

Darke County LEPC Minutes
December 15th, 2020

This meeting of the Board Members of the Darke County LEPC was called to order at the Darke County Office of Homeland Security & Emergency Management at 10:00 am by President Mike Rhoades. Josh Haney took the roll call. The minutes of September 15th, 2020 meeting were presented for review Terry Holman made a motion to accept the minutes, Chad Kimmel 2nd the motion, all in favor, motion passed, minutes accepted.

Treasurer's report:

- Reviewed the detailed expense and income information. A copy was provided to all. Russ Thompson made a motion to accept the Treasurer's Report, Terry Holman 2nd, all in favor, report accepted.

Old Business:

- At the last meeting we approved the update to our Annex O Hazardous Materials Contingency plan which was submitted to Sam Reed with Ohio EMA. He sent us a copy of the letter where he recommended to Ohio SERC that they concur with the plan. It was a full update so we can do no changes for the next 2 years.

New Business:

- We did receive an update to the LEPC Exercise Evaluation Guide. I will share that with everyone later this week.
- This will be commissioner Rhoades last meeting with us. We would like to thank him for his years of service. According to the LEPS bylaws a county commissioner must hold the Chairmen position. We do have to go through a vote process. Chief Mark Whittaker made a motion for Commissioner Matt Aultman to become the new Chairman of the Darke County LEPC, Terry Holman 2nd the motion, all in favor, motion passed, Commissioner Matt Aultman will now be the Chairman for the Darke County LEPC.
- Roger VanFrank advised us that he would like to step down as Vice Chair as he prepares for retirement. We can open nominations from the floor for Vice Chair. Chief Mark Whittaker made a motion for Chief Brian Phillips to become the new Vice Chair of the Darke County LEPC, Terry Holman 2nd the motion, no other nominations on the floor, all in favor, motion passed, Chief Brian Phillips will now be the Vice Chair for the Darke County LEPC.

Members Comments:

- Mike Colomarino, the parks district was successful with our luminary event. We had to limit to drive thru only due to COVID-19 but we received positive feedback from the public.
- Todd Kendall, Dan Hannewald has moved into another position within our company. We have hired a new individual by the name of Todd Scarborough. I will forward Mindy his information. He will be at the next meeting.
- Marc Cantrell, we are doing a lot of virtual casework. We do still have people that will come out to the scene but we are practicing social distancing.
- Terry Holman, yesterday Ohio received its first two shipments of vaccine. 8 more hospitals across the state are going to get some today. Moderna vaccine is up for their emergency use authorization. We are still waiting to hear news on that. We are on the list to get about 200 vaccines at the end of next week. Ours is scheduled to be Moderna.
- Scott Hill, we are seeing several patients. As of last night, we had to transfer several out because we are completely full here. We had to postpone our last exercise scheduled for early December due to COVID. Hopefully we can reschedule that for sometime in the future.
- Mark Whittaker, its business as usual at the sheriff's office. COVID has affected all divisions of employees. We have been able to keep it out of the inmate population. We are hiring dispatchers and correction officers so if you know anyone please pass this along.
- Mike Rhoades, I want to thank you all for letting me enjoy this committee.

Respectfully Submitted:

Josh Haney

A handwritten signature in black ink that reads "Josh Haney". The signature is written in a cursive style with a large, looping "J" and "H".