

**Lucas County LEPC Meeting Minutes  
Lucas County Emergency Services Building  
December 12, 2002**

**Attendance:**

Brad Roy, BASF Corp, Vice Chairman  
Tom Barnhizer, EMA  
Joe Schwanzl, Toledo Fire  
Stephanie Heldt, Dynea  
Randy Rall, C&W Tank  
Paul Osstifin, Teledyne  
David Ridenour, Envirosafe

Mike Gerber, Ohio EPA  
Leigh Casey, Secretary/Treasurer  
Gary Bennett, UT, Retired  
Julie Slover, Toledo Environmental Services  
Thomas Jaksetic, Toledo Fire  
Peter Hanley, Sunoco  
Greg Bonfiglio, Lucas County 911

**Order of Business**

Vice Chairman Brad Roy brought meeting to order at 1:40 PM.

- The November 14, 2002 meeting minutes were approved as read.
- A quorum of seven of the required thirteen groups was present at the meeting.

**Old Business**

- Toledo Law Department issue regarding reimbursement in-kind to the Toledo Fire Department for equipment used during the Freightways American spill in September of 2001 has been resolved.
- A media representative and an elected official are still needed to serve on the LEPC.

**Committee Reports**

- *Training Committee:* No report.
- *Information Coordinator:* Tom Barnhizer recommended that the LEPC purchase a subscription to the *HazMat Transport News*. No action taken. Tom also discussed the availability of a County zip code book which could be used for planning purposes.
- *Exercise Committee:* Tom Barnhizer reported on a full scale hazmat drill at UT tentatively scheduled for March 25, 2003. Tom Barnhizer, Leigh Casey, Gary Bennett, Greg Bonfiglio and Paul Osstifin have volunteered to assist with the exercise.
- *Finance Committee:* The 2003 budget was presented by Treasurer Leigh Casey. Gary Bennett made a motion to approve the 2003 budget, seconded by Dave Ridenour. Motion passed unanimously. The 2003 budget and 2002 budget report are appended to the meeting minutes.
- *Grants:* No report.
- *Plan Review Committee:* Leigh Casey reported that Rich Lauffer recommended the 2002 Plan revision for concurrence at the next SERC meeting.

- *Compliance Committee:* Leigh Casey reviewed the status of County cost recovery actions. Problems with cost recovery for the City of Toledo were discussed. Gary Bennett volunteered to contact John Loftus to discuss implementation of a cost recovery plan acceptable to both the LEPC and the City.

**New Business**

- The next LEPC meeting will be on January 23, 2003, at 12:15 PM, at the EMS building. Lunch will be served. RSVP to Leigh Casey by Thursday, January 9, 2003.
- Motion to adjourn made by Joe Schwanzl, seconded by Tom Barnhizer. Meeting adjourned.

Respectfully submitted,

Leigh Casey, Secretary/Treasurer  
Lucas County LEPC

**LUCAS COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

**PROPOSED 2003 BUDGET  
for  
Emergency Planning Fund 0352-0010**

<u>Account No.</u>	<u>Description</u>	<u>Proposed Budget</u>
0100	Supplies	\$ 5,000.00
0120	Equipment/Software	5,000.00
0150	Contract Services	90,000.00
0170	Training/Travel	2,000.00
0171	Training Haz. Mat.	21,000.00
0190	Advertising/Printing	1,000.00
0220	Spill Response	5,000.00
0240	Pollution Prevention	626.00
0260	Other Expense/Exercise	2,000.00
0269	Telephone	500.00
	<b>TOTAL PROPOSED APPROPRIATION</b>	<b>\$ 132,126.00</b>

**2003 Anticipated Revenue 0352-0000**

2002 Balance as of 11-30-02		\$ 62,463.00
0200	Other Receipts	10,000.00
0300	Ohio SERC Grant (2004)	40,000.00
0400	Cost Recovery	20,000.00
0500	PUCO Grant	0
	<b>TOTAL ESTIMATE OF FUNDS AVAILABLE for 2003</b>	<b>\$ 132,463.00</b>

**LUCAS COUNTY LOCAL EMERGENCY PLANNING COMMITTEE**

**2002 BUDGET REPORT  
for  
Emergency Planning Fund 0352-0010**

<u>Account No.</u> <u>Expenditure</u>	<u>Description</u>	<u>Adjusted Budget</u>	<u>Actual</u>
0100 722.80	Supplies	\$ 2,680.00	\$
0120 3,006.51	Equipment/Software	5,000.00	
0150 16,268.48	Contract Services	37,361.00	
0170	Training/Travel	1,500.00	0
0171 3,348.20	Training Haz. Mat.	25,000.00	
0190 700.96	Advertising/Printing	10,000.00	
0220	Spill Response	17,000.00	16,148.53
0240 1,038.65	Pollution Prevention	1,665.00	
0260 1,993.92	Other Expense/Exercise	2,000.00	
0269 338.62	Telephone	500.00	
		\$ 102,706.00	\$
57,261.99			

**2002 Revenue 0352-0000**

2002 Balance as of 11-30-02		\$	62,463.00
0200	Other Receipts (donations)		920.00
0300	Ohio SERC Grant (2004)		40,918.00
0400	Cost Recovery, fines, donations		20,213.00
0500	PUCO Grant		0
TOTAL REVENUE FOR 2002		\$	62,051.00