

**Lucas County LEPC Meeting Minutes
Lucas County Emergency Services Building
September 26, 2002**

Attendance:

Robert Schwanzl, Chairman
Tom Barnhizer, EMA
Jason Palmer, Red Cross
Joe Schwanzl, Toledo Fire
David Ridenour, Envirosafe
Tony Sloma, Perstorp Polyols
Randy Rall, C&W Tank
Pete Hanley, Sunoco
Greg Locher, Toledo Fire
Phil Wesley, Retired, TPD

Mike Gerber, Ohio EPA
Leigh Casey, Secretary/Treasurer
John Stevens, Red Cross
Julie Slover, Toledo Environmental Services
George France, Sylvania Twp Fire
Victor Ellis, Toledo Fire
Shashi Makkapaty, LEPC
Chief Richard Monto, Maumee Fire
Rick Maxfield, Red Cross
Evan Schumann, Monclova Fire

Order of Business

Chairman Robert Schwanzl brought meeting to order at 1:30 PM.

- The June 6, 2002 meeting minutes were approved as read.
- A quorum of seven of the required thirteen groups was present at the meeting.

Guests

- Vic Ellis, Toledo Fire and Shashi Makkapaty, new LEPC employee.

Old Business

- The contract with Robyn Charney has been terminated. Leigh Casey has agreed to work for the LEPC under an expanded contract which includes planning and compliance.

Committee Reports

- *Training Committee:* Vince Davis is coordinating the LEPC training courses. A database which details the training received by County firefighters is needed.
- *Information Coordinator:* Bill Halsey asked that a list of 24-hour emergency contact names and phone numbers for County EHS facilities be created. An e-mail list for County facility contacts would enable the EMA or LEPC to contact them quickly in case of an emergency.
- *Exercise Committee:* The exercise held on August 28, 2002, at BP has been recommended for concurrence at the October SERC meeting. Tom Barnhizer reported that five of the six objectives submitted were approved.

- *Finance Committee:* The FY 2003 budget will be approved at the November LEPC meeting. Please submit budget requests to Leigh Casey prior to the November meeting. Current budget statistics:
 - Balance (10/02/02):* \$26,045.57
 - Expenses (YTD):* \$37,932.34
 - Receipts (YTD):* \$19,726.17
- *Grants:* The 2003 SERC Grant award for Lucas County is \$40,918.
- *Plan Review Committee:* Shashi Makkapaty has been hired to work on facility maps and hazard analyses for the Plan. Leigh Casey will submit the annual Plan revision to Rich Lauffer by October 17, 2002. A complete revision of the Plan is expected to be completed by 2004.
- *Compliance Committee:*
 - The 2002 Compliance Report was submitted on October 1, 2002.
 - Cost recovery actions were recently initiated on behalf Monclova Township (3) and Jerusalem Township (1).
 - The LEPC reimbursed Mid States Express for \$1,942. Mid States Express had previously settled with the City of Toledo for an incident which occurred on January 11, 2002. The LEPC was unaware of the settlement.
 - The LEPC is working on a cost recovery agreement with the City of Toledo.
 - The City of Toledo is requesting reimbursement of \$1,760.07 for equipment which the City believes was not replaced in kind by the LEPC. The LEPC purchased the equipment, but the Toledo Fire Department can not verify that it was received.

New Business

- Leigh Casey has been appointed as the Lucas County Emergency Coordinator.
- Mike Gerber announced that the new version of CAMEO is available. The OEMA is offering CAMEO training in February. Barb Timoff, Shashi Makkapaty and Leigh Casey will attend.
- Tom Barnhizer announced that \$75k is available from the State of Ohio to create a NWO Search and Rescue Team.
- The LEPC needs media representatives and elected officials to serve on the Committee.
- It was suggested that the LEPC be represented on the Homeland Security Task Force.

Next meeting

- Scheduled for November 14, 2002 at 13:30 Emergency Services Building 3rd Floor Conference room.

Respectfully submitted,
 Leigh Casey
 Lucas County LEPC
 Secretary/Treasurer