

Lucas County LEPC Meeting Minutes
Lucas County Emergency Services Building
May 25, 2006

Order of Business

Chairman George France brought the meeting to order at 12:15 P.M.

- The March 16, 2006 meeting minutes were approved as read.
- A quorum of eleven of the required thirteen groups was present at the meeting.

Old Business

- Leigh Casey made a presentation on behalf of the Lucas County LEPC at the Safety Day in Toledo conference held on May 24, 2006, at Owens Community College.
- Leigh Casey has attempted to schedule a meeting with Sheriff Telb's office to finalize the details for official identification cards for essential employees of critical infrastructure facilities using County roadways during a Level 3 Snow Emergency. Sheriff Telb's office will schedule a meeting prior to the onset of winter.

Committee Reports

- *Finance Committee:* Receipts YTD: \$16,866.74
Expenses YTD: \$29,371.33
Balance 03/02/06: \$ 2,145.61
- *Grants:* Leigh Casey reported that the SERC Grant funds are expected in late summer or early fall.
- *Plan Review:* The 2005 Plan revision is available in hard copy or on CD by request. The 2006 Plan revision is in progress.
- *Information Coordinator:* No report.
- *Exercise Committee:* Gary Studer thanked participants for a successful joint tabletop exercise held with Wood County LEPC at Johns Manville Plant 1 in Monclova Township on May 17, 2006. Many positive comments were received from exercise participants.
- *Executive/Compliance Committee:* The Executive Committee met on April 26, 2006, to hear five outstanding compliance cases. The Executive Committee presented the case histories and recommended action to the Committee of the Whole.

Responsible Party	Recommendation	Action taken
Sports Arena	Late 30 minute notification and 30 day report. Eliminate \$800 late 30 min. penalty. Call made by USCG. Accept 11/18/05 as hand delivery date. Report sent timely to OEPA. Set penalty per current policy at \$66.	Motion by Tom Barnhizer, seconded by Gary Studer. Motion passed.
Gerken Materials	Late 30 day report. Accept payment of clean-up costs of \$1,332 in lieu of penalty. Party submitted documentation of clean-up costs and acceptance by Hanson's.	Motion by Gary Studer, seconded by John Barnes. Motion passed.
Pitt Ohio Express	Late 30 day report. Reduction of penalty to 10% (\$1,920). Party contracted with ERS in good faith. ERS failed to submit report in timely manner.	Motion by Joe Schwanzl, seconded by Gary Studer. Motion passed with 1 abstention.
Delta Fuels	Late 30 minute notification. No settlement reached. Recommendation to refer to Lucas County Prosecutor for adjudication.	Motion by Gary Studer, seconded by Jim Jones. Motion passed with 3 abstentions.
Delta Fuels	Failure to submit Tier II Inventory Reports 1988 to present. No settlement reached. Recommendation to refer to Lucas County Prosecutor for adjudication.	Motion by Gary Studer, seconded by Jim Jones. Motion passed with 3 abstentions.

- *Training Committee:* The Training Sub-Committee is searching for a new Chairman to replace Ernie Toth. Please contact George France or Leigh Casey if you are interested in filling this position.

A CAMEO course is scheduled for June 27-29, 2006, at Owens Community College. Flyers were distributed to those in attendance. Contact Leigh Casey or Mike Frey to register.

The need for a fall facility workshop, possibly including NIMS IS-700 training, was discussed.

New Business

- The Emergency Preparedness and Response Conference will be held June 5-6, 2006, at the University of Findlay.
- The next Lucas County LEPC meeting will be held on Thursday, July 20, 2006, 12:15 p.m., at the Lucas County Emergency Services Building, third floor conference room. Lunch will be provided. Please RSVP to Leigh Casey by July 19, 2006.
- Meeting adjourned.

Respectfully submitted,

Leigh Casey

Secretary/Treasurer, Lucas County LEPC