

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
10/28/2005

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MINUTES OF MEETING

FRIDAY, July 28, 2006
Greene County Job and Family Services Center
541 Ledbetter Road
Xenia, OH 45385

MEMBERS PRESENT

Rosanne Anders – Greene Co. EMA
Mark Berry – Greene Co. Law Enforcement Association
Robert Bauer - Citizen
Holley Haines – General Motors Corporation
(Alt. for Ed Beckley)
Patricia Bernitt - Greater Dayton Area Hospital Assn.
Dennis Bristow – Regional Haz/Mat Coordinator
Angie Duvall – Cargill, Inc.
Steve Hatton – SuperValu
David Hicks - Dayton Area Managers Association
Jeff Hissong – Greene Co. Sanitary Engineering
Robin Houck – League of Women Voters
Jeff Jordan – Montgomery Co Office Emerg. Mgmt.
Beth Lackey – Greene Co. Health Department
Matt Lindsay - Miami Valley Reg. Planning Comm.
(Alt. for Mike Robinette)
Jerry Mahan – OSU Extension
Brian Mitchell – WPAFB
Ron Moorefield – Amateur Radio Emergency Services
Connie Muncy – Montgomery Co. Sanitary Engineering
(Alt. for Greg Merrill)
Howard Poston – Greene County Commissioners
(Alt. for Ralph Harper)
Tim Reichard – Ashland Distribution
Charles Wiltrout – MV Fire/EMS Alliance

MEMBERS NOT PRESENT

Tom Byrne – DELPHI
Brad Brown – Tate & Lyle Citric Acid (A.E. Staley)
Mark Case – Montgomery Co. Combined Health Dist.
Frank Clay – Sinclair Community College
Jim Crawford – Ohio EPA SW District Office
Deborah Lieberman–Mont. County Commissioners
Dennis McCloskey - Montgomery Co. Fire Chiefs
Jim Napier – Greater Dayton RTA
Fran O'Shaughnessy – American Red Cross Dayton
Herbert Redden – Dayton Fire Department
Jeffrey Rolls – WPAFB Bioenvironmental
Aaron Smith – DuPont Electronics Polymers
Mark Thomas – Greene Co. Fire Chiefs Association
David Vore - Montgomery Co. Police Chiefs Assn.
Nancy Wilson – WHIO-TV, WHIO/WHKO Radio
Donna Winchester – Dayton Water Department
Doug Zink – Montgomery County Twp. Assn.

NONMEMBERS PRESENT

Deborah Avery – DELPHI
Lt. Col Keith David - WPAFB Bioenvironmental
Todd Davis – Tate & Lyle
Lt. Brian Dersham – Mont. Co. Police Chiefs Assn
Michelle Eckes – WPAFB Bioenvironmental
Larry McCoy – Amateur Radio Services
Bruce McIver – WPAFB Emerg. Mgmt.

1. **Call to Order:** Mr. Jordan called the meeting to order at 8:31 a.m. He noted a quorum was present.
2. **Introductions:** Mr. Jordan asked everyone in attendance to introduce themselves.
3. **Approval of January 27, 2006 Minutes:** Mr. Reichard moved, seconded by Ms. Bernitt that the minutes of the January 27, 2006 quarterly meeting be approved as presented. The motion was unanimously approved (21-0-0).
4. **Review of the Meeting Summary for April 28, 2006:** Mr. Lindsay noted that no approval of the summary was needed. The April meeting did not have a quorum present and no decisions were made. The summary was provided for informational purposes.
5. **MGCLERC Resolution #2006-05 Allocation of the FFY 2005 (12th Year) HMEP Planning Reimbursement:** Mr. Lindsay explained that the HMEP dollars were reimbursements for specified tasks related to hazardous materials emergency planning. Mr. Bauer moved, seconded by Mr. Mitchell that the resolution be approved. The motion passed by a vote of 23 in favor, none opposed and three abstentions (18-0-3).

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6. Committees:

A. Compliance – Mr. Bristow reported that the committee had not met. Mr. Lindsay reported that significantly fewer companies failed to report this year than in the previous year.

B. Exercise/Training – Mr. Bristow reported that the LEPC exercise was held in May. We are still waiting to hear from the Ohio EMA on their concurrence with the exercise.

C. Information Web Site – Mr. Lindsay reported that MVRPC had brought on an intern to re-make the MGCLERC web site and that the project was not fully completed when the internship ended.

7. Information Coordinator Report: Mr. Lindsay presented the following information:

1.

Service Statistics	2005 Year end	2006 YTD
Information Requests received	13	7
Spill reports received	11	17
Cessation of Regulated Operations	1	1

2. The SERC has informed the LEPCs of the SFY 2007 SERC Grant award amounts. The actual checks will not be sent until “mid-August.” The table below summarizes the award with comparison to SFY 2006.

Category	SFY 2006	SFY 2007
Total Amount in Fund	\$2,562,750	\$2,386,800
LEPC Distribution	\$1,864,655	\$1,748,732
Greene LEPC	\$15,639	\$14,736
Montgomery LEPC	\$58,533	\$43,450
Fire/Training Distribution (per county)	\$1,657	\$1,575

The tables on the reverse summarize the SFY 2007 SERC Grant distribution based on the MGCLERC formula. A resolution authorizing this distribution will be on the agenda for the October MGCLERC meeting.

3. MGCLERC has not yet received SERC concurrence on the Hazardous Materials Emergency Response Plans submitted for last year. The delay is related to the turnover in Ohio EMA field liaisons for this region. It appears that the plan files were not transferred from person to person as the job changed hands.

4. The SERC’s annual LEPC Conference is Thursday, August 10, 2006 in Columbus. Ron Moorefield and I will be attending. It is not too late to register if you are interested.

8. Community Emergency Coordinator Report: See “Special Presentation”

9. Other Business: Ms. Anders and Mr. Jordan reported that the updating of the Hazardous Materials Emergency Plans are proceeding on, or ahead, of schedule. In most cases the

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facilities covered in the plan have similar inventories to previous years and the updates consist of “small tweaks.” Plan updates will be completed by the October deadline.

10. **Next Meeting**: 8:30 AM on October 27, 2006 at American Red Cross - Dayton Chapter offices in downtown Dayton.

11. **Adjourn**: Mr. Jordan moved the meeting be adjourned at 8:52 a.m., seconded by Mr. Lindsay. The motion was unanimously approved (21-0-0).

SPECIAL PRESENTATION: Denny Bristow, Emergency Coordinator presented a slide show of hazardous material responses conducted during 2006 by the Dayton Regional Hazardous Materials Team. The presentation focused on highway and freeway incidents (with one exception) and discussed response techniques, cost recovery efforts, and concerns for environmental protection. Questions for Mr. Bristow concerned cost recovery, response costs, responder safety, and post-response cleanup contractors in the Dayton region.