

**LOCAL EMERGENCY PLANNING COMMITTEE
JANUARY 8, 2007 MEETING MINUTES**

Roll Call

- Mr. Kasler, LEPC Information Coordinator, called the meeting to order
- Attendance: Reginald Brown; Brandy Carney; Jim Carrell; Richard Connelly; Alan Finkelstein; Bob Gahr; Scott Glass; Barbara Hermes; Camilla Johnson; Colin Johnson; Chief Dennis Kancler; Jeff Kasler; Lylia Lathan; Ray Lewis; Sheldon Lustig; Bob Patton; Jane Pavlick; Melissa Rodrigo; Captain Mark Scott; Chief Bryan Sloan; Randy Solganik;

Administrative

- Minutes from 13 November 2006 meeting approved
- Mr. Connelly nominated Mr. Patton for 2007 LEPC Chairperson. Nomination approved
- Mr. Finkelstein nominated Mr. Connelly for 2007 LEPC Vice Chair. Nomination approved

Financial Report

- Motion by Chief Kancler to transfer LEPC funds from “Fines” into “Training” accepted and filed

Public Information Requests

- 31 since last meeting
- 148 total requests in 2006

Management Subcommittee

- Mr. Patton expects the Population Protection Task Force to release an RFP in a few months
- Ms. Rodrigo will have the LEPC Bylaws at the next meeting

Facility Security and Accident Prevention Subcommittee

- No update

Spills Subcommittee

- Ms. Carney noted that – since the last meeting – the Ohio EPA received 6 reported spills that were not reported to the LEPC
- Mr. Finkelstein suggested the Spills Subcommittee meet to address spill reporting procedures and compliance

Emergency Preparedness and Response Subcommittee

- Mr. Finkelstein noted that this subcommittee had not met since the last LEPC meeting
- Mr. Finkelstein also noted the need to begin planning the 2007 HazMat exercise, to be led by the Southeast HazMat team

SARA Plan

- SARA Plan submitted October 17, 2006
- Plan approved and determined to be in compliance

SERC Grant Application

- Mr. Kasler noted that the application was completed last week and sent to the Commissioners for approval
- Grant will be submitted before the February 21, 2007 deadline

Other Business

- Mr. Patton suggested that Mr. Lustig review the DHS legislation on rail car security and report his findings to the Management Subcommittee
- Chief Sloan discussed the need for a common radio system throughout the county and emphasized the importance of effective communications
- Chief Sloan confirmed that an agreement between the County and Tri-C is in place for establishment of a new EOC with an estimated move-in date of late 2008 or early 2009
- Mr. Lustig agreed to contact the Beaver City, PA EMA Director for a possible presentation to the LEPC

Next meeting set for 5 March 2007 at 1:30pm