

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MINUTES OF MEETING

FRIDAY, JANUARY 27, 1995
MIAMI VALLEY REGIONAL PLANNING COMMISSION
40 WEST FOURTH STREET
DAYTON, OHIO 45402
8:30 A.M.

MEMBERS PRESENT

Jeff Adams - RAPCA (Alt for James Gross)
Gerald Alcorn - Montgomery County Fire Chiefs Association
Jeana Bailley - American Red Cross, Greene County
Robert Bauer - Regulated Facilities - Retired
Mgmt.
Patricia Bernitt - Greater Dayton Area Hospital Association
Michael Dickey - Montgomery County Police Chief's Association
Martha Dunskey - WDTN - Channel 2
Nancy Glidden - United Way of Greater Dayton
Donna Gorby-Lee - Dayton Water Department (Alt for Douglas Hall)
Stewart Hacker - Sierra Club - Tecumseh Council
Karen Hawk - Greene County Sanitary Engineering (Alt for Tim Denger)
Douglas Johnson - Miami Conservancy District
Ed Kovar - Miami Valley Emergency Management Authority
Rita Krasnonski - E G & G Mound
Sandra Kulik - University of Dayton
Pete Lane - Montgomery County Agricultural Extension
Ken LeBlanc - Miami Valley Regional Planning Commission (Alt for Nora Lake)
Dennis McCloskey - Dayton Fire Department
Michael Merker - Wright Patterson Air Force Base
Dennis Nagel - Buckeye Countrymark
J. Michael Phillips - Montgomery County Combined Health District
Mary Porter - Greene Memorial Hospital/HERO
David Price - Greene County Fire Chief's Association
Janice Richards - Cargill, Inc.
Ron Schlater - Quality Chemicals, Inc. (Alt for Curtis Nielson, Jr.)
Thomas Scrivens - Greene County Combined Health District
Marion Simmons - League of Women Voters
Stephanie Smith - Montgomery County
Robert Sponseller - Greene County Fire-At-Large
Bruce Suher - Dayton Area Manager's Association
Douglas Zink - Montgomery County Trustee's Association

MEMBERS NOT PRESENT

Daniel Bever - Montgomery County Engineer's Office
Wray Blattner, Thompson, Hine & Flory
Delmer Bone - Greene County Commission
Gary Caprarotta - Miami Valley Emerg.
Vern Copeland - Montgomery County Sanitary Eng.
Daniel Matulka - City of Dayton Risk Management
John Grigsby - Regional Transit Authority
Gary Heeg - Greene County Law Enforcement Assn.
Mike Kamp - American Red Cross, Dayton Area
Jerry Mahan - Greene County Agricultural Extension
Ron Moorefield - Amateur Radio Emergency Services
Bill Pearson - Dayton Priority Boards
John Purvis - Labyrinth Group
Jane Forrest Robin - Ohio Citizen Action
Richard Webster - General Motors

NONMEMBERS PRESENT

Marilyn Barge - St. Elizabeth Medical Center
Jan DeVeny - Montgomery County Health District
Barry Holbrook - Dayton Regional Haz/Mat
Michael Foley - Greene County Prosecutor's Office
Chris Garland - MVRPC
Scott Glum - MVRPC
Rob Marshall - Wright Patterson Air Force Base

- I. **Call to Order:** Mr. Phillips, MGCLERC Vice-Chair, called the meeting to order at 8:40 a.m. Mr. Phillips noted a quorum was present.
- II. **Introductions:** Mr. Phillips asked everyone in attendance to introduce themselves.
- III. **Approval of October 28, 1994 Meeting Minutes:** Mr. Lane moved, seconded by Mr. Adams, that the minutes of the October 28, 1994 quarterly meeting be approved as written. The motion was unanimously approved 31-0-0.
- IV. **Election of Officers:** Mr. Phillips reported that the Executive Subcommittee was exploring possible changes to the procedure for electing officers involving a mandatory rotation of Vice-Chair to Chair. It was moved by Mr. Dickey that the Vice Chairperson

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

Minutes of Meeting
January 27, 1995
Page Two

position automatically rotate the next year to Chairperson. The Secretary position will be nominated year-to-year. The Motion was seconded by Ms. Kulik. The vote was unanimous 31-0-0. Mr. Dickey moved that the slate of MGCLERC officers, Mr. Bone as Chairperson, Mr. Phillips, as Vice-Chairperson, and Mr. Bauer as Secretary be continued in 1995. Motion was seconded by Ms. Smith. The vote was unanimous 31-0-0.

There was discussion regarding elected officials becoming more actively involved with MGCLERC. Mr. Bauer suggested representation by elected officials on the Executive Subcommittee be required. Mr. Hacker noted that is not required under the present bylaws. A bylaws change addressing the election of officers will be proposed by the Subcommittee.

V. **Appointment of Coordinators:** Mr. Nagel moved that Mr. LeBlanc continue as Information Coordinator and Mr. Kovar temporarily replace Mr. Scovil as Community Emergency Coordinator until a new Regional Haz/Mat is hired. The Motion was seconded by Ms. Simmons. The vote was unanimous 31-0-0.

VI. **Subcommittee Reports:**

Executive Subcommittee: Mr. LeBlanc informed the group that the 1995 grant application to the State Emergency Response Commission (SERC) was ready to submit pending a resolution to do so by the MGCLERC. The grant request was for approximately \$100,000, but only about \$40,000 - \$50,000 was expected to be allocated to MGCLERC this year. Ms. Scheidler moved, Mr. Adams seconded, that the resolution submitting the grant application be approved. The motion was unanimously approved 31-0-0.

Mr. Phillips noted the grant would probably leave a shortfall again this year. The two counties have not participated directly in funding any of MGCLERC's activities since it began in 1987. Ms. Smith moved, seconded by Mr. Bauer that the Executive Subcommittee meet with the county administrators and commissions or their aids to discuss the funding situation.

