

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
01/28/2005

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MINUTES OF MEETING

FRIDAY, JULY 29, 2005
GREENE COUNTY JOB AND FAMILY SERVICES CENTER – MEDIA ROOM
541 LEDBETTER ROAD
XENIA, OHIO 45385

MEMBERS PRESENT

Rosanne Anders – Greene Co. EMA
Robert Bauer - Citizen
Patricia Bernitt - Greater Dayton Area Hospital Assn.
Dennis Bristow – Regional Haz/Mat Coordinator
Jeffrey Busch - Montgomery Co. Police Chiefs Assn.
(Alt. for David Vore)
Tom Byrne – DELPHI
Jim Crawford – Ohio EPA SW District Office
Holley Hanes – General Motors Corporation
Ralph Harper – Greene County Commissioners
Jeff Hissong – Greene Co. Public Works
Jeff Jordan – Montgomery Co Office Emerg. Mgmt.
Ken LeBlanc - Miami Valley Reg. Planning Comm.
(Alt. for Mike Robinette)
Katie Levens – Greater Dayton RTA
(Alt. for Jim Napier)
Jerry Mahan – OSU Extension
Dennis McCloskey - Montgomery Co. Fire Chiefs
Greg Merrill – Montgomery Co. Sanitary Engineering
Brian Mitchell – WPAFB
Ron Moorefield – Amateur Radio Emergency Services
Tim Reichard – Ashland Distribution Company
Kevin Sedensky – Montgomery County Commissioners
(Alt for Deborah Lieberman)
Aaron Smith – DuPont Electronics Polymers
Kelli Steward – Regional Air Pollution Control Agency
Jay Weiskircher - Dayton Area Managers Association
(Alt for David Hicks)
Charles Wiltrout – MV Fire/EMS Alliance

Donna Winchester – Dayton Water Department
Doug Zink – Montgomery County Twp. Assn.

MEMBERS NOT PRESENT

Mark Berry – Greene Co. Law Enforcement Association
Mark Case – Montgomery Co. Combined Health Dist.
Frank Clay – Sinclair Community College
Angie Duvall – Cargill, Inc.
Judy Elder – American Red Cross – Greene Co.
Steve Hatton – SuperValu
Robin Houck – League of Women Voters
Beth Lackey – Greene Co. Health Department
Fran O'Shaughnessy – American Red Cross Dayton
Jerry Rapp – Tate & Lyle
Herbert Redden – Dayton Fire Department
Mark Thomas – Greene Co. Fire Chiefs Association
Nancy Wilson – WHIO-TV, WHIO/WHKO Radio

NONMEMBERS PRESENT

Matthew Lindsay – MVRPC
Marion Thompson – Ohio DOT
Charles Bouquent – Ablemarle Corporation
Alicia Burns – Miami Valley 911
Jeffrey Rolls – WPAFB Bioenvironmental

I. **Call to Order:** Ms. Anders called the meeting to order at 8:30 a.m. She noted a quorum was present.

II. **Introductions:** Ms. Anders asked everyone in attendance to introduce themselves.

III. **Approval of January 28, 2005 Minutes:** Mr. Reichard moved, seconded by Mr. Zink that the minutes of the January 28, 2005 quarterly meeting be approved as submitted. The motion was unanimously approved (26-0-0).

IV. **Summary of April Meeting:** Due to a lack of quorum, no official meeting was held in April. A summary of the April discussion was provided for members' review.

V. **MGCLERC Organizational Issues:** Mr. LeBlanc directed members' attention to the MGCLERC Calendar included in the agenda packet. The Member list is in the process for approval by the County Commissions. Greene has done so and the Montgomery Commission is scheduled to address it at the August 9th meeting.

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VI. Committees:

A. Compliance – Mr. Bristow reported that 63 facilities that reported for 2003 did not report for 2004. This number was up from 9 for the prior year. The process of visiting and getting an explanation for these non-reports will begin soon.

B. Exercise/Training – the recently completed Functional EOC exercise has received its evaluation from Ohio EMA. The EOC portion met and qualified on all 11 points of review. The other examined areas (communications, public notification, traffic/access control) also met and qualified. This September the next portion of the transportation incident training will take place over three days, training 90 responders.

C. Information Web Site – The web site committee will be meeting at 8:00 am on August 8, 2005 at the MVRPC offices.

VII. Information Coordinator Report: Mr. LeBlanc reported the following information:

1. SERC 2006 Grant Awards announced. Distribution planned for mid/late August.

	Change	2005	2006
Two county total	+ 8,461	\$69,025	\$77,486
Fire Training total	-\$198	\$3,512	\$3,314

2. HMEP 13th Year Grant Planning Packages are due September 30th. Amount has not been announced by US DOT. MGCLERC executive committee should meet to discuss training and planning needs.
3. Membership list. Greene Co. commission has passed resolution. Montgomery Co. commission will on Aug 9th.
4. CAMEO reports distributed today to GCEMA, MCOEM, and Dayton Regional Haz Mat.
5. Late Filers:

Total	28
March 2 – March 31	24
April 1 – April 30	4
After May 1	0

6. 2003 Filers not filing in 2004: 63
7. New Filers: 22
8. Information Requests handled 2005 YTD: 6
9. MVRPC planning on stepped up campaign to get more and more companies to file electronically with the Tier2Submit software. For the 2004 Submissions we received 59 of 301 submissions electronically (just under 20%). Goal will be to increase that percentage. We'll look at using the enforcement dollars to do media campaigns, and perhaps training.

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VIII. **Community Emergency Coordinator Report:**

Mr. Bristow reported that the new response van is now in service. Housed at Dayton Station 11, the van is a regional resource, titled by Beavercreek Township in order to save on the insurance. The vehicle it replaces is now housed in Beavercreek.

IX. **Other Business:**

A. Mr Jordan described the Region 3 Homeland Security Council of Governments. Jordan noted that the concept is a good one with wide support over the region. The major drivers behind the initiative, Rob Gunter and Jim Bostater have now left their positions and there has been little movement since that time. Some involved counties have approved the agreement; others are continuing their legal review. As movement begins again, there will be further updates.

B. Training resources are available at the Center for Domestic Preparedness and through Ohio EMA.

X. **Next Meeting:** 8:30 AM on October 28, 2005 at American Red Cross - Dayton Chapter offices in downtown Dayton.

XI. **Adjourn:** Mr. Reichard moved the meeting be adjourned at 9:30 a.m., seconded by Mr. Jordan. Motion unanimously approved. (26-0-0)

SPECIAL PRESENTATION: Ms. Alicia Burns of Miami Valley 911 presented information about HB 361, which created a fund of money for upgrades to county 911 systems to handle emergency calls from mobile phones. Burns reported that counties with updated 911 plans will begin to receive the cell-phone fee money in November 2005. The resources may be used for equipment upgrades to bring PSAPs up to speed with E911.