

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
04/30/2004

Page 1

MINUTES OF MEETING

FRIDAY, APRIL 30, 2004

**MIAMI VALLEY REGIONAL PLANNING COMMISSION
40 WEST FOURTH CENTRE, 3RD FLOOR CONFERENCE ROOM
DAYTON, OHIO 45402**

MEMBERS PRESENT

Rosanne Anders – Greene Co. EMA
Robert Bauer - Citizen
Patricia Bernitt - Greater Dayton Area Hospital Assn.
Dennis Bristow – Regional Haz/Mat Coordinator
Mark Case – Montgomery Co. Combined Health Dist.
Jim Crawford – Ohio EPA SW Ohio District
Frank Clay – Sinclair Community College
Raymond Gabriel – WPAFB Bioenvironmental
Jeff Jordan – Mont. Co. Office Emergency Mgmt.
Holley Hanes – General Motors Corporation
Jeff Hissong – Greene Co. Public Works
Deborah Leopold – Greene Co. Health Department
(Alt for Beth Lackey)
Ken LeBlanc - Miami Valley Reg. Planning Comm.
(Alt. for Mike Robinette)
Dennis McCloskey - Montgomery Co. Fire Chiefs
Ron Moorefield – Amateur Radio Emergency Services
Fran O’Shaughnessy– American Red Cross- Dayton
Brian Raison - OSU Extension
(Alt. for Jerry Mahan)
Jerry Rapp – Tate & Lyle
Kevin Sedensky – Montgomery County Commissioners
(Alt. for Don Lucas)
Michele Simmons – City of Dayton Water Department
Kelli Steward – Regional Air Pollution Control Agency
Bruce Sucher - Dayton Area Managers Association
Christopher Tumbusch – Wright Patterson AFB
(Alt. for Brian Mitchell)
Donna Winchester – Dayton Water Department
Deborah Preston – Montgomery County Twp. Assn.

MEMBERS NOT PRESENT

Jim Brueggeman – Mont. Co. Sanitary Engineering
Angie Duvall – Cargill, Inc.
Judy Elder – American Red Cross Greene County
Ralph Harper – Greene County Commissioners
Steve Hatton – SuperValu
John Moore – Dayton Fire Department
Aaron Smith – DuPont Electronics Polymers
David Vore - Montgomery Co. Police Chiefs Assn.
Nancy Wilson – WHIO-TV, WHIO/WHKO Radio

NONMEMBERS PRESENT

Irvin D. Martin – Wright Patterson AFB
David VandenBos – Beaver Creek Fire Dept.

I. **Call to Order:** Ms. O’Shaughnessy called the meeting to order at 8:56 a.m. She noted a quorum was present.

II. **Introductions:** Ms. O’Shaughnessy asked everyone in attendance to introduce themselves.

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
04/30/2004

Page 2

III. **Approval of January 30, 2004 Minutes:** Mr. Bruce Sucher moved, seconded by Mr. Moorefield that the minutes of the January 30, 2004 quarterly meeting be approved as submitted. The motion was unanimously approved (25-0-0).

IV. **Resolution #2004-03** MGCLERC Agreements with Miami Valley Regional Planning Commission, Montgomery County Emergency Management and Dayton Regional Haz/Mat and the Greene County Emergency Management was unanimously approved with Ms. Anders, Mr. Bristow, Mr. Jordan and Mr. LeBlanc abstaining The motion was approved (21-0-4).

V. **Resolution #2004-04** Allocation of FFY 2003 (10th year) HMEP Grant Award. Mr. LeBlanc explained a number of Ohio counties did not submit for reimbursement under the HMEP program this past year. MGCLERC has received a supplement to its original allocation. A total of \$10,534 was received in January 2005 and the supplemental part of \$15,840 was received in February. The allocation for reimbursement is \$16,452 to MVRPC, \$3,000 Greene County EMA and \$6,420 to the Montgomery County Office of Emergency Management. Mr. Bauer moved and was seconded by Ms. Bernitt that Resolution #2004-03 be approved. With Ms. Anders, Mr. Bristow, Mr. Jordan and Mr. LeBlanc abstaining, the motion was unanimously approved (21-0-4).

VI. **MGCLERC Exercise Committee Report**

Mr. Baronti reported that all members of the Exercise Committee have been sent copies of the new State of Ohio Emergency Exercise Guide book. We will have a meeting following the general meeting. Mr. Baronti also informed the members of the two exercises scheduled by the two counties in the next few months. Montgomery County has scheduled an exercise for May 21, 2004 and Greene County has scheduled a full-scale exercise for June 15, 2004.

VII. **MGCLERC Web Site Committee Report**

Mr. Baronti reported that he has started to update the MGCLERC website. He asked if anyone from the committee would like to meet with him and MVRPC's webmaster to help with the update. Mr. Baronti also said that there is an updated 2004 Emergency Contact sheet and distributed a draft copy at the meeting. He stated that it will be printed up and distributed to the public.

VIII. **MGCLERC Compliance Committee Report**

Mr. Baronti reported that there were 12 new filers and 20 late filers as of April 29, 2004. He added that a notice has been placed on the website to remind filers that they still need to submit. Mr. LeBlanc stated that the compliance committee will need to decide what action MGCLERC will take in regards to the late filers.

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
04/30/2004

Page 3

IX. Information Coordinator Report

Mr. LeBlanc reported MGCLERC is expecting to receive some electronic filing by facilities for the March 1, 2004 reporting deadline. MGCLERC will be hosting an electronic filing training session on February 15 in Xenia for LEPC's in Southwest Ohio. The training session will be sponsored by the State Emergency Response System. The State Emergency Response Commission is also working on revising the fiscal reporting system. The SERC is now working to find ways to get digital reports by facilities to fire departments. They are now assessing the capabilities of all fire departments to receive and process digital information.

X. Community Emergency Coordinator Report:

Mr. Bristow informed the group an additional vehicle has been purchased for Dayton Regional Haz/Mat and it will be housed at the Beavercreek Township Fire Department. Having the vehicle in Greene County has sparked renewed interest in the team from fire departments in the county. He also reported Regional Haz/Mat team membership has been good and there has been a continual influx of new members. Haz/Mat Technician Refresher Training is planned for May and September. Safe Transportation Systems training is planned for September. The course is set up for 30 people per day and MGCLERC will have to pay up front.

X. Other Business

Ms. Patricia Bernitt from the Greater Dayton Area Hospital Association explained how the funding for the Poison Control Center cut for 2005. She stated that it is very costly to provide the service to the community because of the high level of experience required for manning the center. She was asked if GDAHA and Region 2 Health District is helping fund the center. She replied that yes they do help fund the center along with other health districts throughout the country.

XI. Next Meeting: 8:30 AM on July 30, 2004 at Greene County Media Room

XII. Adjourn: Ms. O'Shaughnessy moved the meeting to be adjourned at 9:02 a.m., seconded by Ms. Bernitt. Motion unanimously approved. (25-0-0)

XIII. Special Presentation – ISOTEC Incident and Response

Mr. Dennis Bristow, Dayton Regional Hazardous Materials Response Team Coordinator, explained what happened at the ISOTEC incident on September 21, 2003. Mr. Bristow gave background on how the incident occurred and the regional response to the incident.

O:\COMMASST\MGCLERC\QuarterlyMeetings\minutes2004\QT04/30/04_MIN.doc