



CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
May 7, 2012 MEETING MINUTES

Roll Call

Chief Sloan conducted roll call.

Attendance: Jim Armstrong*, Brian Athey, Bill Belardo, Captain Mike Dziak*, Frank Foley*, Bob Gahr*, Barbara Hermes*, Chief Kostura*, Herb Mausser*, Don Obermeir*, Brenda Phifer (Brandy Carney*), Tony Passalacqua*, Mary Jane Pavlick*, Chief Sloan*, Randy Solganik*, Jessica Tiscler*

* - LEPC Member

Guests: Mayor Susan Infeld (Mayor's & Managers)
Ed Billig (Savage Services)

Administrative

Chief Sloan called the meeting to order at 1:30 PM. Everyone at the meeting introduced themselves due to new faces in attendance.

Minutes

Frank Foley amended the March meeting minutes. He suggested reporting in minutes the amount of approved resolutions at each LEPC meeting. Motion to approve minutes amended made by Mr. Frank Foley and second Barbara Hermes. Meeting minutes approved.

Financial Report

Mr. Belardo presented the report on the fiscal activity for the period ending April 30, 2012. One payment of \$40.96 was made to Mr. Mausser for reimbursement of Tier II Boot Camp refreshments. Current balance is \$310,571.61

A Motion to accept the financial report was made by Lt. Finkelstein; second by Herb Mausser. Financial Report approved.

Public Information Requests

Mrs. Phifer reported that there were 21 Information Requests since the last meeting.

Tier II Reports: Mrs. Phifer

Over 600 Tier II's have been entered and recorded. First-Time Filer Report due to the State by the end of the month.



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GIS Resolution

Resolution amount should change from \$48,000 to \$40,000. Discussion pursued on language of resolution whether it should reflect procurement process for not having to go out for bid. A motion was made to table resolution for the Management Subcommittee to vote on until further agreement details are sorted out by Mrs. Pavlick and seconded by Mr. Gahr.

Management Subcommittee

Chief Sloan discussed previous Management Subcommittee that took place with Mike Dolan, the LEPC's new Legal Advisor. Mr. Dolan gave guidance regarding draft LEPC Bylaws and the draft County Agreement. Some language was changed in Bylaws do to ORC language definitions. Mr. Dolan discussed how to go into Executive Session pursuant of Ohio Sunshine Laws. There will be another Management Subcommittee Meeting in two weeks to finalize the County Agreement.

Facilities Security and Accident Prevention Subcommittee

No Report

Transportation Subcommittee

No Report

Spills Subcommittee

No Report

Emergency Preparedness and Response

Lt. Finkelstein discussed how Mr. Mark Vedder received PUCO Grant to fund a portion, if not all, of the annual HazMat Conference that he holds every year. The LEPC typically pays for portion of this seminar but that might not be the case this year.

Lt. Finkelstein discussed the upcoming LEPC Exercise taking place at Ferro Corp in Walton Hills on May 12th. LEPC Members are encouraged to attend.

Lt. Finkelstein discussed how the Population Protection Project is moving forward. A contract period end on June30th and CSU is on track to complete by then.

Mr. Obermeier discussed how the term MSDS (Material Safety Data Sheet) will switch to SDS (Safety Data Sheet) in the near future.



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ACAMS Presentation (Shawn Riley, ODPS)

Presentation regarding Infrastructure Protection Unit from Ohio Dept of Public Safety.

New Business

A motion to approve funding for reimbursement for lodging at this years' SERC Conference in Columbus for up to \$1,000 by Mr, Mausser, seconded by Mrs. Hermes. Resolution approved

Next meeting will be July 9th, 2012 at 1:30pm at the Northeast Ohio Regional Sewer District.
The Spills Subcommittee will meet preceding the LEPC meeting at 12:30 pm.