

Washington County Local Emergency Planning Committee
December 9, 2015, 1:00 p.m.
Emergency Operations Center, 204 Davis Avenue, Marietta, OH
(740) 373-5613

MINUTES

CALL TO ORDER, PLEDGE OF ALLEGIANCE

The December 9, 2015 LEPC meeting was called to order by Chief Durham, Chairperson. Chief Durham invited the attendees to participate in the Pledge of Allegiance.

MINUTES

November 4, 2015 meetings were emailed for review and provided at meeting. Chief Durham entertained a motion to approve the minutes. Mr. Mike Chevalier made a motion to accept the minutes as written. Mr. Randy Lowe seconded the motion. The motion carried.

FINANCIAL REPORT

Mr. Jeff Lauer announced the LEPC account balance is \$31,744.36 as of December 9, 2015. Mr. Jim Rose made a motion to accept the financial report as stated. Mr. Bob Zwick seconded the motion. The motion carried.

OLD BUSINESS

LEPC subcommittees were formed for 2015-2017. If you were not in attendance and would like to be part of one of the committees please contact Chief Durham or Jeff Lauer.

By-law Committee: Lisa Valentine, Amy Tucker, Jeff Lauer, Shelly Stormes

Budget Committee: Peggy Beyers, Jeff Lauer, Shelly Stormes

Training Committee: Mark Wile, James Weaver, CW Durham, Jeff Lauer, Josh Harris

Exercise Committee: Ron Lighthall, Angela Lowry, Jeff Lauer, Brian Simperts, Chris Marrero

Compliance Committee: Ron Lighthall, Mike Chevalier, Shelly Stormes, Jeff Lauer

Public Relations Committee: Angela Lowry, Lisa Valentine, Jeff Lauer, CW Durham, Amy Tucker

Plan Review Committee – Annex O: Jeff Lauer, Jim Asbury, Shannon Smith

COMMITTEE REPORTS

BY-LAW COMMITTEE

The By-Law Committee did not meet.

BUDGET COMMITTEE

Mr. Jeff Lauer stated he had submitted a budget for 2016 but will not know until January if it will be approved.

TRAINING COMMITTEE

Chief Durham asked about LEPC sponsoring a Haz Mat IQ training in 2016. Mr. Jeff Lauer is waiting to hear from Lori Haukedahl regarding HEMP grant requirements and information.

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EXERCISE COMMITTEE

The Exercise Committee did not meet. Next exercise must be done before June 30, 2016

COMPLIANCE COMMITTEE

Mr. Lauer said nothing to report.

PUBLIC RELATIONS COMMITTEE

Ms. Amy Tucker gave an update on the use of grant money from the County Health Department. Washington County Alert signage was made and will be put out on the north and south sides of Route 7 bridge, Route 7 in Reno and Newport, and a two sided sign at Station 3 on Colgate. Amy Tucker stated that 44 more citizens registered last month on WashCoALERT.com.

PLAN REVIEW COMMITTEE

Mr. Jeff Lauer recommended that no change be made at this time to the Washington County LEPC Plan. Chief Durham entertained a motion to vote that no change be made to the plan. Mr. Mark Wile made a motion to accept the Washington County LEPC Plan as written. Mr. Bob Zwick seconded the motion. A vote was taken by show of hands. The motion carried with 10 for, 0 against, and 1 abstaining.

EVERBRIDGE COMMITTEE

Mr. Jeff Lauer shared that he is trying to coordinate a meeting with Shannon Smith to discuss the benefits of Everbridge for the Marietta Memorial Health System.

TRAINING/SEMINAR REMINDERS

Chief Durham announced a Haz Mat Officer Training that will be taking place at the fire station on Third Street. It is a two day training, with each day offered three different days. Day 1 will be offered on November 12, 13 or 14. Day 2 will be offered on December 3, 4, or 5. There is no prerequisite for the training. It starts at 08:00 each day.

NEW BUSINESS

Chief Durham introduced the idea of a central hub website for the county. The question was raised as to how LEPC can secure a domain name for the website. Jeff Lauer was asked to set up a meeting and Amy Tucker was asked to be involved.

ADJOURNMENT

With no further discussion, Chief Durham entertained a motion to adjourn of the meeting. The motion carried and the meeting was adjourned.

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

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Respectfully submitted,

Shelly Stormes