

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MGCLERC Meeting Minutes –
10/28/2005

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MINUTES OF MEETING

FRIDAY, October 28, 2005
American Red Cross – Dayton Chapter
370 West First Street
Dayton, Ohio 45402

MEMBERS PRESENT

Rosanne Anders – Greene Co. EMA
Robert Bauer - Citizen
Ed Beckley – General Motors Corporation
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 District Office
Angie Duvall – Cargill, Inc.
Bill Harden– Greene Co. Law Enforcement Association
(Alt. for Mark Berry)
Robin Houck – League of Women Voters
Jeff Jordan – Montgomery Co Office Emerg. Mgmt.
Beth Lackey – Greene Co. Health Department
Katie Levens – Greater Dayton RTA
(Alt. for Jim Napier)
Deborah Lieberman–Mont. County Commissioners
Matt Lindsay - Miami Valley Reg. Planning Comm.
(Alt. for Mike Robinette)
Greg Merrill – Montgomery Co. Sanitary Engineering
Brian Mitchell – WPAFB
Fran O'Shaughnessy – American Red Cross Dayton
Herbert Redden – Dayton Fire Department
Tim Reichard – Ashland Distribution
Aaron Smith – DuPont Electronics Polymers
Donna Winchester – Dayton Water Department
Doug Zink – Montgomery County Twp. Assn.

MEMBERS NOT PRESENT

Tom Byrne – DELPHI
Frank Clay – Sinclair Community College
Judy Elder – American Red Cross – Greene Co.
Ralph Harper – Greene County Commissioners
Steve Hatton – SuperValu
David Hicks - Dayton Area Managers Association
Jeff Hissong – Greene Co. Public Works
Jerry Mahan – OSU Extension
Dennis McCloskey - Montgomery Co. Fire Chiefs
Ron Moorefield – Amateur Radio Emergency Services
Jerry Rapp – Tate & Lyle
Kelli Steward – Regional Air Pollution Control Agency
Mark Thomas – Greene Co. Fire Chiefs Association
Dave Vore - Montgomery Co. Police Chiefs Assn.
Nancy Wilson – WHIO-TV, WHIO/WHKO Radio
Charles Wilttrout – MV Fire/EMS Alliance

NONMEMBERS PRESENT

Brad Brown – Tate & Lyle Citric Acid
Jeffrey Cooper - MCCHD
Lt. Brian Dersham – MC Police Chiefs Assn
Kenneth LeBlanc - MVRPC
Connie Muncy – MC SED
Michelle Simmons – Dayton Water Dept.
Ron Volkerding – Greene Co. SED

I. **Call to Order:** Ms. Anders called the meeting to order at 8:40 a.m. She noted a quorum was present.

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

III. **Approval of July 29, 2005 Minutes:** Mr. Bristow offered a correction to Item VIII of the minutes: The vehicle referred to is titled in Beavercreek Township rather than the City of Trotwood as the minutes reflect. Ms. Winchester moved, seconded by Mr. Bristow that the minutes of the July 29, 2005 quarterly meeting be approved as amended. The motion was unanimously approved (23-0-0).

IV. **MGCLERC Organizational Issues:**

- a. All member organizations were asked to provide any member or alternate updates to Matt Lindsay before the Thanksgiving holiday in order to prepare an updated resolution for the two County Commissions. This timing should allow the updated roster to be approved by the SERC in time for the January 2006, MGCLERC meeting.

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b. Resolution 2005-03 – Allocation of the SERC SFY 2006 Grant. Mr. Bauer moved, seconded by Ms. Bernitt, for approval of the resolution. The resolution passed unanimously. The vote was as follows:

19 in favor

0 opposed

4 abstaining (Dayton Regional HazMat, GCEMA, MCOEM, MVRPC)

c. Resolution 2005-04 - Submission of 2005 Updated Chemical Emergency Response Plan. Ms. Levens moved, seconded by Mr. Mitchell, that the resolution be adopted as submitted. The resolution passed unanimously (23-0-0).

d. Resolution 2005-05 – Allocation of HMEP 13th Year Special Inspection Reimbursement to Dayton Regional HazMat Team. Mr. Lindsay explained that between the date when the MGCLERC packets were e-mailed and the date of the meeting, the SERC has provided more detail on this reimbursement program. Thus a more detailed version of the resolution has been distributed at the beginning of this meeting. Mr. Bristow explained that the DRHMT would be conducting up to 14 inspections (up to 8 in Montgomery County, up to 6 in Greene) of EHS or large HS facilities in conjunction with the jurisdictional fire departments. A committee will meet to select the sites to be inspected. Once the inspections have been completed, MGCLERC will apply for costs of the inspections up to \$250.00 per inspection from the SERC. The purpose of Resolution 2005-05 is to record the will of the MGCLERC that such funds be allocated to DRHMT once received. Mr. Bauer remarked that Fairborn FD had in the past sent whole response teams to tour HS/EHS facilities for planning and preparedness purposes. Mr. Reichard moved, seconded by Mr. Harden that the substitute resolution be adopted. The resolution passed unanimously (23-0-0)

VI. **Committees:**

A. Compliance – Mr. Bristow reported that 64 facilities that reported for 2003 did not report for 2004. To date, about 25 of these non-filings have been investigated. Reasons for non-filing include reduction of HS/EHS quantities below the reporting threshold, and cessation of operations.

B. Exercise/Training – The pressurized tank response training was presented by Safe Transportation Systems, in September. Over 50 responders received the training for under \$10,000.00 total. Mr. Bristow indicated that the September 12th incident at the RETS Tech Center should qualify as this year's exercise requirement due to a number of characteristics:

1. Six Fire Departments working together – interoperable communications functioned well – including communications with Hospitals.
2. Mass Casualties – about 12 individuals taken to hospitals, another 40 treated on site; evacuation of over 400 persons from the building.
3. De-con set up.
4. Identification and characterization of unknown chemical(s).

C. Information Web Site – Web site committee met to discuss updating the look of the web site as well as checking the currency of the external links. Please send any web site problems to Tim Reichard or Matt Lindsay.

VII. **Information Coordinator Report:**

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Mr. LeBlanc reported information about status of grant funding, reporting and applications and provided statistics on information Coordinator services, such as Information Requests.

VIII. Community Emergency Coordinator Report:

Mr. Bristow gave notice of upcoming training sessions with the Dayton Bomb Squad, DuPont, and WPAFB Environmental Management.

IX. Other Business:

Ms. Anders reminded the MGCLERC that her term as MGCLERC Chair would expire at the January meeting. Any member interested in joining the executive board as Chair, Vice Chair or Secretary should let Matt Lindsay know.

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

XI. **Adjourn:** Ms. Bernitt moved the meeting be adjourned at 9:10 a.m., seconded by Mr. Jordan. The motion was unanimously approved (23-0-0).

SPECIAL PRESENTATION: Greg Merrill, Director of Montgomery County Sanitary Engineering made a presentation about the Sanitary Engineering Response Team (SERT). The SERT supports first responders in cases where chemical hazards spill into sanitary sewers by providing information and expertise on sewer flows to prevent spread of a hazard. The presentation spurred further discussion of the interaction between the City of Dayton and Montgomery County on the issue of Storm Sewer responses as well.