

LEPC Agenda

May 17, 2017

1. Welcome
2. Minutes – 1 March 2017
3. May 2017 Treasurers Report – Tom Culley – expenditures since last meeting
 - a. Verizon 21Feb-20Mar - \$105.36
 - b. Brook Upper crust – 3/1 Meeting - \$103.49
 - c. Verizon 21Mar-20Apr - \$24.33 (Included a \$100 equipment credit)
4. LEPC Requirements – Tom Culley
 - a. Complete - Annual Publication of Legal Notice due by 31 January
 - i. Published 16 December 2016
 - ii. Uploaded 4 January 2017
 - b. Complete - Roster – due by March 1 (Ongoing)
 - c. Complete - Annual Financial Report due by 1 March – Uploaded 1 February
 - d. Complete – New signed updated bylaws due by 1 March – Uploaded 19 January
 - e. DUE by 1 March 2017 – Exercise Proposal
5. 2017 Meetings
 - a. Next Meeting - 19 July 2017
 - b. 20 September 2017
 - c. 15 November 2017
6. Spill Reports
 - a. 700N/800W – anhydrous ammonia mobile tank vs. farm tractor, full gas leak reported by Steve Comer, farmer. Was notified at night after the incident occurred and there was no attempt at the time of the incident to make contact with 911 to report the leak in progress. He did make contact with IDEM and they informed him that they may send someone out to investigate. Will follow-up with IDEM.

Old Business

7. Outstanding Grant
 - a. 2017 HMEP Grant – UPDATE 5/17/17, agreement has been signed locally and routing through for state signatures. Once fully approved, reimbursement will be requested. Anticipate this being resolved and reimbursed prior to next meeting. Reimbursement amount of \$3,964.54.
 - i. 3 CAMEO replacement laptops
 - ii. Dell Hazmat for Marion FD

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8. Pending projects - Tom
 - a. Commodity Flow Study – received one quote of \$15,000 to cover all State Roads within Grant County. Huntington County is sending a copy of their plan over that will show I-69. Requested one other quote from Resilient Strategies.
 - b. Continuity of Government/Operations – class on 16 May at the Indiana Government Center – train-the trainer course to get more information on best route to take in getting government agencies compliant with our local EM Ordinance. – CLASS WAS CANCELED, PENDING RESCHEDULING
9. Phone successfully canceled and swapped over. Monthly rate lowered due to new plans.
10. Exercise proposal – tabletop exercise to meet requirement – contract it out or do in house
 - a. Bruce Bender proposal - \$600
 - b. Resilient Strategies

New Business

11. Lorretta Tappan newly appointed member in Broadcast/Print Media indicated, that due to a schedule change with her employment, she will have a conflict for the foreseeable future and therefore requests to be replaced.
12. EMAI/IERC conference 18-20 October 2017.
 - a. Seeking anyone interested in attending to submit their name for approval to attend.
 - i. EMA Director
 - ii. EMA Deputy Director
 - iii. ??
 - b. Three rooms have been reserved but rooms go quick so if more are wanting to attend, additional reservations would need to be made.
13. University of Findlay's All Hazards Training Center (AHTC) offers a free training course on Rail Car Incident Response for Crude, Ethanol, and other flammable liquids. Conducted onsite, hands on scenario with a 14ft rail car simulator. Interest in submitting a request to host a training event?
 - a. Responders
 - b. Emergency Management Community
 - c. Neighboring communities
14. IERC Meeting Minutes received via e-mail this morning will be forwarded to LEPC members this afternoon for review and thoughts.
15. Requests for any other new business

Adjournment