

**Darke County LEPC Minutes
March 20, 2007**

This meeting of the Board Members of the Darke County LEPC was called to order at the Nature Center at 10:03 am by Vice-Chairman Roger Van Frank. Mindy Saylor took roll call. The minutes of December 19, 2006 meeting were presented for review. Lynne Gump made a motion to accept the minutes, Bob Dietrich 2nd the motion, all in favor, motion passed, minutes accepted.

Treasurer's report:

- Mark Wolf presented this report. Balance as of February 28, 2007 was \$57,637.65. YTD expenses of \$3,574.56 and receipts are \$19,999.00. He pointed out there is an expense of \$1,878 for New Madison Fire Dept for a HazMat clean-up. The funds were received from the spiller. Each member was given a detailed print out of the LEPC fund. Susan Weisenbarger made a motion to accept the treasurer's report, Bob Dietrich 2nd that motion, all in favor, motion passed, and Treasurer's report accepted.

Coordinator's report:

- HazMat training attached

Melody's Report:

- The deadline for the SARA Title III Reports was March 1, 2007. Compared to last year all facilities that are required to file have done so. She is working in CAMEO.
- Various training has been done including, PPE training & fit testing, HazMat Awareness, Lock out tag out

Old Business:

- Melody spoke to the group about the Citizens Corp Program. Each member was given a packet of information including a letter that will be sent out to various groups and agencies about forming a Volunteer Consortium. A meeting will be held on 4/18/07 at 6:30 pm at the Darke County Nature Center. This will be a good time for volunteer agencies to meet and discuss their rolls and goals. Also, Clark County is giving Darke County their CERT training equipment.
- The PUCO grants funds have been received. They reimbursed \$7,000.00 for the Fire Force Training. Total expenses for the training to the LEPC was \$974.84
- The HMEP Grant funds for the 13th year have been received. The Planning reimbursement was \$2,635 and a supplement of \$6,736. The Inspection portion was also received in the amount of \$1,750.00. That was 7 inspections at \$250 each. The Executive Board will discuss giving the Fire Chief's Association \$750 from the inspection grant.

New Business:

- A Full Scale Exercise in being planned for May 5, 2007. This will include multiple agencies and departments. A planning meeting is scheduled for 4/10/07.
- The Spring Severe Weather Awareness Safety week is March 25 – 31, 2007.
- The Executive Board will discuss the annual payment to the Fire Chief's Association. The SERC grant award was \$19,702. The 5% would be \$985.10.

Members Comments:

- Bob Dietrich, Midmark; they are working on a notification system and are about 1/3 completed.
- Lynne Gump, American Red Cross; they are hosting a Spaghetti Dinner for Hometown Hero on March 31st. It is a good experience and provides great Disaster kitchen training.

- Susan Weisenbarger, Wayne Hospital; The hospital's Phase 1 Building Project has been approved. Phase 1 will include a new Emergency Department that will be 3 times larger than the current. EMS will have a new, covered entrance off of Central Avenue. The main entrance will be moved to face Sweitzer Street. Radiology will be moved into the old ED which will give them more room for newer equipment. The lobby will be larger and additional elevators will be added to separate the visitors and the patients. The 2nd floor of the addition will be used for mechanical and storage. The 3rd floor will house a new surgical suite. The old Hansbarger building has been torn down. The location is the future of the new Radiation Therapy site. The hospital along with Family Health is working on a new physician's center in Union City. Adam Swartz is the new Pharmacy Director. He is originally from Versailles.
- Kelly Wills introduced herself as the Retired Seniors Volunteer Program (RSVP) coordinator.
- Dr Holman, Darke County Health Department; they conducted their Pan Flu Exercise along with 8 other counties. An after action meeting is scheduled for Thursday.
- Tim Collette, Honeywell; they have merged with the transportation systems which means more high profile visitors and possibly more business locally.
- Dr. Jim Moore, Darke County Mental Health; As of March the Clinic has had more "Crisis" calls than in all of 2006. They are looking at how to deal with "abusers" of the system.
- Jim Schaar informed us that the Solid Waste District will host a Tire Collection in May at Rumpke. An electronics day will be in 2008. When asked about a household waste collection and he said that after speaking with an EPA representative, he learned that it is legal to dispose of household waste with Rumpke.
- Mark Wolf, Greenville Fire Department; currently he is working with county agencies and the group with the Ethanol Plant on their Emergency Rail Plans. A new outdoor warning siren was installed on North Broadway to replace an old one in the Park. They are hoping to purchase a new one in 2007 for the downtown area and in 2008 the Industrial Park area.
- Roger Van Frank, Park District; they have received a donation of about 70 acres of property around Union City Palestine and State Route 502. They are working on Bike Way trails in Union City. The average cost of a trail is about \$100,000 per mile.

Jim Schaar made a motion to adjourn, Susan Weisenbarger 2nd.
Meeting adjourned.

2007 Meeting Dates

June 19

September 18

December 18

Mindy Saylor