

LEPC 5-17-17

Scott Haley	David Day	Tom Culley	Andy Weller
Tony Fox	Paul David	Dawn Harness	Amber Turner
Brandy Swanner	Dale Carr	Peggy Bradley	Traci Little
Caitlin Hudoba	Mark Fleming	Tony Smith	Jeff Edwards
Ed Breen	Greg Denny	Robert Riggs	Marc Fernandos
Dean Small	Elizabeth Garrasi		

Dale moved to approve the minutes from 3-1-17. Seconded by Tony. Motion carried.

Tom presented the Treasurers report. There were three expenditures since the last LEPC meeting. The current balance is \$50,993.78 with a projected balance of \$54,958.32 (pending HMEP grant reimbursement). Andy moved to approve the report. Seconded by David. Motion carried.

Tom stated the State requires that an exercise proposal be submitted by March 1. He has submitted that proposal. He added that all of the requirements for LEPC have been submitted.

The 2017 meetings are as follows:

July 19  
September 20  
November 15

Tom stated Steve Comer, farmer, reported a spill of anhydrous ammonia. He stated that his tractor collided with a mobile tank and leaked an unreported amount of ammonia gas. He stated he did contact IDEM and they informed him they may send someone out to investigate. Tom states he will follow up with IDEM.

Tom stated the 2017 HMEP Grant agreement has been signed and is awaiting State signatures. He anticipates being reimbursed prior to the next LEPC meeting at \$3,964.54.

Andy asked about having access to the TIER II reports and Tom stated he would provide login credentials.

Tom stated that a quote for a commodity flow study of \$15,000 to cover all state roads in Grant County was submitted and he is requesting another one from Resilient Strategies. The LEPC decided to table the vote pending access of records from the weigh station on I69.

Tom reported that the cell phone was successfully canceled and swapped over to him while also lowering the payment.

Bruce Bender has submitted a proposal of \$600 to handle the next exercise. David moved to approve. Seconded by Andy. Motion carried.

Lorretta Tappan has requested that she will be unable to fulfill her requirements as a member of the LEPC because of changes within her employment. Elizabeth moved to remove Lorretta. Seconded by Dale. Motion carried.

Tom stated he has reserved 3 rooms for the EMAI/IERC conference October 18-20 this year. Tom and Dean both plan to attend and Elizabeth Garrasi expressed interest in attending also. Tom states he will reserve one more room for any other member wishing to attend. The vote was tabled until the July meeting.

The University of Findlay's All Hazards Training Center offers free training for rail car incidents to all responders. The LEPC board expressed interest and Tom stated he would inquire and maybe coordinate with District 6 to conduct a training session locally.

Tom stated that he received the IERC minutes and would be dispersing them to the rest of the board after today's meeting.

Dale introduced Traci Little and asked that she be appointed to the LEPC as a representative of the Health Department. Tom moved to approve. Seconded by Brandy. Motion carried.

Andy stated that the Marion Fire Department will be holding a scenario at the local ethanol plant sometime in October.

David moved to adjourn. Seconded by Andy. Motion carried.