Compliance/Enforcement Subcommittee: Mr. Kovar stated that the Enforcement Strategy and Guidance Document has the approval of both the Montgomery County and Greene County Prosecutor's Office. He thanked everyone for their patience and thanked the Committee that worked on the document. Both the Executive and the Compliance/Enforcement Subcommittees have recommended adoption. Mr. Bauer noted a few typo and spelling changes. Ms. Glidden moved, seconded by Mr. Adams,

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

that the Minutes of Meeting
January 27, 1995
Page Three

resolution to adopt the Enforcement Strategy and Guidance Document be approved.
The motion was unanimously approved 31-0-0.

Training Subcommittee: Ms. Porter reported that some of the training surveys have not been returned. A letter will be sent to all the police and fire departments that have not responded. Ms. Porter explained that 1994 funds in the amount of \$1,800 and \$2,000 in 1995 funds were available for training. It is planned that approximately \$3,500 will be spent on training before June 1995. Sugarcreek Township and Farmersville have requested operation classes in the amount of \$400 each. Washington Township has requested several awareness and operation classes totaling \$1,800. A letter will be going out soon to all public officials offering an OSHA Workshop on March 23, 24 & 25, 1995. MGCLERC membership will also receive notification. The course will be offered three times with approximately sixty openings available for each date and will take place at the Kettering Fire Department Training Center.

Emergency Planning Subcommittee: Mr. Price announced that they are continuing to update the hazardous analysis and that feedback from the chiefs has been very positive. He also stated that the review planning is an on-going process and it will be submitted to the State.

Exercise Subcommittee: Mr. Zink thanked everyone who helped with the exercise last year. He then introduced Mr. Sponseller, the new chair of the subcommittee and host for the exercise this year. Mr. Sponseller thanked the group and stated that there has been no decision yet as to whether the exercise would be table-top, functional, or a full scale exercise. A hazardous waste storage facility at WSU was mentioned as a possible location. The Executive Committee will communicate information to the membership when plans have been finalized. Ms. Glidden asked what agencies would be involved. Mr. Sponseller said participation will be determined by the objectives and all agencies will be notified. Functions that are mandated will be evaluated by State and local evaluators. All parties responsible will be contacted. Mr. Hacker said he could contact a group if victims were needed.

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

Minutes of Meeting
January 27, 1995
Page Four

VII. Information Coordinator Report:

The following membership changes were approved by SERC at its December 1994 meeting:

<u>Organization</u>	<u>New Member</u>	<u>Old Member</u>
Greene County Fire	Robert Sponseller	Ed Willeman
Greene County Red Cross	Jeana Bailley	Fran O'Shaughnessey
Sierra Club	Stewart Hacker	Joe Harmon
League of Women Voters	Marian Simmons	Dana Secunde
United Way	Nancy Glidden	(new)

Both the Montgomery County and Greene County Commissioners received awards for MGCLERC's accomplishments at the County Commissioners Association Meeting on December 13. Forty-eight out of 88 counties received awards.

Mr. LeBlanc reported on the OSHA local government rule pertaining to inventory reporting and fee payment by state and local government facilities. The Attorney General wants to review the rule but has given no timetable as to when it will be addressed. SERC position is for local governments to send in inventory reports and hold off on fee payments.

Mr. LeBlanc reported on the January 12, 1995, State Emergency Response Commission (SERC) retreat:

- SERC is beginning to recognize itself as an independent body from Ohio EMA and Ohio EPA.
- Moving toward audits of LEPCs.
- Pike County requested change in use of \$40,000 of its grant award to help fund construction of an EOC.
- Larger counties need money to conduct efficient compliance programs.
- Funding issue is how to increase State's Emergency Planning Fund to level needed to operate at basic level.
- Florida funding comes from insurance premium fee/tax. Some states don't fund LEPCs at all.

Mr. LeBlanc referred the group to a list of Extremely Hazardous Substances (EHS) reported in 1994.

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

Minutes of Meeting
January 27, 1995
Page Five

Mr. LeBlanc reviewed the hazardous materials truck survey held in October. He gave a quick summary of the number of trucks and the hazardous materials they carried. The survey took place from 8:00 a.m. - 4:00 p.m. at locations on I-70, I-75, I-675 and US-35. A report will follow and all fire departments will receive a breakdown regarding activity at each location.

VIII. **Community Emergency Coordinator Report:** Mr. Kovar discussed a release of unauthorized chemicals in a warehouse. The release occurred in early November and the Hazardous Materials Team responded. Mr. Kovar discussed working with the Sheriff's Office in order to receive information from them more quickly. They will be developing a new form and a number to call in to give information. Ms. Richards suggested mailing a copy of the new form to facilities to help them in reporting releases and sending a list of the release reporting requirements.

IX. **New Business:** Mr. Adams suggested that the Minutes reflect members not present as well as members present. Jeana Bailley announced that March is Red Cross Month and a national disaster drill would take place. On March 11 the Red Cross will be activated for a tornado drill. The Greene County Red Cross will activate but not open a shelter site. Mr. LeBlanc noted all membership terms expire in August, 1995. Membership renewal or changes should be made known by June.

X. **Other Business:** Mr. Phillips asked the group to consider participating on one of the subcommittees. The MGCLERC is involved on many fronts and funding doesn't cover all the activity required by SERC of LEPCs.

XI. **Next Meeting:** It was noted that the next meeting is scheduled for Friday, April 28, 1995 at 8:30 a.m.

XII. **Adjourn:** Mr. Zink moved, seconded by Chief Price, that the meeting be adjourned at 10:00 a.m. Motion unanimously passed 31-0-0.