

MONTGOMERY/GREENE COUNTY
LOCAL EMERGENCY RESPONSE COUNCIL

MINUTES OF MEETING

FRIDAY, JANUARY 31, 1997
GREENE COUNTY SOCIAL SERVICES CENTER - MEDIA ROOM
541 LEDBETTER ROAD
XENIA, OHIO 45385
8:30 A.M.

MEMBERS PRESENT

Gerald Alcorn - Mont. Co. Fire Chiefs
Jeanna Bailley - American Red Cross, Greene County
Tim Ballard - Montgomery Co. Sanitary Engineering
Robert Bauer - Southwestern Portland Cement
Patricia Bernitt - Greater Dayton Area Hospital Assn.
Gary Caprarotta - Miami Valley Emergency Management
James W. Gross - Regional Air Pollution Control Agency
Douglas Hall - City of Dayton Water Department
Karen Hawk - Greene County Sanitary Engineering
(Alt. For Tim Denger)
Douglas N. Johnson - Miami Conservancy District
Ed Kovar - Miami Valley Emergency Management Agency
Ken LeBlanc - Miami Valley Regional Planning Commission
(Alt. For Nora Lake)
Gerald Mahan - Greene County Agricultural Extension
Robert Marshall - Wright-Patterson Air Force Base
Ron Moorefield - Amateur Radio Emergency Services
J. Michael Phillips - Montgomery County Health District
David Price - Greene County Fire Chief's Association
Billy Ring - Dayton Regional Haz/Mat
Robert Sponseller - Fairborn Fire Department
Otis Stanaford - Miami Valley Regional Transit Authority
Ed Wroblewski - General Motors Corporation

MEMBERS NOT PRESENT

Wray Blattner - Thompson, Hine & Flory
Jeffrey DeVoe - Greene County Law Enforcement Assn.
Michael Dickey - Montgomery County Police Chiefs Assn.
Stewart Hacker - Sierra Club - Tecumseh Council
Pete Lane - Montgomery County Agricultural Extension
Dennis McCloskey - Dayton Fire Department
Dennis Nagel - Buckeye Countrymark
Vicki Pegg - Montgomery County Commission
Beverly Priest - WKEF-TV Channel 22
Tim Reichard - Ashland Chemical
Bruce Sucher - Dayton Area Managers Network
Doug Zink - Montgomery County Township Assoc.

ALT. WITH MEMBERS PRESENT

Ernie Hudson - Amateur Radio Emergency Services

NONMEMBERS PRESENT

T. Shawn Campbell - Greene County Commission
Sheldon Daisley - MVRPC
Jan DeVeny - Montgomery County Health District
Robert M. Eninger - Wright-Patterson Air Force Base
Chris Foster - Cargill
Scott Glum - MVRPC
Jane O'Dell - Greene County Health Department
Kerry Onyett - American Red Cross - Dayton Chapter
Fred Stone - Amateur Radio Emergency Services
Carol Winslow - League of Women Voters/Dayton

I. **Call to Order:** Mr. Phillips, MGCLERC 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 25, 1996 Meeting Minutes:** Mr. Gross moved, seconded by Mr. Alcorn, that the minutes of the October 25, 1996 quarterly meeting be approved as written. The motion was unanimously approved 21-0-0.

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IV. **Election of Officers:** Mr. Phillips reviewed the following recommendations with the membership:

POSITION	1996 CURRENT	1997 RECOMMENDED
Chair	Mike Phillips	Bruce Sucher
Vice-Chair	Bruce Sucher	David Price
Secretary	Robert Bauer	Robert Bauer
Emergency Coordinator	Billy Ring	Billy Ring
Information Coordinator	Ken LeBlanc	Ken LeBlanc

Mr. Phillips moved, seconded by Mr. Price that the appointment of Mr. Sucher as Chair be reaffirmed. Motion was unanimously approved 21-0-0. Mr. Gross moved, seconded by Ms. Hawk that the appointment of the coordinators be reaffirmed. Motion was unanimously approved 21-0-0.

Mr. Sponseller moved, seconded by Ms. Hawk that Mr. Price be elected Vice-Chair. Motion was unanimously approved 21-0-0. Mr. Price moved, seconded by Mr. Hall that Mr. Bauer continue as Secretary. Motion was unanimously approved 21-0-0.

