coordinator

Nothing to report.

Training Coordinator

Scheduled for summer of 2019, industry training will be a review of the Resource Conservation and Recovery Act (RCRA).

Exercise Committee

Abby Buchhop states that this year's LEPC exercise will be a tabletop.

Compliance Committee

Tony Sloma reports the remaining two (2) outstanding compliance cases are now closed.

Tony reminded the Committee that March 1, 2019 Tier II reports are due.

NEW BUSINESS**Mike Gerber Retirement**

Tim O'Brien announced the retirement of Mike Gerber from the Ohio EPA. Mike's contributions to LEPC, including Ohio EPA mapping portal, LEPC site inspections, and the compliance committee under his purview are immeasurable. Tim thanked Mike for his outstanding service to the Lucas County LEPC.

ADJOURNMENT

Tim O'Brien adjourned at the hour of 12:47 p.m.

Next Meeting

Thursday, April 11, 2019