Medina County LEPC Meeting January 5, 2012

Members Present:	Jim Bigam –Medina Hospital	Shandra DeVoe - EMA
	Alliss Strogin – C.A.R.E.	Don Stewart – MC Health Dept
	Chris Haley – Lodi Hospital	Adam Friedrick – Commissioner
	Jeff Harraman - EMA	Sheriff Hassinger – Medina Co.
	Ron Zambetti – Westfield Co.	Buck Adams- Retired EMA
	Christina Fozio – EMA	Dennis Miller – EMA
	Steve Hambley – Commissioner	Tom Miller – Chief Dep. MC Sheriff
	Joe Cavaretta – Red Cross	Ron Fodo - OEPA

Ron Zambetti and Westfield Companies hosted this month's LEPC meeting. Ron introduced two new employees of Westfield, Kevin Baker – IT Risk, Security, and Compliance Leader, and Cathy Nagy – Business Continuity Manager. Thank you to Ron and Westfield for hosting and for breakfast.

The Medina County LEPC Meeting was called to order at 9:26am.

A motion to approve the November 3, 2011 meeting minutes was made by Chief Deputy Tom Miller, seconded by Buck Adams, and unanimously approved by all.

Correspondence:

There is no correspondence this month.

Old Business:

Fracking update: Devon Energy presented the Medina County EMA and other safety leaders with an idea of what their company does and how they would respond to emergency situations involving the fracking process. They will be presenting again to the Fire Chiefs on Wednesday, January 11, 2012 at their evening meeting.

There will be a fracking meeting at Rustic Hills Country Club on January 6th at 11:30 am with special guest, Representative David Hall.

Christina is reporting the confirmation of 25 of 26 jurisdictions opting into the new Emergency Notification System. However, Christina is going to advise the working group to review the two bids of Code Red and Everbridge. Everbridge has come back with a lower bid (approx. \$2,000) and comparable specifications. Brunswick City has chosen to continue their service with Code Red, opting to not join in on the County's system.

New Business:

In a letter to the Medina County EMA dated December 31, 2011, original member of the LEPC Ed Schneider has decided to resign.

A motion to approve yearly Resolutions 2012-001 – Emergency Planning Funding and Resolution 2012-002 – LEPC and EMA contract for services was made by Buck Adams, seconded by Alliss Strogin and unanimously approved by all members in attendance.

Once Around:

<u>Alliss</u> – reports that Summit County has received a \$17,000 grant for C.A.R.E.

<u>Christina</u> – EMA has received the \$15,000 from the Tier II grant. Planning is already under way.

<u>Chris Haley</u> – There will be a NECO HERT training on Feb. 9th and 10th at the University Center on day 1 and at Lodi hospital on day 2, 8-5pm. All are invited.

<u>Joe Cavaretta</u> – a new representative for Red Cross in the Medina and Akron area. He will be attending LEPC meetings when possible.

Jim Bigam made a motion to adjourn at 9:40am.

2012 Schedule:

January 5th – At Westfield Companies - Completed March 1st – May 3rd – July 5th – September 6th – November 1st – 1^{st} Thursday of the month