

This meeting was called to order at 10:00 am on 6/15/10 at the Darke County EMA Office.

Roll Call taken by Rick Lee

Last meeting minutes reviewed, Jim Schaar made motion to approve, Roger VanFrank 2nd, M/P

Treasures report given by Chief Wolf, not questions or concerns, Roger VanFrank made motion to approve, Jim Schaar 2nd, M/P

Coordinators report given

Melody's Report given

Old Bus: Annual Hazardous Chemical Exercise TTX update given by Melody with an invitation to the AAR on July 15th at 1:00 pm. Rick reviewed the narrow banding issue forth coming and the drop dead dates.

New Business:

Chairman Mike Rhoades appointed a By-Law review and update committee consisting of: Lynne Gump, Cheryl Batten, Jerry McEldowney, Mindy, Rick and Mike Rhoades.

Rick discussed the need and purpose of establishing a Training/Education Committee. This committee will consist of: Chief Wolf GFD), a member from the County Hazmat Team, Capt. Steve Stebbins (DCSO), Phillip Miller (Whirlpool), Jerry McEldowney (Midmark), Steve Wenning (Greenville Rescue), Tammy Beamblossom (Wayne Hospital), Dr. Holman (D.C. Health), D.C. Extension Office (new hire), Melody and Rick (DCEMA)

CERT: Melody's Report

MRC: Dr. Holman stated that they had their annual recognition dinner for the MRC members and about 50 attended.

Member's Report:

Chief Wolf: Re-organizing of the DC Hazmat team, leadership will be by committee for now. The Team will be seeking new members. Planning tank farm fire/foam training for this fall. Currently inventorying the Hazmat trailers. Will be having a full hazmat advisory team meeting Aug 15th, 19:30 at DCEMA.

Roger VanFrank: The 3 silos in the Prairie Reserve will be remove within 6 weeks. The parks district has received \$250,000 for the first mile bike trail from Gettysburg to Bradford. Plans are being submitted, this is a 10 year project. Sally Edson has donated 70 acres on 502 and Union City Palestine for a park, this increases the overall parks area by 10%.

Lynne Gump: Lynne's guest is Katie Hart who is helping Lynne with implementing the "Masters of Disasters" school program into the schools curriculum. The Red Cross will be doing Regional Exercises this fall.

Cheryl Batten: Plant Shut down will be the last week of June. During that week the will be conducting a 40 hour Hazmat training course. They have completed a confined space rescue class with 12 Associates now certified. There will be a complete EHS audit conducted by their Global audit team. They have hired 8 new associates since the first of the year.

Jerry McEldowney: Midmark is doing better than last year with increases in new hires across the company. Midmark will be wrapping up construction of a company wellness center with a staffed nurse on site.

FPE: Currently FPE's production levels are steady with no hiring planned at this time.

Tim Gade: Tim stated that he is Chair of the County Nursing Home Association and if anyone had any questions please contact him.

Dr. Holman: The County is has and is still giving H1N1 shots. Currently 20% of the County received H1N1 vaccine which is better than the State average. Currently the Health department is gearing up for School immunization shots and everyone is encouraged to get them early.

Tammy Beamblossom: Currently the Hospital is completing the construction to the women's health care center which was the old ER area. Also, they are starting the construction on the new ICU facility on the 3rd floor.

Scott Brewer: ODOT does not have a lot of construction planned for this year, however there will be bridge construction on State Route 705 near Osgood.

Mark Dotson: No Report

Heather Garbig: Last month the Greenville plant produced 10 million gallons of ethanol, the highest 1 month total since opening. Heather has been promoted to Lab Manager and Dan Sieb will be assuming Heathers position. Heather also like to thank all of those that took part in their first Safety Day. It was very successful and was well received by corporate.

Jim Schaar (Solid Waste): We had a very successful electronic recycling day; we used community service workers form Judge Monnin's court. All went well. There will be a tire recycling day in August and household waste day with the date to be determined.

Mike Rhoades: The County is in sound financial condition. Sales tax is down a little bit but on target for the year. Property tax collections are up to this time last year. The county received money from the Neighborhood Stabilization Grant for the removing the old houses that the county owns on Sycamore Street.

Motion made by Roger VanFrank to adjourn, 2nd by Jim Schaar, M/P

Submitted by: Rick Lee _____