

LEPC 9-20-17

Ed Beaty	David Day	Tom Culley	Darryl Brane
Bruce Bender	Julie Pattison	Geoff Williams	Andy Weller
Bob Jackson	Dawn Harness	Dale Carr	Peggy Bradley
Traci Little	Caitlin Hudoba	Mark Fleming	Tony Smith
Tim George	Ed Breen	Robert Riggs	Dean Small
Elizabeth Garrasi	Derek Jackson		

Bob moved to approve the minutes from 7-19-17. Seconded by Andy. Motion carried.

Bob moved to approve the Treasurers report. Seconded by Tim. Motion carried.

Tom reported that the requirements for LEPC plan reporting will require more details than it has in the past. He stated that he requested a copy of Monroe County's plan and will be modeling ours after theirs.

Andy moved to approve the following meeting schedule for next year:

January 17  
March 21  
May 16  
July 18  
September 19  
November 21

Seconded by Dale. Motion carried.

There were no spill reports.

Mark Frazier, Meteorologist in charge of the US Nation Weather Service, Northern Indiana was a guest speaker. He gave a short presentation of what the service can do for Grant County in the event of a weather emergency and also the support they can provide during an exercise.

Bruce moved to approve hiring Resilient Strategies for a commodity flow study but rescinded the motion.

Bob moved to approve Tom in pursuing a grant to eventually pay for a commodity flow study in Grant County. Seconded by Bruce. Motion carried.

Bruce stated that the full scale exercise will be held October 28, 2017 near 1<sup>st</sup> Street and Flynn between 10am and noon. The exercise will be an anhydrous ammonia leak following an accident during the First Friday events. Jason Rogers of Madison County will be evaluating.

Bob moved to approve 4 people attending the EMAI/IERC Conference, October 18-20<sup>th</sup> in Indianapolis. Seconded by Elizabeth. Motion carried.

Darryl moved to approve the following changes to Grant County's LEPC roster:

Addition of Julie Pattison – EMA Administrative Assistant  
Resignation of Brandy Swanner – Grant County Health Department  
Addition of Tracy Little – Grant County Health Department

Seconded by Bruce. Motion carried.

Andy moved to approve the establishment of an exercise sub-committee with Tom as Chair. Seconded by Ed Breen. Motion carried.

Tom stated that the current bylaws excluded an attendance policy. He stated that he will be adding Section 3 from the old bylaws to the new bylaws and clarifying the appointment of officers. Dave moved to approve. Seconded by Ed Beaty. Motion carried.

Tom reported the balance of Grant County's LEPC budget of \$60,043.70 is comparable to Madison County's. Howard County has a balance of \$12,000, Rush County \$23,000, and Huntington County \$11,400.

Andy moved to adjourn. Seconded by Darryl. Motion carried.