



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

**MEETING MINUTES
May 21, 2015**

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:20 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve March 19, 2015 minutes made by Michael Froelich and seconded by Tony Sloma. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

Nothing to report

SUBCOMMITTEE REPORTS

Executive Committee

Tim O'Brien noted modifications to the LEPC cost recovery policy. Changes include; addition of Ohio EPA Spill ID#, Product Released, Quantity, Date of Release and Location of Release. Tim added there are no changes to the procedure or guidelines, rather new fields will expedite the cost recovery process.

Motion

Tony Sloma made a motion to accept changes to Lucas County Plan for Reimbursement of Costs Associate with Response to Hazardous Materials Emergencies cost recovery policy. Motion is seconded by Margo Schramm. With all ayes and no nays motion is carried.

Finance Coordinator

Margo Schramm reports the LEPC is in a stable financial position and aligns with budget projections.

Grants Coordinator

Mike Frey had nothing to report.

Information Coordinator

Pat Moomey reports four (4) information requests were made. All requests were forwarded to and handled by LEPC contractor.

Emergency Coordinator

Michelle Hughes-Tucker had nothing to report.

Training Coordinator

Michelle Hughes-Tucker announced Training Committee will meet on June 9, 2015 at the Lucas County Emergency Medical Services Training Building at 2127 Jefferson Ave. Industry Workshop topics will be discussed.

Exercise Committee

Aletha Reshan was absent.

Compliance Committee

30 Day & 30 Minute Report Tony Sloma updated the Committee regarding one (1) open late 30-day compliance violation. The compliance subcommittee recommends a penalty of \$265.00 for Meijer Supermarket Company’s late report for a diesel spill located at their Sylvania Township retail location.

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Meijer Supermarket Co.	\$265.00	T. Sloma	M. Froelich	Motion Passed

Tier II Chemical Inventory Reports Tony Sloma provided the recommendations of the Compliance Committee for late reporting. Each case was presented individually and voted upon independently.

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
American Metal Cleaning	\$713.00*	T. Sloma	J Kowalski	Motion Passed
Andersons - Illinois Ave	\$710.00	T. Sloma	M. Schramm	Motion Passed
Andersons - Kuhlman	\$690.00*	T. Sloma	K. Silvestri	Motion Passed
Andersons - Reynolds	\$641.00*	T. Sloma	K. Silvestri	Motion Passed
Andersons - Willis Day	\$830.00*	T. Sloma	K. Silvestri	Motion Passed
Delta Fuels	\$1,841.00*	T. Sloma	Bob Allen	Motion Passed
Pitt Ohio Express	\$830.00*	T. Sloma	S. Splitter	Motion Passed
Rexam	\$64.00	T. Sloma	J Kowalski	Motion Passed
Sun Chemical	\$2,940.00	T. Sloma	R. Shearn	Motion Passed
Sunoco Terminal	\$821.00	T. Sloma	P. Moomey	Motion Passed

*Penalty Waived

NEW BUSINESS

Tim O'Brien announced the LEPC is now accepting nominations for Chair, Co-Chair and Secretary. All nominations shall be directed to the LEPC contractor.

ADJOURNMENT

Tim O'Brien adjourned at the hour of 1:12 p.m.

Next Meeting
July 16, 2015 12:15 p.m.