

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
10/25/2002

Page 1

MINUTES OF MEETING

FRIDAY, OCTOBER 25, 2002
MIAMI VALLEY REGIONAL PLANNING COMMISSION
40 WEST FOURTH CENTRE, 3RD FLOOR CONFERENCE ROOM
DAYTON, OHIO 45402

MEMBERS PRESENT

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)
Frank Clay – Sinclair Community College
(Alt. for Jennifer Wise)
Angie Duvall – Cargill, Inc.
Maj. William Gooden – WPAFB Bioenvironmental
James Gross - Reg. Air Pollution Control Agency
Rob Gunter – Miami Valley EMA
(Alt. for Rosanne Anders)
Howard Poston – Greene County Commissioners
(Alt. for Ralph Harper)
Beth Lackey – Greene Co. Health Department
Ken LeBlanc - Miami Valley Reg. Planning Comm.
(Alt. for Nora Lake)
Barbara Maguire– American Red Cross- Dayton
(Alt. for Fran O’Shaughnessy)
Gerry Mahan – OSU Extension – Greene County
Kim Mason – Greene Co. Public Works
(Alt. for Tim Denger)
Michael Phillips – Mont. Co. Combined Health District
Tim Reichard - Ashland Chemical
Aaron Smith – ChemFirst Electronic Materials, Inc.
Richard Webster – DELPHI
(Alt. for Tom Byrne)
Jay Weiskircher - Dayton Area Managers Association
(Alt. for Bruce Sucher)
Donna Winchester – Dayton Water Department
Doug Zink - Montgomery County Twp. Assn.

MEMBERS NOT PRESENT

Raymond Baker – Wright-Patterson AFB
Tim Ballard – Mont. Co. Sanitary Engineering
Charles Curran – Montgomery County Commissioners
John Prugh - Greene Co. Law Enforcement Assn.
Judy Elder – American Red Cross Greene County
Lester Flohr – Dayton Fire Department
Holley Hanes – General Motors Corporation
Pete Lane - OSU Extension – Montgomery County
Robert Miles - Montgomery Co. Fire Chiefs
Ron Moorefield – Amateur Radio Emergency Services
Jim Napier – Greater Dayton RTA
Gavine Pitner - League of Women Voters
David Price - Greene County Fire Chief's Association
Jerry Rapp – Tate & Lyle
Nancy Wilson – WHIO-TV, WHIO/WHKO Radio

ALTERNATE WITH MEMBER PRESENT

None

NONMEMBERS PRESENT

Jeff Cooper – Mont. Co. Combined Health District
Patricia Heughebart – Ohio EMA
Robin Houck – League of Women Voters
Robert Huffman – Amateur Radio Emergency Services
Jeff Jones – Miami Valley Regional Planning Comm.
Mitch Lach – Miami Valley EMA
Jim Lewis – Amateur Radio Emergency Services
Jane Forrest Redfern – Ohio Citizen Action
Joe Reno - DELPHI
Steve Rich – WPAFB 88ABW/EM
Leslie Tipton – Dayton Fire Department
Ray Yates – Wright State University

I. **Call to Order:** Ms. Duvall called the meeting to order at 8:32 a.m. She noted a quorum was present.

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

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
10/25/2002

Page 2

III. **Approval of July 26, 2002 Minutes:** Mr. Gross moved, seconded by Mr. Mahan that the minutes of the July 26, 2002 quarterly meeting be approved as submitted. The motion was unanimously approved. (22-0-0)

IV. **Submission of Emergency Operations Plan Update to SERC:** Mr. LeBlanc noted the MGCLERC must formally submit the Hazardous Materials sections of the Emergency Operations Plan Update to the State Emergency Response Commission. Mr. Lach explained there was not a great difference in the updated materials from the previous submission. The major changes were to the EHS facility hazards analyses and contact lists. The plan update is in line with NRT-1 and other guidance. Mr. Mahan moved, seconded by Ms. Bernitt, that the plan update be submitted to the SERC for its concurrence. The motion was unanimously approved. (22-0-0)

V. **Allocation of SERC Grant to MVRPC and MVEMA:** Mr. LeBlanc reported that the State Emergency Response Commission grant in the amount of \$70,347 has been transferred into the MGCLERC fund at the Montgomery County Auditor. The fire department training portion of the grant is \$3,222. MVRPC and MVEMA both have agreements with the MGCLERC to provide staff services to be paid out of the remainder of the grant. Mr. LeBlanc noted all ten requirements of the Ohio program were met by the MGCLERC. Mr. Gross moved, seconded by Ms. Winchester, to authorize the transfer of 65% of the non-training portion of the grant (\$43,631) to MVRPC and 35% of the non-training portion of the grant (\$23,494) to MVEMA. The motion was unanimously approved, with Mr. Gunter and Mr. LeBlanc abstaining. (20-0-2)

