

Lucas County LEPC Meeting Minutes
Lucas County Emergency Services Building
January 17, 2008

Order of Business

Chairman Gary Studer brought the meeting to order at 12:15 PM.

- The December 13, 2007 meeting minutes were approved as read.
- A quorum of seven of the thirteen required groups was present

Old Business

- Leigh Casey reported that at least one full page public information article will be printed in The Toledo Blade prior to the March 1, 2008 Facility Tier II Chemical Inventory reporting deadline. Ten pages of hazardous materials and right-to-know public safety information are part of a late reporting settlement agreement with The Blade.

Committee Reports

- *Finance Committee:* Receipts YTD: \$120,373.92
Expenses YTD: \$100,385.21
Balance 01/03/08: \$ 19,850.36

The revised 2008 LEPC Budget was discussed. Ryan Grant made a motion to accept the revised budget, seconded by Jim Jones. Motion passed.

- *Grants:* Leigh Casey reported the LEPC has been awarded \$19,059 in Supplemental HMEP Grant funds. The SFY 09 SERC Grant application is in progress and will be submitted by February 1, 2008.
- *Plan Review:* Plan revisions are in progress. CDs will be distributed at the March Lucas County Fire Chief's Association meeting.
- *Information Coordinator:* Mike Frey reported that 2007 Facility Tier II Chemical Inventory Reports are due on March 1, 2008.
- *Exercise Committee:* Mike Koeplinger reported that the LEPC will be conducting a hazardous materials exercise on May 22, 2008 at the Sunoco Toledo Refinery. Due to the increasing amount of ethanol containing fuel and bio-diesel produced and transported in Lucas County, it was suggested that benzene be replaced by ethanol as the spilled product.

The exercise timeline and the need for shelter in place was also discussed. The Toledo HazMat Unit will participate in the exercise. One of the exercise objectives includes a functional EOC, which must be opened in response to the exercise scenario to meet the required points of review.

- *Compliance:* Policy 1001 and 1002 revisions are in progress.
- *Training Committee:* A CAMEO course is scheduled for March 4-6, 2008 at Owens Community College. Contact the LEPC office to register for the course.

New Business

- The next Lucas County LEPC meeting will be held on Thursday, March 20, 2008 12:15 p.m., at the Lucas County Emergency Services Building. Lunch will be provided. Please RSVP to Leigh Casey by March 19, 2008.
- Motion to adjourn by Ryan Grant, seconded by Leigh Casey. Meeting adjourned.

Respectfully submitted,

Leigh Casey

Secretary/Treasurer
Lucas County LEPC