

Lucas County LEPC Meeting Minutes Lucas County Emergency Services Building July 21, 2005

Order of Business

Secretary/Treasurer Leigh Casey brought the meeting to order at 12:15 P.M.

- The May 19, 2005 meeting minutes were approved as read.
- A quorum of twelve of the required thirteen groups were present at the meeting.

Old Business

- The 2005-2007 Lucas County LEPC membership applications were approved by the Lucas County Board of Commissioners and the list of nominees has been forwarded to SERC. SERC will vote on the membership applications at their August meeting.
- Leigh Casey has registration forms available for anyone that wishes to attend the LEPC Conference scheduled for August 11, 2005 in Columbus.

Committee Reports

- *Finance Committee:* Receipts YTD: \$18,712.30
Expenses YTD: \$48,920.80
Balance 05/03/05: \$ 87.61

Leigh Casey reported that a new Chairperson is needed for the Finance Committee. Maggie Thurber volunteered to take over the position. The Finance Committee will meet briefly at noon on September 15th, following the Compliance Committee meeting.

- *Grants:* The LEPC has received a 2006 SERC Grant award of \$50,879. We are also expecting approximately \$10,000 in HMEP Grant funds to reimburse the LEPC for planning and training expenditures from October 1, 2004 to September 30, 2005.
- *Plan Review Committee:* Leigh Casey has provided Rich Lauffer, OEMA Field Liaison, with a hard copy of the 2006 Plan for review. The revised Plan is available in hard copy or on CD by request. CDs will be distributed to Lucas County Fire Departments at a fall Fire Chief's meeting.
- *Information Coordinator:* Bill Halsey has received one information request.
- *Exercise Committee:* Gary Studer discussed the June 16, 2005 full scale exercise held at the Sunoco Hocking Valley Docks and thanked exercise participants for their time and effort. Video recorded by NBC-24 and ABC-13 was shown to the Committee. Vice Chairman Brad Roy thanked Gary Studer for his work as Exercise Chairman and commended him on a well organized and executed exercise.

- *Compliance Committee:* Tony Sloma reported that Pete Hanley will be taking over as Compliance Committee Chairman. There are currently eight cases pending. An Executive Committee meeting is needed to meet with at least two responsible parties.
- *Training Committee:* Leigh Casey is working with Owens Community College to schedule a three day CAMEO course this fall.

New Business

- A Reverse 911 meeting will be held at the Emergency Services building on July 26, 2005 at 11 AM. All interested parties are invited to attend.
- The next meeting will be held on Thursday, September 15, 2005 at 12:15 p.m. at the Emergency Services building. Lunch will be provided. Please RSVP to Leigh Casey by September 14, 2005 if you plan to attend.
- With no further business, the meeting was adjourned at 12:45 PM.

Respectfully submitted,

Leigh Casey

Secretary, Treasurer
Lucas County LEPC