

**Lucas County LEPC Meeting Minutes
Lucas County Emergency Services Building
May 19, 2005**

Order of Business

Vice-Chairman Brad Roy brought the meeting to order at 12:15 P.M.

- Maggie Thurber made a motion to approve the March 24, 2005 meeting minutes, seconded by Tony Sloma. The minutes were approved as read.
- A quorum of eight of the required thirteen groups were present at the meeting.

Old Business: 2005-2007 LEPC membership applications are due by June 30th.

Committee Reports

- *Exercise Committee:* Pete Hanley discussed the full scale exercise scheduled for June 16, 2005.
- *Finance Committee:*

Receipts YTD:	\$15,845.04
Expenses YTD:	\$29,717.36
Balance 005/03/05:	\$16,423.79
- *Grants:* The LEPC will apply for reimbursement for training and planning activities through the HMEP grant program following the completion of the annual exercise. SERC Grant funds are expected in September.
- *Training Committee:* Ernie Toth reported that Owens Community College plans to offer a "Disaster Site Worker Card" certification course in the near future.

Tom Barnhizer discussed the availability of National Incident Management System (NIMS) training on the Federal Emergency Management Agency (FEMA) website (www.fema.gov). The NIMS course numbers are IS700 and IS800.

Leigh Casey is working with Owens Community College to offer another CAMEO Course in the fall. The three day course will cover CAMEO, MARPLOT and ALOHA.

- *Information Coordinator:* No Report
- *Plan Review:* The CAMEO database, Lucas County facility hazard analyses and site maps have been updated with 2004 Tier II facility data. All outdated hard copies of the Plan in the EOC and Emergency Services Building have been

destroyed. Hard copies of the 2005 Plan update will be printed prior to the exercise for use in the EOC, EMA and LEPC. Plan updates are available on CD or hard copy by request.

- *Compliance Committee:* Tony Sloma reported that Lucas County has had 50 releases this year, with five pending compliance and cost recovery cases.

The settlement agreement with Adams Cleaners has been finalized. Effective immediately, Adams Cleaners will make seven monthly payments of \$500.00 to the LEPC for a total payment of \$3500.00.

Monclova Township has reached an agreement with Ed Ziemke Trucking to accept payment of fifty-cents on the dollar for two outstanding cost recovery actions. Tony Sloma moved that the LEPC accept payment of 50% of the 15% administrative fee charged by the LEPC to process the cost recoveries. Motion seconded by Leigh Casey. Motion passed to charge Ziemke Trucking a reduced administrative fee of \$99.21.

New Business

- Sub-committee chairpersons and members are needed! Please contact a LEPC Officer if you are interested in serving on a sub-committee.
- The 2005 LEPC Conference will be held on August 11, 2005 in Columbus, Ohio. The NIMS IS700 Certification course will be offered at no charge as part of the program. Contact Leigh Casey before August 1st if you wish to attend.
- The TMAA has changed its name to “NOMMAD”, the Northwestern Ohio and Michigan Mutual Aid District.
- Chris Herman announced that tanker training and live fire training is available at BP at no cost to fire departments.
- Mike Gerber presented graphs of release trends in Northwest Ohio from 1984 to 2004. Lucas County has had 5,720 releases reported over the past twenty years. Hydrocarbon releases have comprised the majority of the incidents in Lucas County.
- LEPC meetings for the remainder of 2005 are scheduled as follows: July 21st, September 15th and November 17th. Meetings are held at 12:15 PM at the Lucas County Emergency Services Building, third floor conference room.

Respectfully Submitted,
Leigh Casey
Secretary/Treasurer
Lucas County LEPC