

**Darke County LEPC Minutes**  
**July 21<sup>st</sup>, 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 17<sup>th</sup>, 2019 meeting were presented for review James Schaar made a motion to accept the minutes, Brian Phillips 2<sup>nd</sup> 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. James Schaar made a motion to accept the Treasurer's Report, Mike Colamarino 2<sup>nd</sup>, all in favor, report accepted.

**Old Business:**

- Communication Advisory Committee Update. We have been on MARCS for a few years now and other than a few small issues we feel that the transition to MARCS has been successful.
- We submitted our Haz Mat plan no change report and it was excepted by the state. We have to review that plan every October. If there are any changes, we will submit them to SERC.

**Training Updates:**

- We are looking at two ICS 300 and 400 classes in our region. One will be a weekday class and one will be an evening class. The state is also trying to come up with a plan for a virtual option for ICS 300 and 400. As of now most of our trainings are on hold.


**New Business:**

- Every year we take about 5% of our SERC grant and give it to the Fire Chiefs Association. They earmark that money and it goes into the Haz Mat account. Haz Mat uses this money for maintenance and supplies. Mark Whittaker made a motion to approve a \$1200. 00 payment to the Fire Chiefs Association, James Schaar 2<sup>nd</sup> the motion, all in favor, motion passed.
- We had our LEPC exercise scheduled on March 28<sup>th</sup> at Eldora that was cancelled due to COVID-19. We still don't have any direction on when we can start doing those again. We must have a SERC facilitator from Ohio EMA present in order to get credit. As of right now Ohio EMA is not allowing their employees to travel. The SERC did pass a resolution that there would be no financial penalties to an LEPC who don't have an exercise in FY/20. We are ok for this year but for 2021 we are at the full-scale level. We keep checking in for direction but to this point there is none.
- We included a copy of the annual contract that we distributed last September. We would like to get it signed today just in case we are unable to meet again later this year. We wont process it until we receive our SERC grant. We should be getting that sometime in August. James Schaar moved to except the annual contract, Mark Whittaker 2<sup>nd</sup> the motion, all in favor, motion passed.

**Members Comments:**

- Mike Colamarino, We are not having prairie days this year due to COVID-19. The trails are still open. It's a great opportunity to get some fresh air. The parks are being used and very busy.
- Alan Davis, We have a road closure on 121 coming up on August 3<sup>rd</sup>. 36 will be closed about a half mile from the state line starting September 14<sup>th</sup>-25<sup>th</sup>.
- Vince Moncado, In October-November we had a name change so now we are The Andersons Marathon Holdings. It doesn't affect us at all, its just a joint venture for the other sites. We submitted our response plan to the EPA a couple of months ago. We will be doing some deployment exercises out there with booms as part of those requirements.
- Lindsey Terrace, Eric Cook is no longer with Wayne HealthCare so as a result Van Spitler is the new ED/EMS Coordinator. Jeremy Brandenburg will be helping coordinate EMS and Haz Mat. Van and Jeremy are planning a hazmat drill for staff in the near future. The COVID testing at Wayne HealthCare still requires a doctor's note to be tested and you do not have to be a resident of Darke County.
- Alan Keaser, August 1<sup>st</sup> is our goal to take the tents down. We are working with fire and EMS on our operations. We had our first positive case last week so we have been onsite spraying everything down. Cheryl White is our new EHS director. She will be taking over for Adam.
- Mindy Saylor, We are still distributing PPE as needed. We have received some grant to help replenish our supply.
- Mike Rhoades, Care flight has a base up at the airport now and that's working out well. We received money from the FAA for the taxiway at the airport. Starting in September we will begin putting in the taxiway. We are also looking into moving the fuel farm so its not at the end of the runway.

Respectfully Submitted:

  
Josh Haney