

**Medina County LEPC Meeting
July 23, 2009**

Members Present:	Christina Fozio	John Gotheridge
	Buck Adams	Shandra DeVoe
	Jacqui Russell	Mike Kollert
	Alliss Strogin	James Bigam
	Ed Schneider	Dave Kersten
	Ron Zambetti	Sheriff Hassinger
	Justin Bechtel	Vikki Bunting
	Jean Daniel	John Holmes
	Andrew Varca	

The Medina County LEPC Meeting was called to order at 8:32am.

A motion to approve the May 28, 2009 meeting minutes was made by Mike Kollert, seconded by Ron Zambetti and unanimously approved by all.

CORRESPONDANCE:

- Buck has received an email from SERC that they have received their money but are not yet distributing it.

BUCK'S COMMENTS:

- Reggie from EPA had put together a regional LEPC meeting.
- Overview of the present LEPC's functions include:
 - Medina County is unique in that we include our hospitals and health department in our exercises
 - We tested and updated our Debris Management Plan
 - We assist with the Red Cross National Charter
 - Lorain County has a current and good Penalty Matrix that Medina County will use as a model to update their Penalty Matrix – Buck has the copy
 - Medina County will also use Lorain County's Cost Recovery forms to upgrade what they have.
 - Cuyahoga County has 5 people dedicated to LEPC only.
 - The next meeting will be on September 23rd in Cuyahoga County, more info later.

LEPC/EMA RESOLUTION/CONTRACT:

- Everyone received a handout of the resolution
- Buck removed the Hold Harmless Provision as it is not allowed per Medina County Prosecutor
- It was presented and authorized by the Medina County Executive Board on July 22, 2009
- A motion to approve Resolution 2009-028 LEPC/EMA contract was made by Alliss Strogin, seconded by John Gotheridge, and unanimously approved by all.

- This resolution will be passed annually.
- Vikki Bunting from the State EMA has requested to share this with other EMA's.
- The LEPC has also received Resolution 09-0603 from the Commissioners approving the Appointment of the LEPC members.

COMMISSIONERS REQUEST:

- They want to reduce spending by 5% for the remainder of the year, 2 ½% of the overall budget.
- The EMA gave back \$1645.12 at the Executive Board.

FY10 LEPC EXERCISE:

- The EMA has begun to plan for a one day statewide functional exercise that will take place in February or March of next year.
- It will cover initial notification, primary EOC, communications, and public education
- As of today, 61 counties have agreed to participate.
- We still need SERC approval, and there will be more information to come.
- Also there will be a meeting to discuss the April 29, 2009 exercise at Westfield Co. on Monday, July 27th.

MONEY MATTERS:

- The EMA will not be at the fair this year due to budget cuts.
- EMA has pulled its funding from 211 which has not been performing well
- Buck has eliminated a training conference and an NFPA conference from his schedule, also due to budget cuts

ONCE AROUND:

- The Red Cross responded to two barn fires, helping out a few workers who lost their place of residence
- The Health Dept will also not be doing the fair this year
- The Health Dept. sponsored an SNS tabletop exercise that went well, many lessons learned, such as an overlap of funding
- Buck would like to applaud Alliss for her representation on the Statewide TAC.

A motion to adjourn at 9:20am was made by Ron Zambetti, seconded by Dave Kersten and unanimously approved by all.

The next meeting after the October 1st meeting will be on November 19th.