

**Darke County LEPC Minutes
September 18, 2007**

This meeting of the Board Members of the Darke County LEPC was called to order at The OSU Extension Office at 10:03 am by Chairman Mike Rhoades. Mindy Saylor took roll call. The minutes of June 19, 2007 and July 17, 2007 organizational meeting were presented for review. Tim Gade made a motion to accept both minutes, Bob Dietrich 2nd the motion, all in favor, motion passed, minutes accepted.

Treasurer's report:

- In Treasurer Mark Wolf absence Mindy Saylor presented this report. Balance as of August 31, 2007 was \$59,470.66. YTD expenses of \$23,177.83 and receipts are \$41,705.28. Each member was given a detailed print out of the LEPC fund. Jim Schaar made a motion to accept the treasurer's report, Tim Gade 2nd that motion, all in favor, motion passed, and Treasurer's report accepted.

Coordinator's report:

- HazMat training attached
- June and Melody attended the SERC meeting and LEPC Conference on August 8 & 9.
- June, Mindy and Melody have all completed the ICS 300 & 400 classes. These are a requirement in the NIMS system.
- The HMEP Planning Funds have been received in the amount of \$2,856.00.

Melody's Report:

- Still working on 3 facilities that have not filed.
- Melody is working with other agencies in putting together a Hazard Assessment for the new Ethanol Plant. There will be mandatory training for CSX, GFD and the Darke County HazMat Team.
- Working on putting the Citizen Corp training curriculum together. The 3rd Volunteer Consortium meeting is scheduled for tonight at 6:30 at the Little House in the Park.
- FY07 Citizen Corps grant has been applied for.

Old Business:

- The construction of the new EMA facility is underway! Projected completion is March 2008.

New Business:

- The CERT (Citizen Emergency Response Team) training has been scheduled. Please see your attached training schedule!
- SFY 08 SERC Grant in the amount of \$21,024.00 has been received.

Members Comments:

- Tim Gade, the Darke County Nursing Home Administrators group's next meeting is Friday, October 26, 2007 at 12:00 at CJ Highmarks. He stated how pleased he is with the county first responders.
- Cheryl Batten, The Greenville BASF Plant is celebrating 21 injury free months. They are currently working on some preventative issues and maintenance. Business is good. They are upgrading the Resin 2 to cut cycle time.
- Roger VanFrank – Prairie Days are the last weekend of the month. They are working on permits for burn the old house on the hill.
- Tal Mong, Darke County HazMat – Darke County has been impacted by the death of 2 well respected first responder. It truly is a loss to the entire county.
- Suzie O'Brien – Wayne Hospital is revamping their Incident Command System and working on training their employees in ICS 100, 200 & 700.
- Jim Schaar, Friday's Environmental Council meeting will have a representative from Rumpke to speak on household waste.

- Steve Foster, OSU Extension – Ag Chemical in Osgood was success. They will get a report on what was collected.

Program:

- Video – OSU Extension’s role in a disaster.

Meeting adjourned.

2007 Meeting Dates

December 18

June Mong

Mindy Saylor