

Darke County LEPC Minutes
June 18th, 2019

This meeting of the Board Members of the Darke County LEPC was called to order at the EMA office at 10:00 am by President Mike Rhoades. Josh Haney took the roll call. The minutes from March 19th, 2019 meeting were presented for review. Pam Garland made a motion to accept the minutes, Jim Schaar 2nd the motion, all in favor, motion passed, minutes accepted.

Treasurer's report:

- Mindy reviewed the detailed expense and income information. A copy was provided to all. Roger VanFrank made a motion to accept the Treasurer's Report, Jim Schaar 2nd, all in favor, report accepted.

Old Business:

- Communications Update – The county plans to discontinue using VHF June 30th.

Training Updates:

- LEPC Exercise – We originally had our exercise scheduled for May 30th but with the tornado outbreak that happened over Memorial Day we choose to reschedule. The new date is Thursday June 20th. If anyone would like to attend please feel free to do so. Registration starts at 9:00 am.
- Cyber security exercise – There is a statewide Board of Elections Cyber Security exercise tomorrow in Columbus that EMA is going to attend with our local Board of Elections. Very interested to see how that goes. We have not done a lot with Cyber Security. We understand that it is a big threat that we need to be addressing.

New Business:

- Organizational Meeting – This is our biannual organizational meeting. We have to seek nominations for reelection of our executive board.
 - **Chairman** – Jim Schaar nominates Mike Rhoades for Chairman. No other nominations. Krista Fourman makes a motion to close the nominations and accept Mike Rhoades as the Chairman. Eric Cook 2nd, All in favor. Motion Passed
 - **Vice Chairman** – Krista Fourman nominates Roger VanFrank for Vice Chairman. No other nominations. Jim Schaar makes a motion to close the nominations and accept Roger VanFrank as the Vice Chairman. Eric Cook 2nd, All in favor. Motion passed
 - **Treasurer** – Krista Fourman nominates Mark Whittaker for Treasurer. No other nominations. Krista Fourman makes a motion to close the nominations and accept Mark Whittaker as the Treasurer. Eric Cook 2nd, All in favor. Motion passed
 - **Secretary** – Krista Fourman nominates Jim Schaar for Secretary. No other nominations. Pam Garland makes a motion to close the nominations and accept Jim Schaar as the Secretary. Eric Cook 2nd, All in favor. Motion passed.
- Website update – We did update our website and that does include the LEPC. It will be launching sometime next week. We will be posting our meeting minutes and everything onto the website.

Ken's Report

- No Report


Citizen Corps

- CERT – No report.
- MRC – No report.

Members Comments:

- Pam Garland, GTS has been busy. We are rebidding our day to day operations contract.
- Eric Cook, Hospital has been busy. We will be participating in the LEPC exercise. We are planning an active shooter table top exercise for the fall. After that we will be planning a full scale to go with that. Phase 1 of the expansion project was pushed back due to all the rain. They are back on schedule now and are only about a month behind. Parking lot by medical building should be expanded from the current 60 spots to 90 spots by mid-July.
- Allen Keaser, The Fire Department observed out confined space rescue training. We are due for an external audit.
- Vince Moncado, we are going to be completing internal Incident Command Training.
- Ryan Berry, Early Bird and the Daily Advocate has merged. Susan Hartley is the new managing editor.
- Mike Colamarino, even with all the rain, we are keeping up all the parks. Everything is looking very nice. The new sections of the bike trail are completed.
- Dan Hannewald, BASF is getting back into our normal. Looking forward to Thursday's LEPC exercise.
- Marc Cantrell, Red Cross has been busy. Between the flooding and tornados, we are meeting the needs. One shelter still open. We are still providing case work.
- Krista Fourman, September 25th is tire recycling day. Signups will start the Wednesday after the fair. The charge is the same as last year. \$1 for passenger tires, \$5 for semi tires and \$15 for tractor tires. Still collecting caps and lids for benches.
- Jamie Doseck, we sent crew to help with the tornados. 121 will be shut down on the back side of the fairgrounds to replace a pipe. We have a two-week road closure but if the weather were to work with us then it might only be a week.
- Roger VanFrank, we need to get keys to the FD for the bollards at the bike trail. First Aid, CPR & AED refresher training in the fall. At the parks district, probably after prairie days. Will let Mindy or Josh know so they can get information sent out.
- Mike Rhoades, Signed paperwork for the Courthouse security addition. It will be on the west side of the building at the back entrance of the court house. It should be done by this winter. There will be one way in and one way out at the back door. All other entrances will be closed with exit for emergency only. We are working on the budget.

Respectfully Submitted:


Josh Haney