VI. **Authorization of Training Funds for Regional Haz/Mat:** Mr. LeBlanc reported that the Regional Haz/Mat Coordinator has requested \$4,500 of the MGCLERC training funds be released for sending two Haz/Mat team members to the Transportation Technology Center in Pueblo, Colorado for highway tanker training and for Mr. Bristow to attend the 2003 Fire Department Instructor's Conference. This request is identical to last year's request. Ms. Winchester moved, seconded by Mr. Busch, to authorize the transfer of up to \$4,500 to Regional Haz/Mat for the above-stated purposes. The motion was unanimously approved, with Mr. Bristow abstaining. (21-0-1)

VII. **Information Coordinator Report:** Mr. LeBlanc noted the MGCLERC fulfilled all ten of the requirements set forth by the State Emergency Response Commission for 2003. The County Commissioners will be receiving their annual wooden recognition plaques given to counties with LEPCs that meet all such requirements in a given year. He also reported the State Emergency Response Commission is looking for local emergency planning committees and facilities to run trial electronic submissions in 2003. The state goal is to enable any facility that wants to report electronically to have that option available for the 2004 filing period. MGCLERC and a few of the local reporting facilities will be a participant this year. He also noted the required annual compliance report was submitted to SERC prior to October 1 and an application for HMEP 10th year planning and training funds were submitted in September. In addition, the Montgomery County orthophoto/planimetric project is near completion.

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

VIII. **Community Emergency Coordinator Report:** Mr. Bristow noted the new capabilities associated with the new Haz/Mat vehicle. He reported they have the ability to heat air for mass decontamination and will soon have the ability to heat water for such purposes. They recently had a regional training session with Dayton Regional Haz/Mat Team, a smaller Kettering unit, and the six-vehicle team from Wright-Patterson Air Force Base. Ohio EMA regional Weapons of Mass Destruction Conferences are being held. Montgomery County people attended the one in Piqua and the Greene County people will attend the one next week in Wilmington. Mr. Bristow also noted the four areas of focus for the Regional Haz/Mat team are now personal protective equipment, detection, decontamination and communication.

IX. **Other Business:** Mr. Phillips asked if the new CAMEO program had a bio-terrorism component. If it did not, he was interested in finding out whether there were any databases available that addressed such agents. Mr. Zink asked what effect the movement to split the Miami Valley Emergency Management Authority would have on the MGCLERC. Mr. LeBlanc noted the Ohio Revised Code specifically allows multiple-county LEPCs. MGCLERC could still function as a two-county LEPC with separate emergency management agencies (EMAs) in each county. He said there would have to be separate agreements with each county EMA to perform the duties specified in the MVEMA agreement.

X. **Adjourn:** Ms. Duvall noted the Miami Valley Water Purveyors will be having a short meeting as soon as MGCLERC finishes and a special presentation will be given to both groups shortly after the conclusion of their meeting. Mr. Bristow moved the meeting be adjourned at 8:57 a.m., seconded by Ms. Mason. Motion unanimously approved. (22-0-0)

XI. **Special Presentation – Craig Smith – Ohio EPA:** Mr. Hammond, MVRPC Director of Water Quality Planning, introduced Mr. Craig Smith, Environmental Specialist with the Division of Drinking and Ground Waters at Ohio EPA. Mr. Smith noted four goals for public water system security – provide a secure supply of safe drinking water to the public, prevent disruptions to the supply, prepare and respond to disruptions, and planning. He noted the federal, state, local and non-government partners for preparedness and their roles. The Public Health Security and Bioterrorism Preparedness and Response Act of 2002 sets forth new requirements for public water systems.

Public water systems must conduct a vulnerability assessment and develop/revise an emergency response plan. Deadlines are: March 31, 2003 for systems serving 100,000 people or more; December 31, 2003 for systems serving 50,000-100,000; and June 30, 2004 for systems serving 3,300-50,000. Each system must certify a contingency plan update to USEPA within six months of completion of its vulnerability assessment. Some Federal funding is available. Training programs will be made available for doing vulnerability assessments. In closing, Mr. Smith noted the interconnectedness of federal, state and local government agencies during responses to terrorist attacks.