



**MIAMI COUNTY LOCAL EMERGENCY PLANNING COMMITTEE
QUARTERLY MEETING
June 6th, 2024**

I. Meeting was called to order by Chuck Drake at 4:00 PM.

Members Present: Jim Bowell, Chuck Drake, Rick Byron, Beth Hull, Joel Smith, Brad Petry, Cam Haller, Stan Kegley, Aaron Hollopeter, Jim Crawford, Jim Garrett, David Stockler, Ursula Drier, Jeff Lewis.

Members Absent: Chad Allen, Nancy Bowman, Dave Duchak, Prosecutor Tony Kendell, Commissioner Ted Mercer, Abigail Richards, Ron Dye, Mark Helke, Wade Dexter, Mark Eberhardt.

Guest present: Sam Reed (Ohio EMA)

II. Approval of minutes of the March 7th, 2024 quarterly meeting, as sent out. Cam Haller moved to approve the minutes of the last meeting; seconded by Brad Petry. Motion carried.

III. Financial report: Joel Smith presented the financial report as follows:

Balance at last meeting	\$86,063.20
Income since last meeting	\$0
Expenses since last meeting	\$11,741.44
Current Balance	\$74,321.76

- a. Income includes: none.
- b. Expenses were Phosphine sensor for QRAE3 detector for \$779.00 from Premier Safety. \$42.30 to pay for Weather Spotter training at Upper Valley Career Center. \$779.00 for an NH3 Sensor for QRAE3 from Premier Safety. \$2,849.66 to repair the light tower on the command/hazmat vehicle from Atlantic Emergency. \$6,151.48 for Information Coordinator salary and benefits for March to May 2024. \$1,140 for 20% local match for hazmat training with HMEP grant.
- c. Acceptance of financial report. It was moved by Jim Bowell to approve the financial report; seconded by Brad Petry. Motion carried.

IV. Sub-Committee Reports:

- a. Exercise and Training. Joel Smith presented new membership for sub-committee. It is Joel Smith, Cameron Haller, Beth Hull and Aaron Hollopeter. They will be planning the next exercise for Tipp City as a Table Top. Will take place in Fall of 24 or Spring of 25. This will be year 4 of the cycle.

- b. Equipment. Sub-committee met and discussed future equipment needs. The Porto-Sense detector is no longer in service and needs repair. The committee decided that the alternative and most cost effective would be to buy a sensor for the current QRAE for hydrogen cyanide. Sensor would be \$779 from Premier Safety. Jeff Lewis moved to approve the purchase of the sensor. Second by Cam Haller. Motion Carried. A letter showing that the hazmat team has met all training requirements needed for purchase of First Responder equipment through the LEPC for the SERC. Vote to approve the letter was moved by Joel Smith. Second by Jim Bowell. Motion Carried
- c. Planning: Joel Smith presented the new planning sub-committee. It is Joel Smith, Cameron Haller, Mark Helke, and Rick Byron. Work is ongoing to draft new Plan in accordance with new SERC checklist.
- d. Community Engagement: Nothing new to report.

V. Old Business:

- a. Hazmat Team Activities and Responses. David Stockler reported that there was one phone consultation with Tipp City for a fuel spill as well as a phone consultation for a Propane leak in Piqua next to the CSX Track.
- b. EHS site visits. Jeff Lewis reported that he is scheduling site visits for Troy first and then will work his way to Tipp City and then Piqua. He has notified and got in contact with all fire department inspectors to coordinate the site visits.
- c. Cost Recovery Actions: Jeff Lewis reported there have been no cost recovery receipts in the past quarter and no outstanding cost recovery actions.
- d. Public Information Requests: Jeff Lewis reported there have been no public information requests in the past quarter.
- e. Joel Smith provided an update of facility reporting for Tier II. We have had 35 HS sites report and 34 EHS sites report. The state is releasing a report on who reported to them soon and we will update the numbers for the next meeting.

VI. New Business:

- a. Joel Smith presented the Annual Fiscal Report to the group. He also showed program accomplishments that includes outreach events and training we have hosted for the previous year. Joel Smith moved to approve the fiscal report as presented. First by Cam Haller and seconded by Brad Petry. Motion carried.

VII. Purchase Needs: No additional.

VIII. Good of the Order: None

IX. Next Meeting: Next meeting will be on September 5th, 2024 at 4:00 pm at the Hobart Center for County Government in Troy.

X. Adjournment: With no further business to be presented, it was moved by Joel Smith and seconded by Brad Petry to adjourn the meeting. Motion carried. The meeting was adjourned at approximately 5:00 pm.