

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
07/30/2004

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MINUTES OF MEETING

FRIDAY, JULY 30, 2004
GREENE COUNTY 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
Tom Byrne – DELPHI
Mark Case – Montgomery Co. Combined Health Dist.
Jim Crawford – Ohio EPA SW Ohio District
Judy Elder – American Red Cross Greene County
Holley Hanes – General Motors Corporation
Steve Hatton – SuperValu
Jeff Hissong – Greene Co. Public Works
Jeff Jordan –Mont. Co. Office Emergency Mgmt.
Beth Lackey – Greene Co. Health Department
Jerry Mahan - OSU Extension
Dennis McCloskey - Montgomery Co. Fire Chiefs
John Moore – Dayton Fire Department
Ron Moorefield – Amateur Radio Emergency Services
Fran O’Shaughnessy– American Red Cross- Dayton
Kevin Sedensky – Montgomery County Commissioners
(Alt. for Don Lucas)
Mark Thomas – Greene County Fire Chiefs
Donna Winchester – Dayton Water Department

Mark Berry – Greene Co. Law Enforcement Assn.
Jim Brueggeman – Mont. Co. Sanitary Engineering
Michael Caudill – Miami Valley Fire/EMS Alliance
Frank Clay – Sinclair Community College
Angie Duvall – Cargill, Inc.
Raymond Gabriel – WPAFB Bioenvironmental
Ralph Harper – Greene County Commissioners
Robin Houck – League of Women Voters
Brian Mitchell – Wright Patterson AFB
Jim Napier – Greater Dayton RTA
Jerry Rapp – Tate & Lyle
Tim Reichard – Ashland Distribution Company
Mike Robinette - Miami Valley Reg. Planning Comm.
Aaron Smith – DuPont Electronics Polymers
Kelli Steward – Regional Air Pollution Control Agency
Bruce Sucher - Dayton Area Managers Association
David Vore - Montgomery Co. Police Chiefs Assn.
Nancy Wilson – WHIO-TV, WHIO/WHKO Radio
Doug Zink – Montgomery County Twp. Assn.

ALTERNATES PRESENT - MEMBER PRESENT

Michele Simmons – City of Dayton Water Department

NONMEMBERS PRESENT

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

MEMBERS NOT PRESENT

THE COURSE OF EVENTS NEEDS TO BE CHECKED WITH FRAN

I. **Call to Order:** Ms. O’Shaughnessy called the meeting to order at 8:35 a.m. She noted a quorum was present.

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

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

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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.

IX. Information Coordinator Report

Mr. Baronti 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 vehicle specifications have been developed for an additional vehicle 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 was cut for FY2005. She stated that it is very costly to

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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 October 29, 2004 at MVRPC Third Floor Conference Room.

XII. **Adjourn**: Ms. O'Shaughnessy moved the meeting to be adjourned at 9:21 a.m., seconded by Ms. Bernitt. Motion unanimously approved. (25-0-0)

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