V. **Fund Allocations:** Mr. LeBlanc gave an overview of the funding situation. He noted Mr. Hall has requested using some of the leftover training funds for Haz/Mat awareness training for stormwater workers. The Lower Great Miami Basin Council Stormwater Enhancement Program has recommended such training. Mr. Kovar discussed the possibility of using these funds in training enforcement personnel in the area of facility inspections. These proposals were discussed at length and it was the consensus of the group that some of the training funds should be used for storm water response training, OSHA training, orientation of new members into MGCLERC, etc.

Several MGCLERC members will meet to discuss these options prior to the MGCLERC meeting in April.

VI. **Subcommittee Structure:** Mr. Phillips noted the current subcommittee chairs as follows: Emergency Planning - Dave Price, Compliance/Enforcement - Ed Kovar, Training - Billy Ring, Exercise - Robert Sponseller. Mr. Kovar proposed that the current subcommittee format be replaced with periodic planning sessions held by the Executive Committee. The Compliance/Enforcement Subcommittee is the only subcommittee that still meets regularly. It would still remain. The Executive Committee would take a more active role in all other areas, as well as setting goals for MGCLERC. The Executive Committee would also be responsible for identifying areas of interest and organizing the planning sessions. Mr. LeBlanc noted the MGCLERC By-Laws state the Executive Subcommittee is composed of the other subcommittee chairs as well as officers and county commissioners. He suggested the Executive Subcommittee retain the existing people with Mr. Sucher replacing Mr. Phillips because of the chair rotation. As soon as the new Greene County Commission representative is in place, that person will also be on the Executive Subcommittee. Mr. Hall moved, seconded by Ms. Bernitt that the proposed changes be adopted. The motion was unanimously approved 21-0-0.

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VII. **Subcommittee Reports:**

Executive Subcommittee: No report.

Compliance/Enforcement Subcommittee: Mr. Kovar reported that they have been screening releases and have completed the screening up to September 1996. They are determining which cases warrant further enforcement action. They have also revised the reporting form that the sheriff uses when taking down the information. The past several months they have been working on a case, they just requested a better 30-day follow-up report.

Training Subcommittee: No report.

Emergency Planning Subcommittee: Mr. Caprarotta discussed a hazard evaluation done subsequent to completion of the 1994 Hazardous Materials Truck Survey. The six most common hazardous materials traveling through the area were worked through a hazard evaluation based on the US Department of Transportation North American Emergency Response Guidebook. The hazard evaluation involved the freeways studied in the 1994 survey.

Exercise Subcommittee: Mr. Caprarotta reviewed the October 15, 1996 MGCLERC exercise at Chrysler Dayton Thermal Products. The tabletop exercise was conducted to discuss problems that occurred during an actual incident in May 1996. As a result of this, the facility's notification procedures and emergency response plan have been revised. Evaluations are available on the back table.

VIII. **Community Emergency Coordinator Report:** Mr. Ring gave a presentation in lieu of a report.

IX. **Information Coordinator Report:** Mr. LeBlanc presented the 1997 SERC grant application. The application is due February 1, 1997 and is for a total of \$102,000. Mr. Bauer moved, seconded by Mr. Mahan, that MGCLERC Resolution #97-01 submitting the grant application to SERC for \$102,000 be approved. Motion was unanimously passed 21-0-0. Mr. LeBlanc also discussed the conversion of MGCLERC's database for import into CAMEO Windows. Notable work program items for the grant period are approximately 60 new and 110 revised hazard analyses, a Haz/Mat rail survey similar to the 1994 truck survey, continued compliance work, and additional education workshops.

X. **Special Presentation:** Billy Ring gave a report on notable incident response situations by Dayton Regional Haz/Mat in 1996.

XI. **Other Business:** None.

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XII. **Next Meeting:** It was noted that the next meeting is scheduled for 8:30 a.m., Friday, April 26, 1996 at the Miami Valley Regional Planning Commission. If construction has not been completed on the buildings parking garage, the location may change. Everyone will be notified.

XIII. **Adjourn:** Mr. Caprarotta moved, seconded by Mr. Gross, that the meeting be adjourned at 10:50 a.m. Motion unanimously passed 21-0-0.