



**LOCAL EMERGENCY PLANNING COMMITTEE
LUCAS COUNTY, OHIO**

**MEETING MINUTES
NOVEMBER 20, 2014**

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:27 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve minute made by Mike Froelich and seconded by Stacy Schmidt. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

Nothing to report

SUBCOMMITTEE REPORTS

Executive Committee

Tim O'Brien reviewed the LEPC 2014 strategic goals and annual objectives report.

Tim O'Brien presented the Committee two contracts for Mike Frey to implement the LEPCs administrative and planning functions in 2015.

Finance Coordinator

Margo Schramm provided a report of 2014 budget and presented proposed budget for FY 2015 Margo noted significant increase in "Training" (line item 515230) for additional industry outreach initiatives.

Motion

Motion was made by Mike Froelich and seconded by Stacy Schmidt to adopt Lucas County Local Emergency Planning Committee 2015 Budget as presented

With all "ayes" motion is carried

Grants Coordinator

Mike Frey informs the Committee that the LEPC has been awarded \$13,000 grant through Hazardous Materials Emergency Preparedness (HMEP) This is included in 2015 budget under "Grants - State" (line item 416272).

Information Coordinator

Nothing to report

Emergency Coordinator

Michelle Hughes-Tucker was absent

Training Coordinator

Mike Frey reminded the Committee of the 4th Annual Northwest Ohio Hazmat Conference on December 6, 2014 in Lima, Ohio. This conference is free of cost. Anyone interested should register with the LEPC by December 1, 2014

Mike Gerber informs the Committee of first responder "Crude Oil by Rail" training available through Trascaer.

Exercise Committee

Aletha Reshan reports all objectives were met for the September 24, 2014 LEPC Emergency Operations Center exercise. These include; EOC operations, population protective actions, public information, traffic and access control.

The 2015 LEPC exercise will be a facilitator led tabletop and is tentatively scheduled for August 2015

Plan Review Committee

Nothing to report

Industry Outreach Committee

Mike Frey announced 2014 Industry Workshop will be held December 8, 2014 Topics include; business incident management/support incident stabilization, NOMAD, chemical inventory reporting requirements and other topics still under development. All are welcome to attend.

Compliance Committee

Mike Frey presented the recommendations of the Compliance Committee for owner or operators who have failed to submit a written follow-up notice to the LEPC within 30 days of a release/spill. Each case was considered independently.

Late 30 Day Report

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
UA Transport	\$70.00	K. Silvestri	M. Schramm	Motion Passed
Zoom Service	\$228.00	M. Gerber	P. Moomey	Motion Passed

Mike Frey presented the recommendations of the Compliance Committee for owner or operators who have failed to report required notification within 30 minutes of discovery of spill or release to 9-1-1 (or local fire agency), Ohio EPA-Emergency Response and Lucas County LEPC.

Late 30-Minute Report

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Zoom Service	\$228.00	A. Reshan	P. Moomey	Motion Passed

NEW BUSINESS

Ohio EPA Restructuring Mike Gerber updated the LEPC announcing several retirements and the continuing development of an Ohio EPA Strike Team

ADJOURNMENT

Tim O'Brien adjourned at the hour of 12:58 p.m.

Next Meeting

January 15, 2015 12:15 p.m.