

Washington County Local Emergency Planning Committee
August 19, 2015, 1:00 p.m.
Emergency Operations Center, 204 Davis Avenue, Marietta, OH
(740) 373-5613

MINUTES

CALL TO ORDER, PLEDGE OF ALLEGIANCE

The August 19, 2015 LEPC meeting was called to order by Chief C.W. Durham, Chairperson. Chief Durham invited the attendees to participate in the Pledge of Allegiance.

MINUTES

After reviewing the minutes of the July 08, 2015 meeting, Chief Durham entertained a motion to approve the minutes. Mr. Brett McKitrick made a motion to accept the minutes as written. Mr. Jim Rose seconded the motion. The motion carried.

FINANCIAL REPORT

Mr. Jeff Lauer announced the LEPC account balance remains at \$6,317.36 as of August 19, 2015. Chief Durham entertained a motion to approve the financial report. Mr. McKitrick made a motion to accept the financial report as stated. Ms. Zwick seconded the motion. The motion carried.

OLD BUSINESS

COMMITTEE REPORTS

BY-LAW COMMITTEE

The By-Law Committee did not meet.

BUDGET COMMITTEE

The Budget Committee did not meet.

TRAINING COMMITTEE

The Training Committee did not meet.

EXERCISE COMMITTEE

The Exercise Committee did not meet.

COMPLIANCE COMMITTEE

Mr. Lauer said nothing to report.

PUBLIC RELATIONS COMMITTEE

There was discussion on WashCoAlert. There was a suggestion to do a PR for signup at the O'Neil Center.

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PLAN REVIEW COMMITTEE

Mrs. Betty King and Chief Durham are working on Annex A and B.

NOMINATING COMMITTEE

The Nomination committees meet and present Chief Durham for Chair and Lt. Elschlager for Vice Chair.

TRAINING/SEMINAR REMINDERS

The following safety training/seminars were announced:

- Ebola Table Top Exercise Date changed to November 17, 2015
- ICS-300 Intermediate ICS for Expanding Events September 21-23 2015
- ICS-400 Advances ICS for Command & General Staff September 28-29, 2015
- Radiological Training November 4th & 5th 2015 8:00 to 5:00 at Vienna Fire Dept.
- Radiological Training November 3rd – 6th 2015 6:00pm to 10:00pm at Vienna Fire Dept.

NEW BUSINESS

Election of Chair and Vice Chair

Chief Durham and LT. Elschlager left the room for the elections. Mr. Lauer took over meeting. Nominations were asked from the floor for three times. No other nominations from floor Mr. McKitrick made a motion to close nominations and Mr. Rose second. Motion passed. Mr. McKitrick made a motion to accepted Chief Durham as Chair and Lt. Elschlager as Vice Chair. Ms. Jonni Tucker second. Motion Passed.

Chief Durham took meeting back over and asked group for discussion on direction of the LEPC. The following was discussed:

- Hold a join meeting with Wood County LEPC
- Public Education – training for citizens.
- Obtain Media membership. Print, Radio, or TV
- Face book now on line add Twitter
- Web Site add secure page with resources
- Create list of translators (Marietta College) and signer for hearing impaired
- Resource list from local

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ADJOURNMENT

With no further discussion, Chief C.W. Durham entertained a motion to adjourn the meeting. Mr. McKitrick made a motion to adjourn the meeting. Commissioner Feathers seconded the motion. The motion carried and the meeting was adjourned.

NEXT MEETING DATE – September 9, 2015 @ 1:00 PM at the EOC

2015 LEPC MEETING DATES

October 14, 2015

November 4, 2015 (first Wednesday due to Veterans Day Holiday)

December 9, 2015

Respectfully submitted,

Jeff Lauer